

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
May 03, 2001 8:00 am
Secretary of State

05-03-2001 91165 020 ***150.00

DOCUMENT # F97000004354

1. Entity Name

Thermo Separation Products Inc.

Principal Place of Business

355 River Oaks Pkwy
 San Jose CA 95134

Mailing Address

81 Wyman Street
 Waltham, MA 02454

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

77-0417951

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
 Fee Required

6. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM
 1200 SOUTH PINE ISLAND ROAD
 PLANTATION FL 33324

7. Name and Address of New Registered Agent

Name

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

City

FL

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

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

(NOTE: Registered Agent signature required when retesting)

DATE

9. This corporation is eligible to satisfy its Intangible
 Tax filing requirement and elects to do so.
 (See criteria on back) ☐

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2001 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing
 Trust Fund Contribution. ☐

\$5.00 May Be
 Added to Fees

11. OFFICERS AND DIRECTORS

TITLE: President/Dire. ☐ Delete
 NAME: Ian D Sardino
 STREET ADDRESS: 355 River Oaks Pkwy
 CITY-ST-ZIP: San Jose CA 95134

TITLE: Treasurer ☐ Delete
 NAME: Kenneth J Apicerno
 STREET ADDRESS: 81 Wyman Street
 CITY-ST-ZIP: Waltham, MA 02454

TITLE: Secretary ☐ Delete
 NAME: Sandra L Lambert
 STREET ADDRESS: 81 Wyman Street
 CITY-ST-ZIP: Waltham, MA 02454

TITLE: Assistant Secretary ☐ Delete
 NAME: Robert V Aghababian
 STREET ADDRESS: 81 Wyman Street
 CITY-ST-ZIP: Waltham, MA 02454

TITLE: Director, Chair ☐ Delete
 NAME: Richard W Chapman
 STREET ADDRESS: 2215 Grand Ave. Pkwy
 CITY-ST-ZIP: Austin TX 78728

TITLE: VP ☐ Delete
 NAME: Terry Allread
 STREET ADDRESS: 355 River Oaks Pkwy
 CITY-ST-ZIP: San Jose CA 95134

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE: ☐ Change ☐ Addition

NAME: ☐ Change ☐ Addition

STREET ADDRESS: ☐ Change ☐ Addition

CITY-ST-ZIP: ☐ Change ☐ Addition

TITLE: ☐ Change ☐ Addition

NAME: ☐ Change ☐ Addition

STREET ADDRESS: ☐ Change ☐ Addition

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(l), 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.

SIGNATURE:

Robert V. Aghababian

Robert V Aghababian

4-26-01

(781) 622-1000

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (1/100)