

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000004807

FILED
Apr 10, 2008
Secretary of State

Entity Name: BRUKER BIOSPIN CORPORATION

Current Principal Place of Business:

15 FORTUNE DRIVE
BILLERICA, MA 01821

New Principal Place of Business:

Current Mailing Address:

15 FORTUNE DRIVE
BILLERICA, MA 01821

New Mailing Address:

FEI Number: 04-2559285

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: CP () Delete
Name: LAUKIEN, FRANK
Address: 15 FORTUNE DRIVE
City-St-Zip: BILLERICA, MA 01821

Title: VCVP () Delete
Name: LAUKIEN, DIRK
Address: 19 FORTUNE DRIVE
City-St-Zip: BILLERICA, MA 01821

Title: S () Delete
Name: STEIN, RICHARD
Address: 101 FEDERAL ST
City-St-Zip: BOSTON, MA 02110

Title: T () Delete
Name: BURGESS, BARBARA
Address: 15 FORTUNE DRIVE
City-St-Zip: BILLERICA, MA 01821

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: LAUKIEN, FRANK
Address: 15 FORTUNE DRIVE
City-St-Zip: BILLERICA, MA 01821

Title: D (X) Change () Addition
Name: LAUKIEN, DIRK
Address: 15 FORTUNE DRIVE
City-St-Zip: BILLERICA, MA 01821

Title: S (X) Change () Addition
Name: STEIN, RICHARD
Address: 100 SUMMER ST
City-St-Zip: BOSTON, MA 02110

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

Title: D () Change (X) Addition
Name: MASS, WERNER
Address: 15 FORTUNE DRIVE
City-St-Zip: BILLERICA, MA 01821

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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: WERNER MASS

D

04/10/2008

Electronic Signature of Signing Officer or Director

Date