

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # F99000000431

1. Entity Name

NORAN INSTRUMENTS INC.

FILED
Jul 24, 2000 8:00 am
Secretary of State

07-24-2000 90009 043 ***550.00

Principal Place of Business

81 WYMAN STREET
 WALTHAM MA 02454

Mailing Address

81 WYMAN STREET
 WALTHAM MA 02454

2. Principal Place of Business

2551 W. Beltline Highway

Suite, Apt. #, etc.

3. Mailing Address

Suite, Apt. #, etc.

City & State

Middleton, WI

City & State

Zip

53562

Country

USA

Zip

Country

4. FEI Number

39-1808027

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
 Fee Required



DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent

C T 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 reinstating)

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 \$550.00
After SEPTEMBER 13, 2000 Min. will be \$750.00
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 ☐ Delete
 NAME PD
 STREET ADDRESS ARNOLD, ROBERT W
 CITY-ST-ZIP 2551 WEST BELTLINE HIGHWAY
 MIDDLETON WI 53562-2697

TITLE ☐ Delete
 NAME T
 STREET ADDRESS APICERNO, KENNETH J
 CITY-ST-ZIP 81 WYMAN STREET
 WALTHAM MA 02454

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

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

TITLE ☐ Delete
 NAME AS
 STREET ADDRESS HOOGASIAN, SETH H
 CITY-ST-ZIP 81 WYMAN STREET
 WALTHAM MA 02454

TITLE ☐ Delete
 NAME AS
 STREET ADDRESS KELLEHER, PAUL F
 CITY-ST-ZIP 81 WYMAN STREET
 WALTHAM MA 02454

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

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TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

13. 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.

SIGNATURE:

Robert Aghababian
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

7-12-00 (781) 622-1000