

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Sandra D. Northam
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P24859

(1)

1. Corporation Name

THERMO JARRELL ASH CORPORATION

APPROVED
AND
FILED

1995 MAY -1 AM 9:02

OFFICE OF THE SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DO NOT WRITE IN THIS SPACE

Principal Place of Business

8 E. FORGE PARKWAY
BOX 9101
FRANKLIN MA 02038

Mailing Address

8 E. FORGE PARKWAY
BOX 9101
FRANKLIN MA 02038

3. Date Incorporated or Qualified

06/16/1989

3a. Date of Last Report

04/29/1994

2. Principal Place of Business

21

Suite, Apt. #, etc.

City & State

Zip

Country

2a. Mailing Address c/o Tax Department

26

81 Wyman Street

Suite, Apt. #, etc.

City & State

Waltham, MA

Zip

Country

4. FEI Number

04-2905275

Applied For

Not Applicable

5. Certificate of Status Desired

☐ \$8.75 Additional
Fee Required

6. Election Campaign Financing

☐ \$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under S. 199.032,
Florida Statutes ☒ Yes ☐ No

9. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation 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 the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature typed or printed name of registered agent and title (Agent/Attorney)

(NOTE: Registered Agent signature required when registering)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	P
NAME	LEWIS, EARL R.
STREET ADDRESS	8 E FORGE PARKWAY
CITY- ST- ZIP	FRANKLIN MA
TITLE	V
NAME	BERNIER, JOHN
STREET ADDRESS	8 E FORGE PARKWAY
CITY- ST- ZIP	FRANKLIN MA
TITLE	S
NAME	LAMBERT, SANDRA L
STREET ADDRESS	81 WYMAN STREET
CITY- ST- ZIP	WALTHAM MA
TITLE	V
NAME	STEWART, DAVID
STREET ADDRESS	8 E FORGE PARKWAY
CITY- ST- ZIP	FRANKLIN MA
TITLE	V
NAME	SOTERA, JOHN
STREET ADDRESS	8 E FORGE PARKWAY
CITY- ST- ZIP	FRANKLIN MA
TITLE	Y
NAME	MELAS-KYRIAZI, THEO
STREET ADDRESS	81 WYMAN STREET
CITY- ST- ZIP	WALTHAM MA

1.1 TITLE	D
1.2 NAME	Earl R. Lewis
1.3 STREET ADDRESS	8 E Forge Parkway
1.4 CITY- ST- ZIP	Franklin, MA 02038
2.1 TITLE	
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY- ST- ZIP	
3.1 TITLE	
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY- ST- ZIP	
4.1 TITLE	V
4.2 NAME	James Christie
4.3 STREET ADDRESS	8 E Forge Parkway
4.4 CITY- ST- ZIP	Franklin, MA 02038
5.1 TITLE	
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY- ST- ZIP	
6.1 TITLE	T
6.2 NAME	Jonathan W. Painter
6.3 STREET ADDRESS	81 Wyman Street
6.4 CITY- ST- ZIP	Waltham, MA 02254

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(b), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath, that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Robert V. Aghababian

4/26/95

(617) 622-1000

2

Thermo Jarrell Ash Corporation
F.I.D. # 04-2905275

Assistant Secretaries:

Seth H. Hoogasian

20 Estarbrook Road, Carlisle, MA 01741

Paul F. Kelleher

**34 Tarbell Spring Road, Concord, MA
01742**

Robert V. Aghababian

12 Butterfield Road, Lexington, MA 02173

Directors:

Denis Helm

**8 West Forge Parkway, Franklin, MA
02038**

Arvin H. Smith

**1300 Alexandra Court, Colleyville, TX
76034**