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May 08 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # F96000002618 (4)

1. Corporation Name

THERMOLASE CORPORATION

Principal Place of Business

10455 PACIFIC CTR CT
SAN DIEGO CA 92121

Mailing Address

C/O TAX DEPARTMENT
81 WYMAN STREET
WALTHAM MA 02254
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

05/24/1996

4. FEI Number

06-1360302

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution ☐

\$5.00 May Be
Added to Fees

8. This corporation owes or has paid the current year tangible
Personal Property Tax due June 30. ☐ Yes ☒ No

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

24

25

26

27 Suite, Apt. #, etc.

28

29 City & State

30

31 Zip Country

32

33

34

35

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY - ST - ZIP
HANSEN, JOHN C
10455 PACIFIC CENTER COURT
SAN DIEGO CA

TITLE ☒ DELETE

NAME
STREET ADDRESS
CITY - ST - ZIP
CEO
HANSEN, JOHN C
10455 PACIFIC CENTER COURT
SAN DIEGO CA

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY - ST - ZIP
RUFH, FIROOZ
10455 PACIFIC CENTER COURT
SAN DIEGO CA

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY - ST - ZIP
TANG, KENNETH Y DR
10455 PACIFIC CENTER COURT
SAN DIEGO CA

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY - ST - ZIP
BALDWIN, CARLISS Y DR
395 SOLDIERS FIELD RD
BOSTON MA

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY - ST - ZIP
GYFTOPOULOS, ELIAS P DR
77 MASSACHUSETTS AVE
CAMBRIDGE MA 02139

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY - ST - ZIP

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY - ST - ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY - ST - ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY - ST - ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY - ST - ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY - ST - ZIP

Assistant Secretary
Robert V. Aghababian
81 Wyman Street
Waltham, MA 02254

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

Robert V. Aghababian

Assistant Secretary

6/1/98 (781) 622-1000

CR2E034 (10/97)

10/16/97

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Corporate Data Sheet

ThermoLase Corporation (TLZ)
9550 Distribution Avenue, San Diego, CA 92121-2306
USA

Incorporated State: Delaware
Incorporated Date: 12/30/1992
Duration Type: Perpetual
Federal ID #: 06-1360302
Registered Agent: The Corporation Trust Company
Corporation Trust Center
1209 Orange Street
Wilmington, DE 19801
United States

<u>Qualified State</u>	<u>Qual. Date</u>	<u>Tax ID</u>	<u>Registered Agent</u>
California	02/09/1993		C T Corporation System 818 West Seventh Street Los Angeles, CA 90017 United States

Colorado	03/22/1996		The Corporation Company 1675 Broadway Denver, CO 80202 United States
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Comments: Assumed Name filed on November 20, 1996.

Connecticut	11/21/1996	0001660883	C T Corporation System One Commercial Plaza Hartford, CT 06103 United States
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Comments: D/B/A Spa Thira filed in Connecticut on November 26, 1996.

Florida	05/24/1996		
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Michigan	09/05/1996	661-898	The Corporation Company 615 Griswold Street Detroit, MI 48226 United States
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Texas	03/26/1996		C T Corporation System 350 N. St. Paul Street Dallas, TX 75201 United States
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<u>Directors</u>	<u>Name</u>	<u>Start Dt</u>	<u>Last El.</u>	<u>End Date</u>
Director	Carliss Y. Baldwin			
	Elias P. Gyftopoulos			
	Robert C. Howard			

Corporate Data Sheet

Director	Paul F. Kelleher Sandra L. Lambert Anthony J. Pellegrino Firooz Rufeh Kenneth Y. Tang	06/05/95	06/05/95
Chairman of the Board	Gary S. Weinstein		
Director	Nicholas T. Zervas		

<u>Officers</u>	<u>Name</u>	<u>Start Dt</u>	<u>Last El.</u>	<u>End Date</u>
Assistant Secretary	Robert V. Aghababian			
President	John C. Hansen			
Chief Financial Officer	John N. Hatsopoulos			
Vice President	John N. Hatsopoulos			
Assistant Secretary	Seth H. Hoogasian			
Chief Accounting Officer	Paul F. Kelleher			
Secretary	Sandra L. Lambert			
Treasurer	Melissa F. Riordan			
Chief Executive Officer	Firooz Rufeh			
President	Kenneth Y. Tang			
Controller	Steven M. Willett			

Address(es) for Robert V. Aghababian:

Business Address
 81 Wyman Street
 P.O. Box 9046
 Waltham, MA 02254-9046

Address(es) for Carliss Y. Baldwin:

Business Address
 Harvard University Graduate School
 Morgan Hall, 395 Soldiers Field Road
 Boston, MA 02163

Address(es) for Elias P. Gyftopoulos:

Business Address
 Ford Professor of Engineering, M.I.T.
 77 Massachusetts Avenue, Room 24-109
 Cambridge, MA 02139

Address(es) for John N. Hatsopoulos:

Business Address
 81 Wyman Street
 P.O. Box 9046
 Waltham, MA 02254-9046

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Corporate Data Sheet

Address(es) for Seth H. Hoogasian:

Business Address
81 Wyman Street
P.O. Box 9046
Waltham, MA 02254-9046

Address(es) for Robert C. Howard:

Business Address
81 Wyman Street
P.O. Box 9046
Waltham, MA 02254-9046

Address(es) for Paul F. Kelleher:

Business Address
81 Wyman Street
P.O. Box 9046
Waltham, MA 02254-9046

Address(es) for Sandra L. Lambert:

Business Address
81 Wyman Street
P.O. Box 9046
Waltham, MA 02254-9046

Address(es) for Anthony J. Pellegrino:

Business Address
LORAD Corporation
16 Apple Ridge Road
Danbury, CT 06810

Address(es) for Melissa F. Riordan:

Business Address
81 Wyman Street
Waltham, MA 02254

Address(es) for Firooz Rufe:

Business Address
10455 Pacific Center Court
San Diego, CA 92121

Address(es) for Kenneth Y. Tang:

Business Address
9550 Distribution Avenue
San Diego, CA 92121-2305

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Corporate Data Sheet

Address(es) for Gary S. Weinstein:

Business Address

81 Wyman Street
Waltham, MA 02254

Address(es) for Nicholas T. Zervas:

Business Address

Massachusetts General Hospital
Neurosurgery Department
Boston, MA 02114