

F96000002985

Document Number Only

CF CORPORATION SYSTEM

Requestor's Name

660 EAST JEFFERSON STREET

Address

TALLAHASSEE FL 32301 222-1092

City

State

Zip

Phone

CORPORATION(S) NAME

100001862311

-06/14/96--01048--005

*****70.00 *****70.00

FE Instruments Inc.

☒ Profit

☐ NonProfit

☐ Limited Liability Company

☒ Foreign

☐ Amendment

☐ Dissolution/Withdrawal

☐ Annual Report

☐ Reservation

☐ Photo Copies

☐ Call if Problem

☐ Merger

☐ Mark

☐ Other

☐ Change of R.A.

☐ Fictitious name Filing

☐ CUS

☐ After 4:30

☒ Pick Up

☐ Limited Partnership

☐ Reinstatement

☐ Certified Copy

☐ Call When Ready

☒ Walk In

☐ Mail Out

Name

Availability

Document
Examiner

Updater

Verifier

Acknowledgment

W.P. Verifier

CR2E031 (1-89)

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DIVISION OF CORPORATION

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 JUN 14 PM 12:22

6-14-96

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION
TRANSACT BUSINESS IN FLORIDA**

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS
SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE
STATE OF FLORIDA:

1. FI Instruments Inc.

(Name of corporation: must include the word "INCORPORATED", "COMPANY", "CORPORATION", or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)

2. Delaware

(State or country under the law of which it is incorporated)

3. 04-3306418

(FEI number, if applicable)

4. February 20, 1996

(Date of incorporation)

5. Perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. Upon Qualification

(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 817.158, F.S.))

7. 55 Cherry Hill Drive, Beverly, Massachusetts 01915

(Current mailing address)

8. _____

(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

9. Name and street address of Florida registered agent:

Name: C T Corporation System

Office Address: c/o C T Corporation System, 1200 South Pine
Island Road

Plantation, Florida, 33324

(Zip Code)

10. Registered agent acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application. I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

C T Corporation System



(Registered agent's signature) (Officer)

EDWARD GWISDALLA

Assistant Vice President

(Type Name and Title of Officer)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and addresses of officers and/or directors:

A. DIRECTORS

Chairman: see attached list of directors

Address: _____

Vice Chairman: see attached list of directors

Address: _____

Director: see attached list of directors

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: see attached list of officers

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

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Treasurer: _____

Address: _____

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. Sandra L. Lambert
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Sandra L. Lambert, Secretary
(Typed or printed name and capacity of person signing application)

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06/05/96

Officers and Directors

Paul F. Kelleher

Corporation
FI Instruments Inc. (384)

Title
Assistant Secretary

Start Dt
02/20/96

Last El.

End Date

Address(es):

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

Primary Home
20 Estabrook Road
Carlisle, MA 01741

Sandra L. Lambert

Corporation
FI Instruments Inc. (384)

Title
Secretary

Start Dt
02/20/96

Last El.

End Date

Address(es):

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

Primary Home
149 College Road
Concord, MA 01742

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Earl R. Lewis

Corporation
FI Instruments Inc. (384)

Title
Director
President

Start Dt
02/20/96
02/20/96

Last El.

End Date

Address(es):

Business Address
8 East Forge Parkway
Franklin, MA 02038

Primary Home
58 Ford Road
Sudbury, MA 01776

Jonathan W. Painter

Corporation
FI Instruments Inc. (384)

Title
Treasurer

Start Dt
02/20/96

Last El.

End Date

Address(es):

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

Primary Home
51 Witherell Drive
Sudbury, MA 01776

06/05/96

Officers and Directors

Robert V. Aghababian

Corporation

FI Instruments Inc. (384)

Title

Assistant Secretary

Start Dt

02/20/96

Last Fl.

End Date

Address(es):

Business Address

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

Primary Home

12 Butterfield Road
Lexington, MA 02173

Kenneth J. Apicerno

Corporation

FI Instruments Inc. (384)

Title

Assistant Treasurer

Start Dt

02/20/96

Last Fl.

End Date

Address(es):

Business Address

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

Primary Home

10 Cypress Road
Milford, NH 03055

Conan R. Dady

Corporation

FI Instruments Inc. (384)

Title

Assistant Secretary

Start Dt

02/20/96

Last Fl.

End Date

Address(es):

Business Address

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

Primary Home

99 Herrick Road
Boxford, MA 01921

Seth H. Hoogasian

Corporation

FI Instruments Inc. (384)

Title

Assistant Secretary

Start Dt

02/20/96

Last Fl.

End Date

Address(es):

Business Address

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

Primary Home

1731 Lowell Road
Concord, MA 01742

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06/05/96

Officers and Directors

Marc A. Rubenstein

Corporation

FI Instruments Inc. (384)

Title

Assistant Secretary

Start Dt

02/20/96

Last Fl.

End Date

Address(es):

Business Address

81 Wyman Street

P. O. Box 9046

Waltham, MA 02254-9046

Primary Home

107 Blmonds Road

Lexington, MA 02173

Arvin H. Smith

Corporation

FI Instruments Inc. (384)

Title

Director

Chairman of the Board

Start Dt

02/20/96

Last Fl.

End Date

Address(es):

Business Address

1851 Central Drive

Suite 314

Bedford, TX 76021

Primary Home

1300 Alexandra Court

The Lakes of Somerset

Colleyville, TX 76034

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State of Delaware
Office of the Secretary of State

PAGE 1

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "FI INSTRUMENTS INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE SEVENTH DAY OF JUNE, A.D. 1996.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 JUN 14 PM 12:22



Edward J. Freel
Edward J. Freel, Secretary of State

2594229 8300

960166429

AUTHENTICATION:

7977617

DATE:

06-07-96