### 2000 UNIFORM BUSINESS REPORT (UBR)

## DOCUMENT # **P09256**

Country

CORPORATION SERVICE COMPANY

9. This corporation is eligible to satisfy its Intangible

C. WILLIAM ZADEL

COHASSET MA

BEARD, JOHN E

WAYLAND MA VPT~

194 GLEZEN LANE

CARROLL, MICHAEL P.

POWERS, PATRICIA (CLERK)

31 MAYNARD FARM SUDBURY MA

25 COLBY ROAD

WELLESLEY MA

76 HOWARD GLEASON ROAD

Tax filing requirement and elects to do so.

(See criteria on back)

11.

TITLE

NAME STREET ADDRESS

TITLE

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NAME STREET ADDRESS

CITY-ST-ZIP

STREET ADDRESS

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STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIF

CITY-ST-ZIP

CITY-ST-ZIP

CITY-ST-ZIE

1201 HAYS STREET TALLAHASSEE FL 32301

6. Name and Address of Current Registered Agent

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

OFFICERS AND DIRECTORS

1. Entity Name

#### MILLIPORE CORPORATION

Principal Place of Business

2. Principal Place of Business

Suite, Apt. #, etc.

City & State

Zip

Mailing Address

80 ASHBY ROAD BEDFORD MA 01730 **80 ASHBY ROAD** 

3. Mailing Address

City & State

Zip

Suite, Apt. #, etc.

Country

FILE NOW!!! FEE IS \$150.00

SEE AT

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Name

City

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STREET ADDRESS CITY-ST-ZIP

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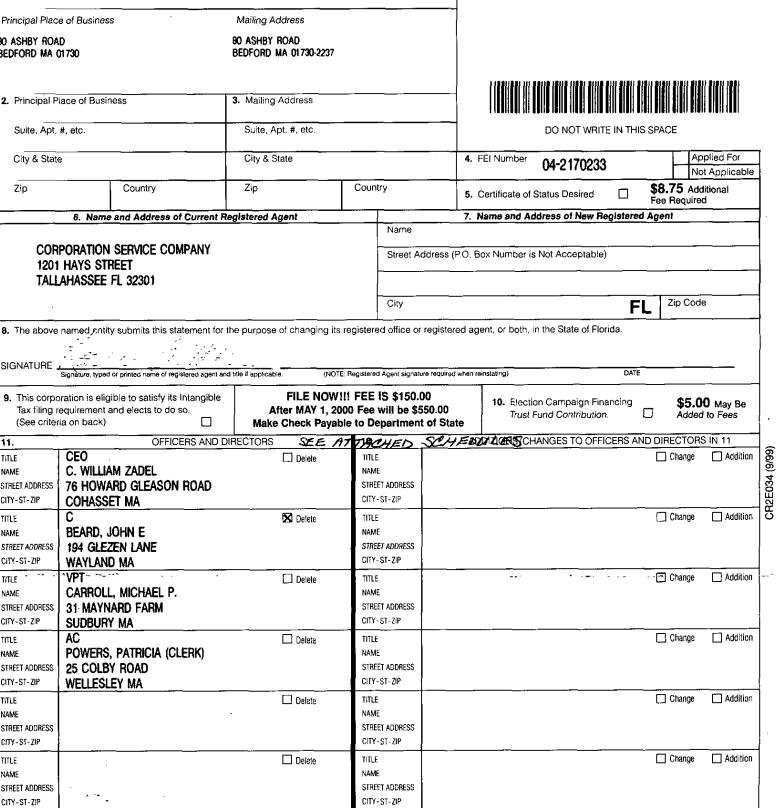
CITY-ST-ZIP

STREET ADDRESS CITY-ST-ZIP

BEDFORD MA 01730-2237

# FILED May 17, 2000 8:00 am Secretary of State

05-17-2000 90975 043 \*\*\*150.00



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

P09256

Attentives 736759

### Millipore Corporation Bedford, MA 01730

### <u>Officers</u>

Name	<u>Title</u>	Residence Address	Social Security #
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