

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M08000005052

FILED
Mar 29, 2011
Secretary of State

Entity Name: THERMO PROCESS INSTRUMENTS GP, LLC

Current Principal Place of Business:

1410 GILLINGHAM LANE
SUGAR LAND, TX 77478

New Principal Place of Business:

Current Mailing Address:

1410 GILLINGHAM LANE
SUGAR LAND, TX 77478

New Mailing Address:

81 WYMAN STREET
WALTHAM, MA 02454

FEI Number: 76-0683921

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: MGR
Name: HOOGASIAN, SETH H
Address: 81 WYMAN STREET
City-St-Zip: WALTHAM, MA 02454

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: SETH H HOOGASIAN

MGR

03/29/2011

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