

No. **C 133720**

Return to:
SECRETARY OF STATE
700 WEST JEFFERSON
PO BOX 83720
BOISE, ID 83720-0080

**NO FILING FEE IF
RECEIVED BY DUE DATE**

**Due no later than May 31, 2002
Annual Report Form**

1. Mailing Address - Correct in this box, if applicable

PHILIPS ANALYTICAL, INC.
PHILIPS ELECTRONICS NORTH AMERICA
1251 AVENUE OF THE AMERICAS

NEW YORK, NY 10020

2. Registered Agent and Office **NO PO BOX**

CORPORATION SERVICE COMPAN
1401 SHORELINE DR STE 2

BOISE, ID 83702

3. New Registered Agent Signature

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

Office held

Name

Street or P.O. Address

City

State

Zip

**SCHEDULE
ATTACHED**

5. Organized Under the Laws of:

MASSACHUSETTS
C 133720

6.

Signature

Date

5/21/02

Name (Typed or Printed)

Robert N. Smith

Title

V.P.

Directors, Officers Report

Philips Analytical, Inc.

Tuesday, 21 May, 2002

DIRECTORS

Belinda W. Chew	Director
Primary Address:	1251 Avenue of the Americas New York, NY 10020-1104 USA

Martha Lee	Director
Primary Address:	1251 Avenue of the Americas New York, NY 10020-1104 USA

OFFICERS

Martha Lee	President
Primary Address:	1251 Avenue of the Americas New York, NY 10020-1104 USA

Robert N. Smith	Vice President
Primary Address:	1251 Avenue of the Americas New York, NY 10020-1104 USA

Warren T. Oates, Jr.	Secretary
Primary Address:	1251 Avenue of the Americas New York, NY 10020-1104 USA

Philippe Chan	Controller
Primary Address:	12 Michigan Natick, MA 01760 USA

Isabelle Rayle-Doiron	Assistant Secretary
Primary Address:	1251 Avenue of the Americas New York, NY 10020-1104 USA