

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

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FILED

03 SEP 10 AM 9:39

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # F98000000872

1. Entity Name
LABSYSTEMS INC.



Principal Place of Business
8 EAST FORGE PKWY
FRANKLIN MA 02038

Mailing Address
C/O TAX DEPT
81 WYMAN ST
WALTHAM MA 02454



☐ CHECK HERE IF MAKING CHANGES

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number 04-3199207

Applied For
Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

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

Name

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

900023193269

09/19/03--01017--032 **150.00

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$550.00
After September 10, 2003 Fee will be \$750.00
Make Check Payable to Florida Department of State

9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
PC
HAIR, BARRY S
8 EAST FORGE PKWY
FRANKLIN MA 02038 ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
President
Ruby R. Chandy
8 East Forge Parkway
Franklin, MA 02038 ☐ Change ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
AS
AGGABABIAN, ROBERT V
81 WYMAN STREET
WALTHAM MA 02454 ☐ Delete

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
S
LAMBERT, SANDRA L
81 WYMAN STREET
WALTHAM MA 02454 ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
Secretary
Seth H. Hoogasian
81 Wyman Street
Waltham, MA 02454 ☐ Change ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
D
SILVA, PAUL M
81 WYMAN ST
WALTHAM MA 02454 ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
Director
Marc N. Casper
81 Wyman Street
Waltham, MA 02454 ☐ Change ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
Assistant Secretary
Jonathan C. Wilk & Theresa R. Boni
81 Wyman Street
Waltham, MA 02454 ☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
Assistant Treasurer
Maura A. Spellman
81 Wyman Street
Waltham, MA 02454 ☐ Change ☐ Addition

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Robert V. Aghababian

8/22/02

781-622-1000

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (4/03)

F98000000872

Labsystems, Inc.
8 East Forge Parkway
Franklin, MA 02038

FILED
03 SEP 10 AM 9:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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August 22, 2003

Mr. Buck Kohr
Corporate Specialist
Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

BK

Dear Mr. Kohr,

Enclosed please find Uniform Business Report for **Labsystems, Inc.** [Document #F98000000872] and a filing fee of \$150. We acknowledge that the enclosed filing is late. I am writing to request from the Division of Corporations to waive the \$400 late fee as the initial notice that was mailed by the Division of Corporations never reached our office.

If you have any questions regarding this matter, please contact my assistant, Silva Haroutunian, at 781-622-1238.

Sincerely,

Robert V. Aghababian

Robert V. Aghababian
Assistant Secretary