

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M08000005052

FILED
Jan 16, 2009
Secretary of State

Entity Name: THERMO PROCESS INSTRUMENTS GP, LLC

Current Principal Place of Business:

1410 GILLINGHAM LANE
SUGAR LAND, TX 77428

New Principal Place of Business:

Current Mailing Address:

1410 GILLINGHAM LANE
SUGAR LAND, TX 77428

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/MANAGERS:

Title: MGR () Delete
Name: ONIX SYSTEMS INC,
Address: 81 WYMAN STREET
City-St-Zip: WALTHAM, MA 02454

ADDITIONS/CHANGES:

Title: MEMB (X) Change () Addition
Name: ONIX SYSTEMS INC,
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

01/16/2009

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