

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09256

FILED
Apr 29, 2013
Secretary of State
CC6718658150

Entity Name: EMD MILLIPORE CORPORATION

Current Principal Place of Business:

290 CONCORD RD
BILLERICA, MA 01821

Current Mailing Address:

290 CONCORD RD
BILLERICA, MA 01821

FEI Number: 04-2170233

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

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

Officer/Director Detail :

Title VPSD
Name HUTCHINSON, DAVID
Address 290 CONCORD ROAD
City-State-Zip: BILLERICA MA 01821

Title D
Name RECKMAN, BERND
Address 290 CONCORD ROAD
City-State-Zip: BILLERICA MA 01821

Title AT
Name O'CONNOR, PAUL
Address 290 CONCORD ROAD
City-State-Zip: BILLERICA MA 01821

Title TREASURER
Name ROSENAU, ROSS
Address 290 CONCORD RD
City-State-Zip: BILLERICA MA 01821

Title P
Name YATES, ROBERT
Address 290 CONCORD ROAD
City-State-Zip: BILLERICA MA 01821

Title D
Name KLINGER, OLAF
Address 290 CONCORD ROAD
City-State-Zip: BILLERICA MA 01821

Title VPD
Name VIEIRA, LUIZ
Address 290 CONCORD RD
City-State-Zip: BILLERICA MA 01821

Title VP
Name MENNER, MEGAN WHERRY
Address 290 CONCORD RD
City-State-Zip: BILLERICA MA 01821

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I hereby 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 all other like empowered.

SIGNATURE: PAUL O'CONNOR

ASSISTANT TREASURER 04/29/2013

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title VP
Name BISCHOFF, KLAUS R
Address 290 CONCORD RD
City-State-Zip: BILLERICA MA 01821

Title ASST. SECRETARY
Name HUBBARD, J. DANA
Address 290 CONCORD RD
City-State-Zip: BILLERICA MA 01821

Title VP
Name WIRTH, JEAN CHARLES
Address 290 CONCORD RD
City-State-Zip: BILLERICA MA 01821

Title VP
Name BULPIN, ANDREW
Address 290 CONCORD RD
City-State-Zip: BILLERICA MA 01821

Title VP
Name SWEENEY, JOHN
Address 290 CONCORD RD
City-State-Zip: BILLERICA MA 01821

Title ASST. SECRETARY
Name MILEWICH, DANIEL A
Address 290 CONCORD RD
City-State-Zip: BILLERICA MA 01821

Title VP
Name NASS, ROBERT
Address 290 CONCORD RD
City-State-Zip: BILLERICA MA 01821

Title VP
Name ROSS, CHRISTOS
Address 290 CONCORD RD
City-State-Zip: BILLERICA MA 01821

Title VP
Name DAVIDSON, MICHAEL
Address 290 CONCORD RD
City-State-Zip: BILLERICA MA 01821