


**2006 FOR PROFIT CORPORATION ANNUAL REPORT**

**FILED**  
**May 01, 2006 8:00 am**  
**Secretary of State**

05-01-2006 90410 042 \*\*\*150.00

**DOCUMENT # P09256**  
 1. Entity Name  
**MILLIPORE CORPORATION**



Principal Place of Business  
 290 CONCORD RD  
 BILLERICA, MA 01821

Mailing Address  
 290 CONCORD RD  
 BILLERICA, MA 01821

40076238

2. Principal Place of Business  
 Suite, Apt. #, etc.

3. Mailing Address  
 Suite, Apt. #, etc.



04252006 Chg-P CR2E034 (11/05)

City & State  
 Zip Country

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**

**CORPORATION SERVICE COMPANY**  
 1201 HAYS STREET  
 TALLAHASSEE, FL 32301

**7. Name and Address of New Registered Agent**

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE \_\_\_\_\_ DATE \_\_\_\_\_  
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

**FILE NOW!!! FEE IS \$150.00**  
**After May 1, 2006 Fee will be \$550.00**

9. Election Campaign Financing Trust Fund Contribution.  **\$5.00** May Be Added to Fees

10. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CPCE MADAUS, MARTIN D 290 CONCORD ROAD BILLERICA, MA 01821 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D HOFFMAN, MARK 21 CAMPDEN HILL SQUARE LONDON ENGLAND, W87JY <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VCFO ALLEN, KATHLEEN B 290 CONCORD ROAD BILLERICA, MA 01821 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	ASEC POWERS, PATRICIA A 290 CONCORD ROAD BILLERICA, MA 01821 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP LARY, JOHN EDWARD 290 CONCORD ROAD BILLERICA, MA 01821 <input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPS RUDIN, JEFFREY 290 CONCORD ROAD BILLERICA, MA 01821 <input type="checkbox"/> Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
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"/> Change <input type="checkbox"/> Addition
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"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Kathleen B Allen **KATHLEEN B ALLEN**  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date: 4-25-06 Daytime Phone #: 978-715-1341

ATTACHMENT  
40076238  
#P09256

Millipore Corporation  
Billerica, MA 01821  
Officers

Name	Title	Office Address
Martin D Madaus	President, Chief Executive Officer Chairman of the Board	290 Concord Road Billerica, MA 01821
Kathleen B Allen	Vice President, and CFO	290 Concord Road Billerica, MA 01821
Jeffrey Rudin	Vice President, General Counsel, Assistant Treasurer and Secretary	290 Concord Road Billerica, MA 01821
Dominique Baly	Vice President	290 Concord Road Billerica, MA 01821
Jean-Paul Mangeolle	Vice President	290 Concord Road Billerica, MA 01821
Bruce Bonnevier, Ph.D.	Vice President	290 Concord Road Billerica, MA 01821
Vinay Goel	Vice President	80 Ashby Road Bedford, MA 01730
Peter Kershaw	Vice President	290 Concord Road Billerica, MA 01821
Gregory Sam	Vice President	290 Concord Road Billerica, MA 01821
Charles Wagner	Vice President	290 Concord Road Billerica, MA 01821
Geoffrey Helliwell	Treasurer	290 Concord Road Billerica, MA 01821
Janet Frick	Assistant Treasurer	290 Concord Road Billerica, MA 01821
J. Dana Hubbard	Assistant Secretary	290 Concord Road Billerica, MA 01821
Daniel A. Milewich	Assistant Secretary	290 Concord Road Billerica, MA 01821
Patricia Powers	Assistant Secretary	290 Concord Road Billerica, MA 01821

Millipore Corporation  
Billerica, MA 01821  
Directors

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Name	Address
Prof. Dr. Daniel Bellus	Muhlestiegrain 10 CH-4125 Riehen Switzerland
Robert C. Bishop, PhD.	1199 Madia Street Pasadena, CA 91103
Melvin D Booth	P O Box 9230 McLean, VA 22102
Rolf A. Classon	14 Wolf Hill Terrace Martinsville, NJ 08836
Maureen A. Hendricks	217 Rudder Road Vero Beach, FL 32963
Mark Hoffman	21 Campden Hill Square London W87JY England
Martin D. Madaus	Millipore Corporation 290 Concord Road Billerica, MA 01821
John F. Reno	31 Prospect Street Winchester, MA 01890
Edward M. Scolnick, M.D.	1201 Magnolia Drive Wayland, MA 01778
Karen E. Welke	4755 McDonald Drive North Stillwater, MN 55082