

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

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05 MAY -1 AM 9:55

**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

CORPORATION ANNUAL REPORT 1995

FLORIDA DEPARTMENT OF STATE
Sandra B. Mottram
Secretary of State
DIVISION OF CORPORATIONS



DOCUMENT # P09256 (9)

1. Corporation Name
MILLIPORE CORPORATION

Principal Place of Business: **60 ASHBY ROAD BEDFORD MA 01730**

Mailing Address: **60 ASHBY ROAD BEDFORD MA 01730**

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business (21-23) and Mailing Address (2a-29) fields.

3. Date Incorporated or Qualified: **02/26/1986**

3a. Date of Last Report: **05/01/1994**

4. FEI Number: **04-2170233**

5. Certificate of Status Desired: \$8.75 Additional Fee Required

6. Election Campaign Financing Trust Fund Contribution: \$5.00 May Be Added to Fees

7. The corporation has liability for intangible tax under S. 189.032, 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

01 Name
02 Street Address (P.O. Box Number is Not Acceptable)
03
04 City **FL** 05 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: _____ DATE: _____

12. OFFICERS AND DIRECTORS

TITLE	CEO
NAME	GILMARTIN, JOHN A.
STREET ADDRESS	65 COMMONWEALTH AVENUE
CITY ST ZIP	BOSTON MA
TITLE	C
NAME	BEARD, JOHN E
STREET ADDRESS	194 GLEZEN LANE
CITY - ST - ZIP	WAYLAND MA
TITLE	SVP
NAME	NUNES, GEOFFREY
STREET ADDRESS	94 BRATTLE STREET
CITY - ST - ZIP	CAMBRIDGE MA
TITLE	SVP
NAME	BERTHAUME, DOUGLAS
STREET ADDRESS	114 KARA DR
CITY - ST - ZIP	N ANDOVER MA
TITLE	SVP
NAME	JOHANSEN, JACK T
STREET ADDRESS	222 PARTRIDGE LN
CITY - ST - ZIP	CONCORD MA
TITLE	AC
NAME	POWERS, PATRICIA (CLERK)
STREET ADDRESS	25 COLBY ROAD
CITY - ST - ZIP	WELLESLEY MA

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
12 NAME	
13 STREET ADDRESS	
14 CITY ST ZIP	SEE SCHEDULES ATTACHED
21 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
22 NAME	
23 STREET ADDRESS	
24 CITY ST ZIP	
31 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
32 NAME	
33 STREET ADDRESS	
34 CITY ST ZIP	
41 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
42 NAME	
43 STREET ADDRESS	
44 CITY ST ZIP	
51 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
52 NAME	
53 STREET ADDRESS	
54 CITY ST ZIP	
61 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
62 NAME	
63 STREET ADDRESS	
64 CITY ST ZIP	

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 110.07(3)(k), 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 and make 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: Geoffrey Nunes **GEOFFREY NUNES** 4-28-95 619/925-2200

PO9256

**Millipore Corporation
Bedford, MA 01730**

Officers

<u>Name</u>	<u>Title</u>	<u>Residence Address</u>	<u>Social Security #</u>
John A. Gilmartin ✓	Chairman, C.E.O. & President	65 Commonwealth Ave Boston, MA 02116	145-34-7977
Geoffrey Nunes ✓	Sr. Vice President & Asst. Clerk	94 Brattle Street Cambridge, MA 02138	114-22-5909
*John E. Beard ✓	Clerk	194 Gleason Lane Wayland, MA 01779	
Patricia Powers ✓	Asst. Clerk	25 Colby Road Wellesley, MA 02181	171-36-2385
Douglas B. Jacoby	Corp. Vice President	57 Orne Street Marblehead, MA 01945	189-36-9805
Michael F. Carroll	Vice President, Treas., & C.F.O.	31 Maynard Farm Sudbury, MA 01776	036-32-6550
Glenda K. Burkhardt	Corporate Vice President	790 Boylston St. Apt. 19K Boston, MA 02199	492-54-8208
John Edward Lary	Corporate Vice President	19 Freedom Farm Road Acton, MA 01720	049-34-6391

* J. E. Beard is a partner of Ropes & Gray, One International Place, Boston, MA 02110

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Directors of Millipore Corporation

Name	Business Address
Charles D. Baker	Northeastern University 225 Hayden Hall 360 Huntington Avenue Boston, MA 02115
John A. Gilmarin	Chairman and C.E.O. Millipore Corporation 80 Ashby Road Bedford, MA 01730
Mark Hoffman	Hamilton Lunn Limited 46 Catherine Place London, SW1E6HL England
Gerald D. Laubach, PH.D.	28 Devon Rd Essex Fells, NJ 07021
Steven Muller, PH.D.	Paul H. Nitze School of Advanced International Studies 1619 Massachusetts Ave, N.W. Suite 711 Washington, DC 20036
Thomas O. Pyle	Boston Consulting Group 135 E. 57th Street New York, NY 10022
Samuel C. Butler	Cravath, Swaine & Moore Worldwide Plaza 825 Eighth Ave New York, NY 10019
John F. Reno	Dynatech 3 New England Executive Park Burlington, MA 01803

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