

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# F97000004354

FILED
Apr 25, 2002 8:00 AM
Secretary of State

Entity Name: THERMO SEPARATION PRODUCTS INC.

Current Principal Place of Business:

355 RIVER OAKS PKWY
SAN JOSE, CA 95134 US

New Principal Place of Business:

Current Mailing Address:

81 WYMAN STREET
WALTHAM, MA 02454 US

New Mailing Address:

FEI Number: 77-0417951

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: CHAPMAN, RICHARD W.K.
Address: 2215 GRAND AVENUE PARKWAY
City-St-Zip: AUSTIN, TX 787283812

Title: AS () Delete
Name: AGHABAIAN, ROBERT V
Address: 81 WYMAN STREET
City-St-Zip: WALTHAM, MA 02454

Title: V () Delete
Name: ALLREAD, TERRY
Address: 355 RIVER OAKS PARKWAY
City-St-Zip: SAN JOSE, CA 95134

Title: S () Delete
Name: LAMBERT, SANDRA
Address: 81 WYMAN ST
City-St-Zip: WALTHAM, MA 02454

Title: T () Delete
Name: APICERNO, KENNETH
Address: 81 WYMAN STREET
City-St-Zip: WALTHAM, MA 02454

Title: VP () Delete
Name: ALLREAD, TERRY
Address: 355 RIVER OAKS PKWY
City-St-Zip: SAN JOSE, CA 95134

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: DEKKERS, MARIJN E
Address: 81 WYMAN STREET
City-St-Zip: WALTHAM, MA 02454

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: S (X) Change () Addition
Name: HOOGASIAN, SETH
Address: 81 WYMAN ST
City-St-Zip: WALTHAM, MA 02454

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ROBERT V AGHABAIAN

AS

04/25/2002

Electronic Signature of Signing Officer or Director

Date