

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M01000002204

FILED
Apr 28, 2005
Secretary of State

Entity Name: THERMO PROCESS INSTRUMENTS GP, LLC

Current Principal Place of Business:

22001 NORTH PARK DR.
KINGWOOD, TX 773393804

New Principal Place of Business:

Current Mailing Address:

81 WYMAN STREET
WALTHAM, MA 02454

New Mailing Address:

FEI Number: 76-0683921

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

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: MELAS-KYRIAZI, THEO
Address: 81 WYMAN STREET
City-St-Zip: WALTHAM, MA 02454

Title: MGR () Delete
Name: ABRAHAM, GERARD
Address: 9303 WEST SAM HOUSTON PARKWAY SOUTH
City-St-Zip: HOUSTON, TX 770995298

Title: MGR (X) Delete
Name: QUICK, LARRY A
Address: 9303 WEST SAM HOUSTON PARKWAY SOUTH
City-St-Zip: HOUSTON, TX 770995298

Title: MGR (X) Delete
Name: MELAS-KYRIAZI, THEO
Address: 81 WYMAN STREET
City-St-Zip: WALTHAM, MA 02454

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

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

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: GESTEN, SAMUEL J
Address: 81 WYMAN STREET
City-St-Zip: WALTHAM, MA 02454

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

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

Title: () Change () Addition
Name:
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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 is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: SAMUEL J. GESTEN

MGR

04/28/2005

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date