

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M03000000790

FILED  
May 19, 2008  
Secretary of State

Entity Name: THERMO ELECTRON NORTH AMERICA LLC

## Current Principal Place of Business:

81 WYMAN STREET  
WALTHAM, MA 02454

## New Principal Place of Business:

## Current Mailing Address:

81 WYMAN STREET  
WALTHAM, MA 02454

## New Mailing Address:

FEI Number: 43-1992201

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/MANAGERS:

Title: PS ( ) Delete  
Name: HOOGASIAN, SETH H  
Address: 81 WYMAN STREET  
City-St-Zip: WALTHAM, MA 02454

Title: AT ( ) Delete  
Name: SPELLMAN, MAURA A  
Address: 81 WYMAN STREET  
City-St-Zip: WALTHAM, MA 02454

Title: AS ( ) Delete  
Name: WILK, JONATHAN C  
Address: 81 WYMAN STREET  
City-St-Zip: WALTHAM, MA 02454

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES:

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

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

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

Title: TR ( ) Change (X) Addition  
Name: SMITH, ANTHONY H  
Address: 81 WYMAN STREET  
City-St-Zip: WALTHAM, MA 02454

Title: AS ( ) Change (X) Addition  
Name: MICHAUD, MICHAEL K  
Address: 81 WYMAN STREET  
City-St-Zip: WALTHAM, MA 02454

Title: AS ( ) Change (X) Addition  
Name: BRUNI, JAMES E  
Address: 81 WYMAN STREET  
City-St-Zip: WALTHAM, MA 02454

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: JONATHAN C. WILK

AS

05/19/2008

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