

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
Mar 02, 1999 8:00 am
Secretary of State

03-02-1999 90169 030 ***150.00

DOCUMENT # F96000005036

1. Corporation Name

PRI AUTOMATION, INC.

Principal Place of Business

805 MIDDLESEX TRNPIKE
BILLERICA MA 01821

Mailing Address

805 MIDDLESEX TRNPIKE
BILLERICA MA 01821

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

10/01/1996

4. FEI Number

04-2495703

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 the current year Intangible
Personal Property Tax. ☐ Yes ☒ No

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

9. Name and Address of Current Registered Agent

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

10. Name and Address of New Registered Agent

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

TITLE P ☐ DELETE

NAME TYSON, MITCHELL G
STREET ADDRESS 20 BURROUGHS RD
CITY-ST-ZIP LEXINGTON MA 02173

TITLE CEOT ☐ DELETE

NAME WIESLER, MORDECHAI
STREET ADDRESS 4 JOHN BENSON RD
CITY-ST-ZIP LEXINGTON MA 02173

TITLE DCS ☒ DELETE

NAME WIESLER, MORDECHAI
STREET ADDRESS 4 JOHN BENSON RD
CITY-ST-ZIP LEXINGTON MA 02173

TITLE CFO ☐ DELETE

NAME ALLISON, STEPHEN D
STREET ADDRESS 317 TREMONT STREET
CITY-ST-ZIP BRAINTREE MA 02184

TITLE D ☐ DELETE

NAME RASIEL, AMRAM
STREET ADDRESS 34 GALLISON RD
CITY-ST-ZIP MARBLEHEAD MA 01945

TITLE D ☐ DELETE

NAME FRUSZTAJER, BOROUCH
STREET ADDRESS 15 OAKLAND ST
CITY-ST-ZIP LEXINGTON MA 02173

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE PCEO ☒ Change ☐ Addition

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

DCST

DCST

D
d'ARBELOFF, ALEXANDER V.
20 DUDLEY STREET
BROOKLINE, MA 01945

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, with all other like empowered.

SIGNATURE:

Signature of Registered Agent
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/19/99 978-670-4270

Date Daytime Phone #

CR2E034 (11/98)

156043-90169-30
F960000005036

PRI AUTOMATION, INC.

805 Middlesex Turnpike
Billerica, MA 01821

FIN 04-2495703

OFFICERS AND DIRECTORS

TITLE	NAME	ADDRESS
President	Mitchell G. Tyson	20 Burroughs Road, Lexington, MA 02173
CEO	Mitchell G. Tyson	20 Burroughs Road, Lexington, MA 02173
Chairman	Mordechai Wiesler	4 John Benson Road, Lexington, MA 02173
Treasurer	Mordechai Wiesler	4 John Benson Road, Lexington, MA 02173
Clerk	Mordechai Wiesler	4 John Benson Road, Lexington, MA 02173
Directors	Alexander V. d'Arbeloff	20 Dudley Street, Brookline, MA 02146
	Dr. Amram Rasiel	34 Gallison Road, Marblehead, MA 01945
	Boruch B. Frusztajer	300 Boylston Street, Boston, MA 02116
	Kenneth M. Thompson	8740 Carlitas Joy Court, Las Vegas, NV 89117
	Paul F. Rogan	20281 Orchard Road, Saratoga, CA 95070
CFO	Stephen D. Allison	317 Tremont Street, Braintree, MA