

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
May 16, 2001 8:00 am
Secretary of State

05-16-2001 90377 044 ***150.00

DOCUMENT # P09256

1. Entity Name
MILLIPORE CORPORATION

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

A0068057



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business Suite, Apt. #, etc.	3. Mailing Address Suite, Apt. #, etc.
City & State	City & State

4. FEI Number 04-2170233	Applied For
	Not Applicable

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

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 _____ (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, 2001 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 SCH ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

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

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: Kathleen B. Allen **KATHLEEN B. ALLEN 4-27-01**
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date
 781/333-6000

CR2E034 (10/00)

**Millipore Corporation
Bedford, MA 01730
Officers**

Name	Title	Residence Address	Social Security #
C. William Zadel	Chairman and CEO	9 North Bay Road Osterville, MA 02655	356-34-4340
Patricia Powers	Assistant Clerk	25 Colby Road Wellesley, MA 02482	171-36-2385
John Edward Lary	Vice President	103 Kearney Road Pomfret Center, CT 06259	049-34-6391
Jeffrey Rudin	Vice President, General Counsel, Assistant Treasurer and Clerk	20 Deerfield Road Sherborn, MA 01770	142-44-8436
Francis J. Lunger	President, and C.O.O.	8 Basswood Lane Andover, MA 01810	193-36-5500
Kathleen B Allen	Vice President, Treasurer and CFO	5 Equestrian Drive North Reading, MA 01864	029-46-6609
Kevin D. Sanborn	Vice President	4 Breakneck Hill Road Hopkinton, MA 01748	002-60-3754
Kathleen M. Stearns	Vice president	119 Stonehorse Road Osterville, MA 02655	011-44-8807
J. Dana Hubbard	Assistant Clerk	12 Passaconaway Dr. Billerica, MA 01821-3064	012-42-2313
Martin S. Lipman	Assistant Clerk	77 Standish Road Needham, MA 02492-1115	117-46-1060
Daniel A. Milewicz	Assistant Clerk	15 Jameson Road Newton, MA 02458	452-25-9984

*Attachments
A0068057
209256*

Directors of Millipore Corporation

*Attachments
P09256
A0068057*

Name	Home Address
Prof. Dr. Daniel Bellus	Muhlestugrain 10 CH-4125 Riehen Switzerland
Robert C. Bishop, PhD.	1199 Madia Street Pasadena, CA- 91103
Robert E. Caldwell	393 Mattison Drive Concord, MA 01742
Maureen A. Hendricks	Salomon Smith Barney, Inc. 388 Greenwich Street 34th Floor New York, NY 10013
Mark Hoffman	21 Campden Hill Square London W87JY England
Richard J. Lane	Bristol-Myers Squibb Co. Route 206 and Provinceline Road Lawrenceville, NJ 08648
Thomas O. Pyle	77 McLaughlin Court Richmond Hill, GA 31324
John F. Reno	63 Shore Road, Suite 33 Winchester, MA 01890
C. William Zadel	9 North Bay Road Osterville, MA 02655