

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

1-3

PROFIT CORPORATION ANNUAL REPORT 1996



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

DOCUMENT # **P09256 (9)**

1. Corporation Name  
**MILLIPORE CORPORATION**



Principal Place of Business: **80 ASHBY ROAD BEDFORD MA 01730**  
Mailing Address: **80 ASHBY ROAD BEDFORD MA 01730**

3. Date Incorporated or Qualified: **02/26/1986**      3a. Date of Last Report: **05/01/1995**  
4. FEI Number: **04-2170233**      Applied For:  Not Applicable  
5. Certificate of Status Desired:  **\$8.75 Additional Fee Required**  
6. Election Campaign Financing Trust Fund Contribution:  **\$5.00 May Be Added to Fees**  
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes:  Yes  No

2. Principal Place of Business: 21, 22, 23, 24  
2a. Mailing Address: 26, 27, 28, 29, 30  
21: Suite, Apt. #, etc.  
22: City & State  
23: Zip, Country  
24: Zip, Country

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  
81 Name  
82 Street Address (P.O. Box Number is Not Acceptable)  
83  
84 City, State, Zip Code  
**FL 85**

11. Pursuant to the provisions of Sections 607.0502 and 607.1504, 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	<input checked="" type="checkbox"/> DELETE
NAME	GILMARTIN, JOHN A.	
STREET ADDRESS	65 COMMONWEALTH AVENUE	
CITY- ST- ZIP	BOSTON MA	
TITLE	C	<input type="checkbox"/> DELETE
NAME	BEARD, JOHN E	
STREET ADDRESS	194 GLEZEN LANE	
CITY- ST- ZIP	WAYLAND MA	
TITLE	SVP	<input type="checkbox"/> DELETE
NAME	NUNES, GEOFFREY	
STREET ADDRESS	94 BRATTLE STREET	
CITY- ST- ZIP	CAMBRIDGE MA	
TITLE	VPT	<input type="checkbox"/> DELETE
NAME	CARROLL, MICHAEL P.	
STREET ADDRESS	31 MAYNARD FARM	
CITY- ST- ZIP	SUDBURY MA	
TITLE	VP	<input checked="" type="checkbox"/> DELETE
NAME	BURKHART, GLENDA K.	
STREET ADDRESS	790 BOYLSTON ST. #19K	
CITY- ST- ZIP	BOSTON MA	
TITLE	AC	<input type="checkbox"/> DELETE
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	CEO/PTC	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
12 NAME	C. WILLIAM ZADEL	
13 STREET ADDRESS	76 HOWARD GLEASON ROAD	
14 CITY- ST- ZIP	COHASSET, MA 02025	
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 119.07(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 as if made 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. (An attachment with an address.

SIGNATURE: *Michael P. Carroll*  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4-29-96      617/215-9200

CR2E034 (12/95)

Millipore Corporation  
Bedford, MA 01730

Officers

Name	Title	Residence Address	Social Security #
C. William Zadel	Chairman, C.E.O. & President	76 Howard Gleason Rd Cohasset, MA 02025	356-34-4340
Geoffrey Nunes	Sr. Vice President	94 Brattle Street Cambridge, MA 02138	114-22-5909
*John E. Beard	Clerk	194 Glezen Lane Wayland, MA 01779	
Patricia Powers	Asst. Clerk	25 Colby Road Wellesley, MA	171-36-2385
Douglas B. Jacoby	Vice President	57 Orne Street Marblehead, MA 01745	189-36-9805
Michael P. Carroll	Vice President, Treas., & C.F.O.	31 Maynard Farm Sudbury, MA 01776	036-32-6550
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

Directors of Millipore Corporation

Name	Business Address
Charles D. Baker	Northeastern University 225 Hayden Hall 380 Huntington Avenue Boston, MA 02115
C. William Zadel	Chairman, C.E.O. & President Millipore Corporation 80 Ashby Road Bedford, MA 01730
Mark Hoffman	Cambridge Capital Limited 13 Station Road Cambridge CB1 2JB 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
Maureen A. Hendricks	J.P. Morgan & Co. 60 Wall Street New York, NY 10260