

2000 UNIFORM BUSINESS REPORT (UBR)**DOCUMENT # P09256**

1. Entity Name

MILLIPORE CORPORATION**FILED****May 17, 2000 8:00 am**
Secretary of State

05-17-2000 90975 043 ***150.00

Principal Place of Business

Mailing Address

**80 ASHBY ROAD
BEDFORD MA 01730****80 ASHBY ROAD
BEDFORD MA 01730-2237**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

04-2170233

Applied For

Not Applicable

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

DO NOT WRITE IN THIS SPACE

**6. Name and Address of Current Registered Agent****7. Name and Address of New Registered Agent****CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE FL 32301**

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible
Tax filing requirement and elects to do so.
(See criteria on back) ☐**FILE NOW!!! FEE IS \$150.00
After MAY 1, 2000 Fee will be \$550.00
Make Check Payable to Department of State**10. Election Campaign Financing
Trust Fund Contribution. ☐**\$5.00 May Be
Added to Fees****11. OFFICERS AND DIRECTORS****SEE ATTACHED SCHEDULES**

CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	<input type="checkbox"/> Change	<input type="checkbox"/> Addition
	CEO			<input type="checkbox"/> Delete					<input type="checkbox"/> Change	<input type="checkbox"/> Addition
	C. WILLIAM ZADEL									
	76 HOWARD GLEASON ROAD									
	COHASSET MA									
	C			<input checked="" type="checkbox"/> Delete					<input type="checkbox"/> Change	<input type="checkbox"/> Addition
	BEARD, JOHN E									
	194 GLEZEN LANE									
	WAYLAND MA									
	VPT			<input type="checkbox"/> Delete					<input type="checkbox"/> Change	<input type="checkbox"/> Addition
	CARROLL, MICHAEL P.									
	31 MAYNARD FARM									
	SUDBURY MA									
	AC			<input type="checkbox"/> Delete					<input type="checkbox"/> Change	<input type="checkbox"/> Addition
	POWERS, PATRICIA (CLERK)									
	25 COLBY ROAD									
	WELLESLEY MA									
				<input type="checkbox"/> Delete					<input type="checkbox"/> Change	<input type="checkbox"/> Addition
				<input type="checkbox"/> Delete					<input type="checkbox"/> Change	<input type="checkbox"/> Addition

13. 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 report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

KATHLEEN B ALLEN**4-27-00 781/533-6008**

Date

Daytime Phone #

CR2E034 (9/99)

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Attest
736758

Millipore Corporation
Bedford, MA 01730

Officers

<u>Name</u>	<u>Title</u>	<u>Residence Address</u>	<u>Social Security #</u>
C. William Zadel	Chairman, President and C.E.O.	297 Commonwealth Ave, Unit 3 Boston, MA 02115	356-34-4340
Patricia Powers	Assistant Clerk	25 Colby Road Wellesley, MA	171-36-2385
Michael P. Carroll	Vice President	#2 Horizon Park Frisco, TX 75034	036-32-6550
John Edward Lary	Vice President	103 Kearney Road Pomfret Center, CT 06259	049-34-6391
Joanna Nikka	Vice President	4 Lexington Circle Bedford, MA 01730	020-46-0366
Jeffrey Rudin	Vice President and Clerk, General Counsel	20 Deerfield Road Sherborn, MA 01770	142-44-8436
Francis J. Lunger	Executive Vice President, and C.O.O.	8 Basswood Lane Andover, MA 01810	193-36-5500
Kathleen B Allen	Vice President, C.F.O. and Treasurer	5 Equestrian Drive North Reading, MA 01864	029-46-6609