

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 8, 1995.
AMOUNT DUE ON OR BEFORE 8/8/94: \$275 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375)

PROFIT
CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # F94000003892 (6)

1. Corporation Name

WATERS CHROMATOGRAPHY CORP.

Principal Place of Business

34 MAPLE STREET
MILFORD MA 01757

Mailing Address

34 MAPLE STREET
MILFORD MA 01757

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

07/25/1994

3a. Date of Last Report

4. FEI Number

04-3234558

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 193.002,
Florida Statutes

☐ Yes

☒ No

2. Principal Place of Business

2a. Mailing Address

21

Suite, Apt. #, etc.

26

Suite, Apt. #, etc.

22

City & State

27

City & State

23

Zip

Country

28

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE FL 32301

B1 Name

B2 Street Address (P.O. Box Number is Not Acceptable)

B3

B4 City

FL

B5 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when resigning)

DATE

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP
P	CONARD, EDWARD	% BAIN CAPITAL, INC., 2 COPLEY PLACE	BOSTON MA 02118
V	BEKENSTEIN, JOSHUA	% BAIN CAPITAL, INC., 2 COPLEY PLACE	BOSTON MA 02118
V	BAIRD, CHARLES F	% AEA INVESTORS, INC., 65 E. 55TH ST.	NEW YORK NY 10022
VS	SMITH, CHRISTINE J	% AEA INVESTORS, INC., 65 E. 55TH ST.	NEW YORK NY 10022
VT	WOLPOW, MARC	% BAIN CAPITAL, INC., 2 COPLEY PLACE	BOSTON MA 02118
VAS	SALICE, THOMAS P	% AEA INVESTORS, INC., 65 E. 55TH ST.	NEW YORK NY 10022

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE	12 NAME	13 STREET ADDRESS	14 CITY - ST - ZIP	Change	Addition
DIRECTOR				☒	☐
DIRECTOR				☒	☐
DIRECTOR				☒	☐
				☐	☐
DIRECTOR				☒	☐
DIRECTOR				☒	☐

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 110.07(3)(b), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: John W. Bagshaw / Seth H. Bagshaw

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

6/6/95

508-482-2508

Date

Telephone Number

F94-3892

C:\DATA\WPL\RUSO\BANK\WATERS\OFFICERS.ANDX

Annex A
Waters Corporation

Officers

<u>Name</u>	<u>Title</u>	<u>Residential Address</u>
Douglas A. Berthiaume	President and Chief Executive Officer	114 Kara Drive N. Andover, MA 01845
Philip S. Taymor	Vice President, Finance and Administration and Chief Financial Officer	151 Porter Street Melrose, MA 01276
Arthur G. Caputo	Senior Vice President, Marketing and Sales	30 Colonial Drive Mendon, MA 01756
Thomas W. Feller	Senior Vice President, Operations	27 Merrymeeting Drive Merrimack, NH 03454
John R. Nelson	Vice President, Research and Development	23 Edward Road Mendon, MA 01756
Devette Russo	Vice President, Chromatography Chemistry Division	751 Adams Street Holliston, MA 01746
Christine J. Smith	Vice President and Secretary	212 E. 47th Street New York, NY 10017
Seth Bagshaw	Vice President and Assistant Secretary	20 Post Office Avenue Andover, MA 01810
John M. Goldsmith	Vice President and Assistant Secretary	1150 Park Avenue New York, NY 10128
Domenic Ferrante	Vice President and Assistant Secretary	25 Appleton Street Boston, MA 02116