

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M03000000790

FILED
Apr 19, 2009
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:

1400 NORTHPOINT PARKWAY, SUITE #50
WEST PALM BEACH, FL 33407

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

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

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

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

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

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: THERMO FISHER SCIENTIFIC INC.
Address: 81 WYMAN STREET
City-St-Zip: WALTHAM, MA 02454 US

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

Title: () Change () Addition
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Title: () Change () Addition
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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 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: SHARON S. BRIANSKY, ASSISTANT SECRETARY

MGRM

04/19/2009

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