

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARM
0563880
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
5/8/2014 5:15:36 PM
Fee receipt: \$15.00

Alison Lundergan Grimes
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
(502) 564-3490
<http://www.sos.ky.gov>

**Amendment Annual Report
Online Filing**

ARA

Company: THERMO FISHER FINANCIAL SERVICES INC.
Company ID: 0563880
State of origin: Delaware
Formation date: 7/14/2003 12:00:00 AM
Date filed: 5/8/2014 5:15:36 PM
Fee: \$15.00

Principal Office

81 WYMAN STREET
WALTHAM, MA 02454

Registered Agent Name/Address

CAPITOL CORPORATE SERVICES, INC.
828 LANE ALLEN ROAD
SUITE 219
LEXINGTON, KY 40504

Current Officers

Assistant Treasurer	MAURA A. SPELLMAN	81 Wyman Street, Waltham, MA 02454
President	SETH H. HOOGASIAN	81 Wyman Street, Waltham, MA 02454
Assistant Secretary	JONATHAN C. WILK	81 Wyman Street, Waltham, MA 02454
Assistant Secretary	JAMES E. BRUNI	300 Industry Drive, Pittsburgh, PA 15275
Assistant Secretary	MIKE BARTLETT	81 Wyman Street, Waltham, MA 02454
Assistant Secretary	ANTHONY H SMITH	81 WYMAN STREET, WALTHAM, MA 02454
Secretary	SETH H. HOOGASIAN	81 Wyman Street, Waltham, MA 02454
Treasurer	ANTHONY H. SMITH	81 Wyman Street, Waltham, MA 02454

Directors

Director	SETH H. HOOGASIAN	81 Wyman Street, Waltham, MA 02454
----------	-------------------	------------------------------------

Signatures

Signature	JAMES E. BRUNI
Title	ASSISTANT SECRETARY