

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M03000000790

FILED
Mar 11, 2010
Secretary of State

Entity Name: THERMO ELECTRON NORTH AMERICA LLC

Current Principal Place of Business:

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

New Principal Place of Business:

1400 NORTHPOINT PARKWAY, SUITE #10
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:

CAPITOL CORPORATE SERVICES, INC
155 OFFICE PLAZA DR
STE A
TALLAHASSEE, FL 32301 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: MGRM
Name: THERMO FISHER SCIENTIFIC INC.
Address: 81 WYMAN STREET
City-St-Zip: WALTHAM, MA 02454 US

I hereby 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: MICHAEL K MICHAUD ASST SEC THERM FISH SCI AS 03/11/2010

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