

2nd and File on or before Sept. 30, 1998 or Limited Liability Company will be  
**FINAL NOTICE:** dissolved. If dissolved, minimum amount due to reinstate: \$688.75

LIMITED LIABILITY COMPANY ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE <b>Sandra B. Mortham</b> Secretary of State DIVISION OF CORPORATIONS
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<b>FILING FEE</b> \$ 588.75	Annual Report \$100.00 + \$68.75 Corporation Supplemental Fee + \$400.00 Late Fee <b>Make Check Payable To: FLORIDA DEPARTMENT OF STATE</b>
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1. Name and Mailing Address of Limited Liability Company	<b>DOCUMENT #</b> M97000000130
THERMO CAPITAL COMPANY LLC ONE RESEARCH DRIVE WESTBOROUGH MA 01581	

1a. Principal Place of Business Address
ONE RESEARCH DRIVE WESTBOROUGH MA 01581

2. Principal Place of Business	2a. Mailing Address
Suite, Apt. #, etc.	2 Gatehall Drive
City & State	PO Box 6611
Zip	Parsonage NJ
Country	07054 USA

3. Date Organized or Qualified	3a. State of Formation
03/17/1997	DE
4. FEI Number	<input type="checkbox"/> Applied For <input type="checkbox"/> Not Applicable
04-3349713	
5. Date of Last Report	6. Certificate of Status Desired
	\$8.75 Additional Fee Required <input type="checkbox"/>

7. Name and Address of Current Registered Agent
CORPORATION SERVICE , COMPANY 1301 HAYS STREET TALLAHASSEE FL 32301

8. Name and Address of New Registered Agent/Office	
Name PP# 188.75	
Street Address (P.O. Box Number is Not Acceptable)	
Suite, Apt. #, etc.	
City FL	Zip Code

9. Pursuant to the provisions of Sections 608.416 and 608.508, Florida Statutes, the above-named limited liability company submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by affirmative vote of a majority of the members. I hereby accept the appointment as registered agent, and accept the obligations.

SIGNATURE \_\_\_\_\_ DATE \_\_\_\_\_  
(If Registered Agent Accepting Appointment) (NOTE: Registered Agent signature required when reinstating)

10. Title	Managing Members/Managers	Business Street Address	City, State and Zip Code
MGR	KELLY, MARK	ONE RESEARCH DRIVE	WESTBOROUGH MA
MGR	MCGRIFF, ERIC	ONE RESEARCH DRIVE	WESTBOROUGH MA
MGR	TENNER, JAMES	ONE RESEARCH DRIVE	WESTBOROUGH MA
MGR	KELLEHER, PAUL	ONE RESEARCH DRIVE	WESTBOROUGH MA
MGR	PAINTER, JONATHAN	ONE RESEARCH DRIVE	WESTBOROUGH MA
MGR	WALSH, DANIEL	ONE RESEARCH DRIVE	WESTBOROUGH MA

11. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3) (i), Florida Statutes. I further certify that the information indicated on this annual report is true and accurate and that my 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; and that my name appears in Block 10, or on an attachment with an address.

SIGNATURE: Dan Walsh 8/3/98 9736064667  
Date Daytime Phone #

**THERMO CAPITAL COMPANY, LLC**  
**LIST OF OFFICERS**  
**FEIN: 04-3349713**

NAME & TITLE	SOC. SEC. #	BUSINESS ADDRESS	RESIDENCE ADDRESS
<b>JAMES TENNER</b> <i>President, Secretary</i>	116-42-1217	One Research Drive Westborough, MA	169 Partridge Lane Concord, MA
<b>ERIC McGRUFF</b> <i>Vice President</i>	151-46-5914	One Research Drive Westborough, MA	34 Walden Drive Natick, MA 01760
<b>THOMAS HERLIHY</b> <i>Vice President</i>	028-50-4312	One Research Drive Westborough, MA	5 Stagecoach Way Hopkinton, MA
<b>JOHN PFEIFFENBERGER</b> <i>Vice President</i>	296-54-4963	One Research Drive Westborough, MA	5 Kendall Drive Westborough, MA
<b>DANIEL WALSH</b> <i>Vice President</i>		One Research Drive Westborough, MA	
<b>MARK P. BROWER</b> <i>Vice President-Taxes</i>	153-42-2206	44 Whippany Road Morristown, NJ 07962	19 Larissa Lane Thornwood, NY 10594
<b>GLENN A. VOTEK</b> <i>Treasurer</i>	136-52-5671	44 Whippany Road Morristown, NJ 07962	3 Kent Court Annandale, NJ 08801
<b>KATHLEEN BECK</b> <i>Assistant Treasurer</i>	152-60-5690	One Research Drive Westborough, MA	26 Brotherton Avenue Rokaway, NJ 07866
<b>ROBERT MCCARTHY</b> <i>Assistant Secretary</i>	176-66-0323	One Research Drive Westborough, MA	22 Elizabeth Road Hopkinton, MA
<b>SANDRA LAMBERT</b> <i>Assistant Secretary</i>	099-58-4656	One Research Drive Westborough, MA	4 Countryside Court Manalapan, NJ 07726



44 Whippany Road  
Morristown, New Jersey  
07962

Telephone: (973) 397-3000

October 14, 1998

State of Florida  
Registration Section  
409 E. Gaines St.  
Tallahassee, FL 32399

RE: Thermo Capital Company L.L.C.  
FEIN: 04-3349713

Dear Ms Tadlock,

The above named company did not receive the Florida 1998 Limited Liability Company Annual Report (first notice). Therefore we respectfully request that you abate the \$400.00 late filing fee.

Should you have any questions or comments, please do not hesitate to contact Kevin Mosby at (973) 397-4254.

Sincerely,

A handwritten signature in cursive script, appearing to read 'Kevin Mosby', with a long horizontal flourish extending to the right.

Kevin Mosby  
Tax Department