

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Mar 22, 2002 8:00 am
Secretary of State
 03-22-2002 90033 008 ***150.00

12/16 41 AM

DOCUMENT # F01000006391

1. Entity Name
BRUKER AXS INC.

Principal Place of Business
**5465 EAST CHERYL PARKWAY
 MADISON WI 53711**

Mailing Address
**5465 EAST CHERYL PARKWAY
 MADISON WI 53711**



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

391908020

APPLIED FOR

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
 Fee Required

6. Name and Address of Current Registered Agent

**C T CORPORATION SYSTEM
 1200 SOUTH PINE ISLAND ROAD
 PLANTATION FL 33324**

7. Name and Address of New Registered Agent

Name **PEDRO ARREDONDO**
 Street Address (P.O. Box Number is Not Acceptable)
10701 NW 18th Drive
 City **PLANTATION** FL Zip Code **33322**

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

(NOTE: Registered Agent signature required when reinstating)

2/19/02
 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, 2002 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

TITLE **PD** ☐ Delete
 NAME **HASSE, MARTIN PH.D.**
 STREET ADDRESS **SILBERSTREIFEN, D-76287**
 CITY-ST-ZIP **RHEINSTETTEN, GERMANY**

TITLE **D** ☐ Delete
 NAME **KELLER, TONY W PH.D.**
 STREET ADDRESS **SILBERSTREIFEN, D-76287**
 CITY-ST-ZIP **RHEINSTETTEN, GERMANY**

TITLE **S** ☐ Delete
 NAME **STEIN, RICHARD M**
 STREET ADDRESS **101 FEDERAL STREET**
 CITY-ST-ZIP **BOSTON MA 02110**

TITLE **D** ☐ Delete
 NAME **BOURKE, JOHN**
 STREET ADDRESS **5465 EAST CHERYL PARKWAY**
 CITY-ST-ZIP **MADISON WI 53711**

TITLE **D** ☐ Delete
 NAME **ANDRIES, BRANDON**
 STREET ADDRESS **4600 AMERICAN PARKWAY**
 CITY-ST-ZIP **MADISON WI 53718**

TITLE **D** ☐ Delete
 NAME **CROUCH, TAYLOR J**
 STREET ADDRESS **60 HAMPSHIRE STREET**
 CITY-ST-ZIP **CAMBRIDGE MA 02139**

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Change ☐ Addition
 NAME **SEE ATTACHED LIST OF**
 STREET ADDRESS **OFFICERS & DIRECTORS**
 CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
 NAME
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TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

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: *[Signature]* **WILKINS**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2-28-02

Date

608-276-3036

Daytime Phone #

CP2E034 (9/01)

Attachment D

*FOI 00006391
b0046843*

Bruker AXS Inc. List of Officers

Name & Address

Title

**Martin Haase, Ph.D., President & CEO
Bruker AXS GmbH
Oestliche Rheinbrueckenstr. 50
D-76181 Karlsruhe
GERMANY
011-49-721-595-2703**

Officer

**Kline M Wilkins, Sr. VP Operations
Bruker AXS Inc.
5465 E. Cheryl Parkway
Madison, WI 53711
608-276-3030**

Officer

**John B. Bourke, CFO
Bruker AXS Inc.
5465 E. Cheryl Parkway
Madison, WI 53711
608-276-3833**

Officer

**Richard M Stein
HUTCHINS, WHEELER & DITTMAR
101 Federal Street
Boston MA 02110
Phone: 617-951-6600**

Secretary/Officer

**Frank H Laukien, Ph.D.
Bruker Instruments, Inc.
44 Manning Road
Billerica, MA 01821
978-667-9580**

Chairman/Officer

**Roger D. Durst, Ph.D., VP R&D and Engineering
Bruker AXS Inc.
5465 E. Cheryl Parkway
Madison, WI 53711
608-276-3066**

Officer

**Steven M. Pomerantz, VP Sales & Marketing
Bruker AXS Inc.
5465 E. Cheryl Parkway
Madison, WI 53711
608-276-3098**

Officer

All attached 7 Dec 14

*F0100000 6391
80046843*

**BRUKER AXS INC.
List of Directors**

Name & Address

Title

**Frank H Laukien, Ph.D., President & CEO
Bruker Instruments, Inc.
44 Manning Road
Billerica, MA 01821**

Director

**Martin Haase, Ph.D., President & CEO
Bruker AXS Inc.
5465 E. Cheryl Parkway
Madison, WI 53711
608-276-3065**

Director

**Tony W. Keller, Ph.D.
Bruker Analytik GmbH
Silberstreifen, D-76287
Rheinstetten, Germany
011-49-721-5161-0**

Director

**Jay Flatley, President & CEO
ILLUMINA INC.
9390 Towne Centre Drive
San Diego, CA 92121-3015
858-587-4233**

Director

**Taylor Crouch, President & CEO
VARIAGENICS INC.
60 Hampshire Street
Cambridge, MA 02139
617-588-5358**

Director

**Brandon D. Andries, CPA
VIRCHOW, KRAUSE & COMPANY, LLP
4600 American Parkway
Madison, WI 53707-7398
608-249-6622**

Director

*Attachment + Doc# FO100000639/
B0001084/3*

**Dan Dross, Partner
THOMAS WEISEL PARTNERS
One Montgomery Street, 37th Floor
San Francisco, CA 94104
415-364-2766**

Director

**Richard D. Kniss
1985 Cowper Street
Palo Alto, CA 94303**

Director