


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

FILED
May 19 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		 FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # F97000005776 (6) 1. Corporation Name NICOLET INSTRUMENT CORPORATION			
Principal Place of Business 5225-5 VERONA RD. MADISON WI 53711		Mailing Address 5225-5 VERONA RD. MADISON WI 53711	
2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip 24 Country		2a. Mailing Address 26 81 Wyman Street 27 Suite, Apt. #, etc. 28 Waltham, MA 29 Zip 30 Country	
g. 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 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		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	AS	1.1 TITLE	
NAME	AGHABABIAN, ROBERT V	1.2 NAME	
STREET ADDRESS	81 WYMAN ST.	1.3 STREET ADDRESS	
CITY-ST-ZIP	WALTHAM MA 02254-9046	1.4 CITY-ST-ZIP	
TITLE	AT	2.1 TITLE	
NAME	APICERNO, KENNETH J	2.2 NAME	
STREET ADDRESS	81 WYMAN ST.	2.3 STREET ADDRESS	
CITY-ST-ZIP	WALTHAM MA 02254-9046	2.4 CITY-ST-ZIP	
TITLE	V	3.1 TITLE	
NAME	DAVG, DALE C	3.2 NAME	
STREET ADDRESS	81 WYMAN ST.	3.3 STREET ADDRESS	
CITY-ST-ZIP	WALTHAM MA 02254-9046	3.4 CITY-ST-ZIP	
TITLE	CFO	4.1 TITLE	
NAME	HATSOPOULOS, JOHN N	4.2 NAME	
STREET ADDRESS	81 WYMAN ST.	4.3 STREET ADDRESS	
CITY-ST-ZIP	WALTHAM MA 02254-9046	4.4 CITY-ST-ZIP	
TITLE	AS	5.1 TITLE	
NAME	HOOGASIAN, SETH H	5.2 NAME	
STREET ADDRESS	81 WYMAN ST.	5.3 STREET ADDRESS	
CITY-ST-ZIP	WALTHAM MA 02254-9046	5.4 CITY-ST-ZIP	
TITLE	AS	6.1 TITLE	
NAME	KELLEHER, PAUL F	6.2 NAME	
STREET ADDRESS	81 WYMAN ST.	6.3 STREET ADDRESS	
CITY-ST-ZIP	WALTHAM MA 02254-9046	6.4 CITY-ST-ZIP	



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified 10/31/1997	
4. FEI Number 39-1837749	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input type="checkbox"/> No	

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		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	AS	1.1 TITLE	
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CITY-ST-ZIP	WALTHAM MA 02254-9046	1.4 CITY-ST-ZIP	
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CITY-ST-ZIP	WALTHAM MA 02254-9046	5.4 CITY-ST-ZIP	
TITLE	AS	6.1 TITLE	
NAME	KELLEHER, PAUL F	6.2 NAME	
STREET ADDRESS	81 WYMAN ST.	6.3 STREET ADDRESS	
CITY-ST-ZIP	WALTHAM MA 02254-9046	6.4 CITY-ST-ZIP	

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.

SIGNATURE:  Assistant Secretary
Robert V. Aghababian

4-29-98 (781) 622-1000

CR2E034 (1097)

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Corporate Data Sheet

Nicolet Instrument Corporation (374)
5225 Verona Road, Madison, WI 53711-4495

Former Name: New Nicolet Corporation
on 01/02/1996 changed to Nicolet Instrument Corporation

Incorporated State: Wisconsin
Incorporated Date: 12/21/1995
Duration Type: Perpetual
Charter Number: NO24600
Federal ID #: 39-1837749
Registered Agent: C T Corporation System
44 East Mifflin Street
Madison, WI 53703
United States

<u>Qualified State</u>	<u>Qual. Date</u>	<u>Tax ID</u>	<u>Registered Agent</u>
Connecticut	09/18/1997		

Comments: In process

Indiana 12/04/1996

Massachusetts 06/12/1996
C T Corporation System
2 Oliver Street
Boston, MA 02109
United States

<u>Directors</u>	<u>Name</u>	<u>Start Dt</u>	<u>Last El.</u>	<u>End Date</u>
Director	Denis A. Helm	12/21/95		
	Earl R. Lewis	12/21/95		
	Robert J. Rosenthal	10/21/96		

<u>Officers</u>	<u>Name</u>	<u>Start Dt</u>	<u>Last El.</u>	<u>End Date</u>
Assistant Secretary	Robert V. Aghababian	12/21/95		
Assistant Treasurer	Kenneth J. Apicerno	12/17/96		
Vice President	Dale C. Davig	12/21/95		
Chief Financial Officer	John N. Hatsopoulos	12/21/95		
Assistant Secretary	Seth H. Hoogasian	12/21/95		
	Paul F. Kelleher	12/21/95		
Secretary	Sandra L. Lambert	12/21/95		
Vice President	Stephen R. Lowry	12/21/95		
Assistant Secretary	Lorraine Parkinson	07/01/97		
Treasurer	Melissa F. Riordan	07/01/97		
President	Robert J. Rosenthal	12/21/95		
Controller	Brenda Wilcox	12/21/95		

Address(es) for Robert V. Aghababian:

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

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Corporate Data Sheet

Address(es) for Kenneth J. Apicerno:

Business Address

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

Address(es) for Dale C. Davig:

Business Address

5225-5 Verona Road
Madison, WI 53711

Address(es) for John N. Hatsopoulos:

Business Address

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

Address(es) for Denis A. Helm:

Business Address

8 West Forge Parkway
Franklin, MA 02038

Address(es) for Seth H. Hoogasian:

Business Address

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

Address(es) for Paul F. Kelleher:

Business Address

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

Address(es) for Sandra L. Lambert:

Business Address

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

Address(es) for Earl R. Lewis:

Business Address

8 East Forge Parkway
Franklin, MA 02038

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Corporate Data Sheet

Address(es) for Stephen R. Lowry:

Business Address
5225-5 Verona Road
Madison, WI 53711

Address(es) for Loraine Parkinson:

Business Address
81 Wyman Street
Waltham, MA 02254

Address(es) for Melissa F. Riordan:

Business Address
81 Wyman Street
Waltham, MA 02254

Address(es) for Robert J. Rosenthal:

Business Address
8 East Forge Parkway
Franklin, MA 02038

Address(es) for Brenda Wilcox:

Business Address
5225-5 Verona Road
Madison, WI 53711