

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED
May 12 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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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
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 02/26/1986	
21	22	26	27	4. FEI Number 04-2170233	Applied For Not Applicable
Suite, Apt. #, etc.		Suite, Apt. #, etc.		5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
City & State		City & State		6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees	
24	25	29	30	8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input type="checkbox"/> No	
Zip		Country			

9. Name and Address of Current Registered Agent CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE FL 32301				10. Name and Address of New Registered Agent	
				81	Name
				82	Street Address (P.O. Box Number is Not Acceptable)
				83	
				84	City
				85	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 _____
Signature, typed or printed name of registered agent and title of applicable (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	CEO <input type="checkbox"/> DELETE	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	C. WILLIAM ZADEL	1.2 NAME	
STREET ADDRESS	76 HOWARD GLEASON ROAD	1.3 STREET ADDRESS	
CITY-ST-ZIP	COHASSET MA	1.4 CITY-ST-ZIP	
TITLE	C <input type="checkbox"/> DELETE	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	BEARD, JOHN E	2.2 NAME	
STREET ADDRESS	194 GLEZEN LANE	2.3 STREET ADDRESS	
CITY-ST-ZIP	WAYLAND MA	2.4 CITY-ST-ZIP	
TITLE	VPT <input type="checkbox"/> DELETE	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	CARROLL, MICHAEL P.	3.2 NAME	
STREET ADDRESS	31 MAYNARD FARM	3.3 STREET ADDRESS	
CITY-ST-ZIP	SUDBURY MA	3.4 CITY-ST-ZIP	
TITLE	AC <input type="checkbox"/> DELETE	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	POWERS, PATRICIA (CLERK)	4.2 NAME	
STREET ADDRESS	25 COLBY ROAD	4.3 STREET ADDRESS	
CITY-ST-ZIP	WELLESLEY MA	4.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 CITY-ST-ZIP	

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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, or on an attachment with an address.

SIGNATURE: *Francis J. Lungert* **FRANCIS J LUNGER** 781/588-6000 4-28-98

CR2E034 (10/97)

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**Millipore Corporation
Bedford, MA 01730**

Officers

Name	Title	Residence Address	Social Security #
C. William Zadel	President & C.E.O.	76 Howard Gleason Road Cohasset, MA 02025	356-34-4340
*John E. Beard	Clerk	194 Glezan Lane Wayland, MA 01779	
Patriola Powers	Ast. 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 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
Joanna Nikka	Vice President	30 Burlington Road Bedford, MA 01730	020-46-0366
Jeffrey Rudin	Vice President	20 Deerfield Road Sherborn, MA 01770	142-44-8436
Francis J. Lunger	C.F.O. & Vice Pres.	8 Basswood Lane Andover, MA 01810	193-36-5500

* 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
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	Salomon Brothers, Inc. Seven World Trade Center 30th Floor New York, NY 10048
Robert E. Caldwell	Digital Semiconductor 77 Reed Road Hudson, MA 01749
Robert C. Bishop	Autoimmune, Inc. 128 Spring Street Lexington, MA 02173