2002 UNIFORM BUSINESS REPORT (UBR)

Feb 11, 2002 8:00 am DOCUMENT # F96000005036 **Secretary of State** 1. Entity Name 02-11-2002 90149 048 ***150.00 PRI AUTOMATION, INC. Principal Place of Business Mailing Address 805 MIDDLESEX TRNPIKE 805 MIDDLESEX TRNPIKE **BILLERICA MA 01821 BILLERICA MA 01821** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 04-2495703 Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324 City Zip Code 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing **\$5.00** May Be Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Addition Delete PCED NAME TYSON, MITCHELL G STREET ADDRESS 20 BURROUGHS RD CITY-ST-7IP CITY-ST-ZIP **LEXINGTON MA 02173** Change TITLE ☐ Delete Addition TITLE COBD NAME NAME WIESLER, MORDECHAI STREET ADDRESS STREET ADDRESS 4 JOHN BENSON RD CITY-ST-ZIP CITY-ST-ZIP <u>Lexington ma 02173</u> ☐ Delete Change TITLE TITLE Addition NAME D'ARBELOFF, ALEXANDER V NAME STREET ADDRESS STREET ADDRESS 20 DUDLEY STREET CITY-ST-ZIP CITY-ST-ZIP BROOKLINE MA 01945 Change ☐ Addition TITLE ☐ Delete TITLE NAME RASIEL. AMRAM NAME STREET ADDRESS STREET ADDRESS 34 GALLISON RD CITY-ST-ZIP CITY-ST-ZIP Marblehead ma 01945 Change ☐ Delete TITLE ☐ Addition NAME NAME FRUSZTAJER, BOROUCH STREET ADDRESS STREET ADDRESS 15 OAKLAND ST CITY-ST-ZIP CITY-ST-ZIP **LEXINGTON MA 02173** TITLE ☐ Delete TITLE Change ☐ Addition AC NAME SHIFRES, JOANNE NAME STREET ADDRESS STREET ADDRESS **805 MIDDLESEX TURNPIKE**

3. 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 report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

CITY-ST-ZIP

SIGNATURE

BILLERICA MA 01821

CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/22/02

Daytime Phone #

FILED

CR2E034 (9/01)



PRI AUTOMATION, INC.

805 Middlesex Turnpike Billerica, MA 01821

FEIN 04-2495703

OFFICERS AND DIRECTORS

TITLE	NAME	ADDRESS
President	Mitchell G. Tyson	805 Middlesex Turnpike, Billerica, MA 01821
Chairman	Mordechai Wiesler	805 Middlesex Turnpike, Billerica, MA 01821
Treasurer	Cosmo S. Trapani	805 Middlesex Turnpike, Billerica, MA 01821
Clerk	Robert Birnbaum	805 Middlesex Turnpike, Billerica, MA 01821
Director	Mordechai Wiesler	805 Middlesex Turnpike, Billerica, MA 01821
Director	Mitchell G. Tyson	805 Middlesex Turnpike, Billerica, MA 01821
Director	Alexander V. d'Arbeloff	805 Middlesex Turnpike, Billerica, MA 01821
Director	Dr. Amram Rasiel	805 Middlesex Turnpike, Billerica, MA 01821
Director	Boruch B. Frusztajer	805 Middlesex Turnpike, Billerica, MA 01821
Director	Kenneth M. Thompson	805 Middlesex Turnpike, Billerica, MA 01821