



**State of Rhode Island and Providence Plantations
Office of the Secretary of State**

Fee: \$50.00

Corporations Division
148 W. River Street
Providence, Rhode Island 02904-2615
Telephone: (401) 222-3040

**Foreign Business Corporation
Annual Report**

Filing Period: January 1 - March 1

In accordance with R.I.G.L. 7-1.2-1501(e), each corporation failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-1.2-1501(c&d)) is subject to a penalty fee of \$25.00.

ANNUAL REPORT YEAR: 2009

1. Corporate ID No. 000131234

2. Name of Corporation Thermo Fisher Scientific Inc.

3. Street Address Principal Business Office:

No. and Street: 81 WYMAN STREET

City or Town: WALTHAM

State: MA

Zip: 02454

Country: USA

4. Business Phone No.

781-622-1000

5. State of Incorporation

State: DE

6. Brief Description of the Character of Business Conducted in Rhode Island

Leading provider of analytical instruments, equipment, reagents and consumables, software and services for research, analysis, discovery and diagnostics

7. Names and Addresses of the Officers and Directors:

All officers and directors must be listed.

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
SECRETARY	SETH H. HOOGASIAN	81 WYMAN STREET WALTHAM, MA 02454 USA
CEO	MARIJN E. DEKKERS	81 WYMAN STREET WALTHAM, MA 02454 USA
ASSISTANT SECRETARY	ANTHONY H. SMITH	81 WYMAN STREET WALTHAM, MA 02454 USA
VP, INVESTOR RELATIONS & TREASURER	KENNETH J. APICERNO	81 WYMAN STREET

		WALTHAM, MA 02454 USA
SR. VP, CUSTOMER EXCELLENCE	FREDRIC T. WALDER	81 WYMAN STREET WALTHAM, MA 02454 USA
ASSISTANT TREASURER	MAURA A. SPELLMAN	81 WYMAN STREET WALTHAM, MA 02454 USA
VP & CAO	PETER E. HORNSTRA	81 WYMAN STREET WALTHAM, MA 02454 USA
SR. VP, HR	STEPHEN G. SHEEHAN	81 WYMAN STREET WALTHAM, MA 02454 USA
SR. VP & CFO	PETER M. WILVER	81 WYMAN STREET WALTHAM, MA 02454 USA
SR VP, GLOBAL BUSINESS SERVICES	ALEXANDER G. STACHTIARIS	81 WYMAN STREET WALTHAM, MA 02454 USA
ASSISTANT SECRETARY	SHARON S. BRIANSKY	81 WYMAN STREET WALTHAM, MA 02454 USA
PRESIDENT	MARIJN E DEKKERS	81 WYMAN STREET WALTHAM, MA 02454- USA
EXECUTIVE VP	MARC N. CASPER	81 WYMAN STREET WALTHAM, MA 02454 USA
VP, TAX AND TREASURY, AND TREASURER	ANTHONY H. SMITH	81 WYMAN STREET WALTHAM, MA 02454 USA
ASSISTANT SECRETARY	SAMUEL J. GESTEN	81 WYMAN STREET WALTHAM, MA 02454 USA
ASSISTANT SECRETARY	JOHN A. PICCIONE	81 WYMAN STREET WALTHAM, MA 02454 USA
ASSISTANT SECRETARY	MICHAEL K. MICHAUD	81 WYMAN STREET WALTHAM, MA 02454 USA
SR. VP	YUH-GENG TSAY	46360 FREMONT BOULEVARD FREMONT, CA 94538 USA
SR. VP	EDWARD A. PESICKA	2000 PARK LANE DRIVE PITTSBURGH, PA 15275 USA
SR. VP	ALAN J. MALUS	2000 PARK LANE DRIVE PITTSBURGH, PA 15275 USA
SR. VP	GREGORY J. HERREMA	81 WYMAN STREET WALTHAM, MA 02454 USA
ASSISTANT TREASURER	STACY E. CORDIER	81 WYMAN STREET WALTHAM, MA 02454 USA
ASSISTANT TREASURER	RICHARD J. VEITH	81 WYMAN STREET WALTHAM, MA 02454 USA
DIRECTOR	SCOTT M. SPERLING	81 WYMAN STREET WALTHAM, MA 02454 USA
DIRECTOR	ELAINE S. ULLIAN	81 WYMAN STREET WALTHAM, MA 02454 USA
DIRECTOR	MICHAEL A. BELL	81 WYMAN STREET WALTHAM, MA 02454 USA
DIRECTOR	STEPHEN P. KAUFMAN	81 WYMAN STREET WALTHAM, MA 02454 USA
DIRECTOR	JIM P. MANZI	81 WYMAN STREET WALTHAM, MA 02454 USA
DIRECTOR	MICHAEL P. PORTER	81 WYMAN STREET WALTHAM, MA 02454 USA
DIRECTOR	MARJIN E. DEKKERS	81 WYMAN STREET

		WALTHAM, MA 02454 USA
DIRECTOR	PETER J. MANNING	81 WYMAN STREET WALTHAM, MA 02454 USA
DIRECTOR	JUDY C. LEWENT	81 WYMAN STREET WALTHAM, MA 02454 USA
DIRECTOR	WILLIAM G. PARRETT	81 WYMAN STREET WALTHAM, MA 02454 USA

8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares <i>Number of Shares</i>	Total Issued and Outstanding <i>Num of Shares</i>
CWP		\$1.00	1,200,000,000.00	420214412
PWP		\$100.00	50,000.00	0

9. This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the hands of a receiver or trustee, this report must be executed on behalf of the corporation by the receiver or trustee.

Signed this 20 Day of February, 2009 at 4:47:30 PM. *This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the corporation, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-1.2.*

By JOHN A. PICCIONE
Signature of Authorized Representative of the Corporation

ASSISTANT SECRETARY
Title

This report cannot be accepted for filing if an officer has executed the form and he/she is not listed in section 7.

Form No. 630
Revised 09/07

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