

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000004807

FILED  
Mar 29, 2012  
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:**

40 MANNING ROAD  
BILLERICA, MA 01821

**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

03/29/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date