

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000003924

Entity Name: BRUKER AXS INC.

FILED
Feb 22, 2011
Secretary of State

Current Principal Place of Business:

5465 EAST CHERYL PARKWAY
MADISON, WI 53711 US

New Principal Place of Business:

Current Mailing Address:

40 MANNING ROAD
BILLERICA, MA 01821 US

New Mailing Address:

FEI Number: 33-1064878

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 S PINE ISLAND RD
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: S
Name: STEIN, RICHARD M
Address: 100 SUMMER ST
City-St-Zip: BOSTON, MA 02110 US

Title: T
Name: KNIGHT, WILLIAM J
Address: 40 MANNING ROAD
City-St-Zip: BILLERICA, MA 01821 US

Title: D
Name: LAUKIEN, FRANK H
Address: 40 MANNING ROAD
City-St-Zip: BILLERICA, MA 01821 US

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: WILLIAM J KNIGHT

T

02/22/2011

Electronic Signature of Signing Officer or Director

Date