

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000004807

FILED
Apr 08, 2011
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

OFFICERS AND DIRECTORS:

Title: CO-P
Name: MAAS, WERNER CO-PRES
Address: 15 FORTUNE DRIVE
City-St-Zip: BILLERICA, MA 01821

Title: CO-P
Name: GEWISSE, BERND CO-PRES
Address: 15 FORTUNE DRIVE
City-St-Zip: BILLERICA, MA 01821

Title: SECR
Name: STEIN, RICHARD SECRETA
Address: 100 SUMMER ST
City-St-Zip: BOSTON, MA 02110

Title: TREA
Name: MONAHAN, BRIAN TREASUR
Address: 40 MANNING ROAD
City-St-Zip: BILLERICA, MA 01821

Title: DIR
Name: MASS, WERNER DIRECTO
Address: 15 FORTUNE DRIVE
City-St-Zip: BILLERICA, MA 01821

Title: DIR
Name: LAUKIEN, FRANK H DIRECTO
Address: 15 FORTUNE DRIVE
City-St-Zip: BILLERICA, MA 01821

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: BRIAN MONAHAN

TREA

04/08/2011

Electronic Signature of Signing Officer or Director

Date