

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09256

FILED  
Apr 22, 2004  
Secretary of State

Entity Name: MILLIPORE CORPORATION

**Current Principal Place of Business:**

290 CONCORD RD  
BILLERICA, MA 01821

**New Principal Place of Business:**

**Current Mailing Address:**

290 CONCORD RD  
BILLERICA, MA 01821

**New Mailing Address:**

FEI Number: 04-2170233      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 32301      US

**Name and Address of New Registered Agent:**

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: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_ Date

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: CPCE ( ) Delete  
Name: LUNGER, FRANCIS J  
Address: 8 BASSWOOD LANE  
City-St-Zip: ANDOVER, MA 01810

Title: D ( ) Delete  
Name: HOFFMAN, MARK  
Address: 21 CAMPDEN HILL SQUARE  
City-St-Zip: LONDON ENGLAND, W87JY

Title: VCFO ( ) Delete  
Name: ALLEN, KATHLEEN B  
Address: 5 EQUESTRAIN DR  
City-St-Zip: NORTH READING, MA 01864

Title: AC ( ) Delete  
Name: POWERS, PATRICIA (CL, ERK)  
Address: 25 COLBY ROAD  
City-St-Zip: WELLESLEY, MA

Title: V ( ) Delete  
Name: LARY, JOHN EDWARD  
Address: 103 KEARNEY RD  
City-St-Zip: POMFRET CENTER, CT 06259

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: CPCE (X) Change ( ) Addition  
Name: LUNGER, FRANCIS J  
Address: 290 CONCORD ROAD  
City-St-Zip: BILLERICA, MA 01821

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: VCFO (X) Change ( ) Addition  
Name: ALLEN, KATHLEEN B  
Address: 290 CONCORD ROAD  
City-St-Zip: BILLERICA, MA 01821

Title: AC (X) Change ( ) Addition  
Name: POWERS, PATRICIA A  
Address: 290 CONCORD ROAD  
City-St-Zip: BILLERICA, MA 01821

Title: VP (X) Change ( ) Addition  
Name: LARY, JOHN EDWARD  
Address: 290 CONCORD ROAD  
City-St-Zip: BILLERICA, MA 01821

Title: VP ( ) Change (X) Addition  
Name: RUDIN, JEFFREY  
Address: 290 CONCORD ROAD  
City-St-Zip: BILLERICA, MA 01821

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: KATHLEEN B ALLEN

VCFO

04/22/2004

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date

KAREN E WELKE DIR  
4755 MC DONALD DRIVE, NORTH  
STILLWATER, MN 55082

EDWARD M SCOLNICK, M.D. DIR  
770 SUMNEYTOWN PIKE  
WP26-215  
WEST POINT, PA 19486

JOHN F RENO DIR  
63 SHORE ROAD, SUITE 33  
WINCHESTER, MA 01890

RICHARD J LANE DIR  
3840 WINDMILL LAKE ROAD  
WESTON, FL 33331

PROF. DR. DANIEL BELLUS DIR  
MUHLESTIEGRAIN 10  
CH-4125 RIEHEN  
SWITZERLAND

MAUREEN A HENDRICKS DIR  
217 RUDDER ROAD  
VERO BEACH, FL 32963

ROBERT C BISHOP, PHD. DIR  
1199 MADIA STREET  
PASADENA, CA 91103

GEOFFREY HELLIWELL TREA  
290 CONCORD ROAD  
BILLERICA, MA 01821

CHARLES WAGNER VP  
290 CONCORD ROAD  
BILLERICA, MA 01821

GREGORY SAM VP  
290 CONCORD ROAD  
BILLERICA, MA 01821

PETER KERSHAW VP  
290 CONCORD ROAD  
BILLERICA, MA 01821

SUSAN VOGT VP  
80 ASHBY ROAD  
BEDFORD, MA 01730

VINAY GOEL VP  
80 ASHBY ROAD  
BEDFORD, MA 01730

DOMINIQUE BALY VP  
80 ASHBY ROAD  
BEDFORD, MA 01730

KATHLEEN M STEARNS VP  
290 CONCORD ROAD  
BILLERICA, MA 01821

KEVIN B SANBORN VP  
17 CHERRY HILL DRIVE  
DANVERS, MA 01923

GEOFFREY HELLIWELL TREA

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290 CONCORD ROAD  
BILLERICA, MA 01821

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