



02837692

**LIMITED LIABILITY COMPANY  
STATEMENT OF ADDRESS CHANGE AND  
STATEMENT OF STATUTORY AGENT CHANGE**  
Pursuant to A.R.S. §§ 29-605 and 29-605.01

FILING FEE \$5.00 (A.R.S. § 29-851)

**THIS FORM IS NOT TO BE USED FOR ADDING MEMBERS – IF ADDING  
MEMBERS PLEASE USE THE AMENDMENT FORM**

It is important that the information you provide on this form be correct. To obtain the correct information about the Limited Liability Company's current known place of business and statutory agent, consult the Customer Phone Bank at (602) 542-3026 or the Division's website at [www.azcc.gov/divisions/corporations](http://www.azcc.gov/divisions/corporations).

1. The exact name of the Limited Liability Company (LLC) currently on file with the Arizona Corporation Commission (ACC) is:

THERMO FINNIGAN LLC

2. The ACC file number is: R-1039468-2

3. The current address of the LLC's known place of business on file with the ACC is:

%CT Corporation System

2394 E. Camelback Rd

Phoenix, AZ 85016

4. The name and **street address\*** of the current statutory agent on file with the ACC are:

C T Corporation System

2394 E. Camelback Rd

Phoenix, AZ 85016

5. If the LLC was not organized in Arizona, the address of the office required to be maintained in the state of its organization or, if not so required, of the principal office of the foreign LLC is:

615 S. Dupont Highway

Dover, DE 19901

6. Is the known place of business in Arizona to be changed?

☐ No ☒ Yes and the address of the new place of business is:

c/o 815 N. First Ave., Ste. 4

Phoenix, AZ 85003

\* **street address** must be a physical address. P.O. Box addresses and personal mail boxes (PMB) will not be accepted.

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**JUL 06 2009**

**ARIZONA CORP. COMMISSION  
CORPORATIONS DIVISION**



LLC Name THERMO FINNIGAN LLC ACC File Number R-1039468-2

7. Is the street address of the current statutory agent to be changed?

☐ No. ☐ Yes, the new **street address\*** of the current statutory agent is:

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

8. Is a new statutory agent to be appointed?

☐ No. ☒ Yes. If you checked "yes", you must complete the following information and the new statutory agent must accept his/her appointment (below).

The **new** statutory agent is: Capitol Corporate Services, Inc.

New **street address\*** of the statutory agent is:

815 N. 1st Ave, Ste 4  
Phoenix AZ  
85003

**Acceptance of Appointment  
By Statutory Agent**

The undersigned hereby acknowledges and accepts the appointment as statutory agent of the above-named limited liability company effective this 30<sup>th</sup> day of June, 2009.

Signature: Delanie Case

Printed Name: Delanie Case Title: Assistant Secretary

Capitol Corporate Services, Inc.

If signing on behalf of a company, please print the company name here.

9. Is the address of one or more of the LLC's members or managers to be changed?

☐ No. ☐ Yes. If you checked "yes", you must complete the following information for each member or manager whose address is to be changed:

Name: \_\_\_\_\_

☐ Member or ☐ Manager  
(check one)

**Current**

Address: \_\_\_\_\_

**New**

Address: \_\_\_\_\_

\_\_\_\_\_  
\_\_\_\_\_

\_\_\_\_\_  
\_\_\_\_\_



LLC Name THERMO FINNIGAN LLC ACC File Number R-1039468-2

Name: \_\_\_\_\_, ☐ Member or ☐ Manager  
(check one)

Current Address: \_\_\_\_\_ New Address: \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

Name: \_\_\_\_\_, ☐ Member or ☐ Manager  
(check one)

Current Address: \_\_\_\_\_ New Address: \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

Name: \_\_\_\_\_, ☐ Member or ☐ Manager  
(check one)

Current Address: \_\_\_\_\_ New Address: \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

\* street address must be a physical address. P.O. Box addresses and personal mail boxes (PMB) will not be accepted.

Changes to the statutory agent address must be executed by the statutory agent.

Dated this \_\_\_\_\_ day of \_\_\_\_\_, \_\_\_\_\_

Signature: \_\_\_\_\_

Printed Name: \_\_\_\_\_

If signing on behalf of a company, please print the company name here.

A.R.S §§29-605 and 29-605.01 requires that changes to limited liability companies (except for changes to the statutory agent's address) be executed by a member/manager of the LLC.

Dated this 30th day of June, 2009

Signature: Myra Homer

Printed Name: Myra Homer

Title: Attorney in Fact



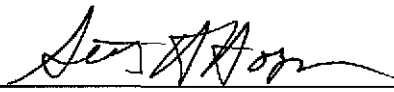
## SPECIAL POWER OF ATTORNEY

Seth Hoogasian, a duly authorized officer and/or director of the entities listed on Exhibit A hereto (the "Entities") does hereby make, constitute, and appoint Capitol Services, Inc., Capitol Corporate Services, Inc. and Capitol Document Services, Inc. and each duly authorized representative of such entities, including without limitation Ms. Myra Homer and Ms. Delanie Case, as his true and lawful attorneys-in-fact with full right, power and authority for him, as an authorized officer or manager of the Entities, in his name, place and stead to prepare, execute, acknowledge, and file or to cause to be prepared, executed, acknowledged, and filed, any and all documents and forms as may be necessary or appropriate to be filed by the Entities or on their behalf with any state agency in order to effectuate a change in the Entities' registered agent to Capitol Services, Inc., Capitol Corporate Services, Inc. or Capitol Document Services, Inc., as applicable.

GIVING AND GRANTING to said attorneys-in-fact full power and authority to do and perform every act necessary or appropriate to be done in the exercise of the foregoing power as fully as Seth Hoogasian, a duly authorized officer or director of the Entities, could do if personally present and acting, with full power of substitution and resubstitution, hereby ratifying, confirming, and approving all that said attorneys-in-fact shall lawfully do or cause to be done by virtue hereof.

This Special Power of Attorney shall be effective as of the date set forth below and shall continue in effect until revoked by Seth Hoogasian by written notice to said attorneys-in-fact.

IN WITNESS WHEREOF, Seth Hoogasian has set his hand this 16<sup>th</sup> day of June, 2009.

  
\_\_\_\_\_  
Seth Hoogasian  
Director or President





## ATTACHMENT A

### ALABAMA

Capitol Vial, Inc.  
Fisher Hamilton, LLC  
Fisher Scientific Company, LLC  
Microgenics Corporation  
Open Biosystems, Inc.  
Thermo Environmental Instruments, Inc.  
Thermo Electron North America, LLC  
Thermo Fisher Scientific (Asheville), LLC  
Thermo Fisher Scientific Inc.  
Thermo LabSystems, Inc.

### ALASKA

Remel, Inc.  
Thermo Environmental Instruments, Inc.  
Thermo Electron North America, LLC

### ARIZONA

Athena Diagnostics, Inc.  
Dharmacon, Inc.  
Fisher Hamilton, LLC (Assumed Name: Fisher Hamilton (DE), LLC)  
HyClone Laboratories, Inc.  
Remel, Inc.  
Thermo Environmental Instruments, Inc.  
Thermo Asset Management Services, Inc.  
Thermo Electron North America, LLC  
Thermo Finnigan, LLC  
Thermo Fisher Scientific (Asheville), LLC  
Thermo Fisher Scientific Inc.  
Thermo LabSystems, Inc.  
Thermo Process Instruments, LP

### ARKANSAS

Epoxyn Products, LLC  
Ever Ready Thermometer Co., Inc.  
Fisher Hamilton, LLC (Assumed Name: Fisher Hamilton (DE), LLC)  
Fisher Scientific Company, LLC (Assumed Name: FSH, LLC)  
Thermo Environmental Instruments, Inc.  
Thermo Asset Management Services, Inc.  
Thermo Electron North America, LLC  
Thermo Finnigan, LLC  
Thermo Fisher Financial Services, Inc.  
Thermo Fisher Scientific Inc.





**Limited Liability Company Statement of  
Change of Statutory Agent**

**Capitol Corporate Services, Inc.**  
PO Box 1831  
Austin, TX 78767  
Phone: 800-345-4647 Fax: 800-432-3622  
regagent@capitalservices.com

**Corporation Commission  
1300 West Washington St.  
Phoenix, AZ 85007-2929**

**DATE:** 6/30/2009  
**STATE:** ARIZONA  
**REP UNIT:** THERMO FINNIGAN LLC

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Enclosed for filing please find a Limited Liability Company Statement of Change of Statutory Agent for the above referenced name, which is to be filed in your office. Enclosed is check #16505 in the amount of \$5.00 for the filing fee. After filing, please return the file-stamped copy in the enclosed self-addressed envelope. If you have any questions please call 800-345-4647 and ask for the Change of Agent Section of the Registered Agent Department.

*ced*  
**RECEIVED**

**JUL 06 2009**

**ARIZONA CORP COMMISSION  
CORPORATIONS DIVISION**

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Capitol Corporate Services, Inc.  
Registered Agent Services



13-31102

