

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

2. Principal Place of Business

21

Suite, Apt. #, etc.

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City & State

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Zip

Country

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2a. Mailing Address

26

Suite, Apt. #, etc.

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City & State

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Zip

Country

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9. Name and Address of Current Registered Agent

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE FL 32301

81 Name

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

83

84 City

FL

85 Zip Code

3. Date Incorporated or Qualified
07/25/1994

3a. Date of Last Report
06/19/1995

4. FEI Number

04-3234558

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes ☐ Yes ☐ No

10. Name and Address of New Registered Agent

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 607.0509, Florida Statutes.

SIGNATURE

Signature typed or printed name of registered agent and the corporation

(If not the registered agent, name and address of authorized person)

DATE

12. OFFICERS AND DIRECTORS

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

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP	☐ Change	☐ Addition
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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 119.07(3)(k), 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 A. Baird

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/24/96

508-478-2600

CR2E034 (12/95)