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FILED
Feb 18 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

DOCUMENT # F94000003892 (6)

1. Corporation Name

WATERS TECHNOLOGIES CORPORATION

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

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 owes or has paid the current year Intangible
Personal Property Tax due June 30. ☐ Yes ☐ No

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

Country

2a. Mailing Address

25 Suite, Apt. #, etc.

27 City & State

28 Zip

Country

9. Name and Address of Current Registered Agent

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE FL 32301

10. Name and Address of New Registered Agent

81 Name

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

83

84 City

FL

85 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 reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE D
NAME CONARD, EDWARD
STREET ADDRESS % BAIN CAPITAL, INC., 2 COPLEY PLACE
CITY-ST-ZIP BOSTON MA ☐ DELETE

TITLE D
NAME BEKENSTEIN, JOSHUA
STREET ADDRESS % BAIN CAPITAL, INC., 2 COPLEY PLACE
CITY-ST-ZIP BOSTON MA ☐ DELETE

TITLE P CEO
NAME BERTHIAUME, DOUGLAS A
STREET ADDRESS 114 KARA DR
CITY-ST-ZIP N ANDOVER MA ☐ DELETE

TITLE VP T
NAME TAYMOR, PHILIP S
STREET ADDRESS 451 PORTER ST 44 Larchmont Road
CITY-ST-ZIP MELROSE MA ☐ DELETE

TITLE D
NAME WOLPOW, MARC
STREET ADDRESS % BAIN CAPITAL, INC., 2 COPLEY PLACE
CITY-ST-ZIP BOSTON MA ☒ DELETE

TITLE D
NAME SALICE, THOMAS P
STREET ADDRESS % AEA INVESTORS, INC., 65 E. 55TH ST.
CITY-ST-ZIP NEW YORK NY ☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE S
1.2 NAME Kirk A. Radke, Esq. c/o Kirkland & Ellis
1.3 STREET ADDRESS City Corp Center, 153 East 53rd St.
1.4 CITY-ST-ZIP New York, NY 10022 ☐ Change ☒ Addition

2.1 TITLE D
2.2 NAME Dr. Laurie H. Glimcher c/o Harvard School of Public Health
2.3 STREET ADDRESS 681 Huntington Ave, mailstop FX2
2.4 CITY-ST-ZIP Boston, MA 02115-6017 ☐ Change ☒ Addition

3.1 TITLE D
3.2 NAME William J. Miller c/o Avid Technology Inc.,
3.3 STREET ADDRESS Metropolitan Technology Pkwy 1 park West,
3.4 CITY-ST-ZIP Tewksbury, MA 01876 ☐ Change ☒ Addition

4.1 TITLE TAX OFFICER
4.2 NAME Michael J. Brucato
4.3 STREET ADDRESS 34 Maple St.
4.4 CITY-ST-ZIP Milford, MA 01757 ☐ Change ☒ Addition

5.1 TITLE VP T, CFO
5.2 NAME Philip S. Taymor
5.3 STREET ADDRESS 44 Larchmont Road
5.4 CITY-ST-ZIP Melrose, MA 01276 ☒ Change ☐ Addition

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP ☐ Change ☐ Addition

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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:

2/3/98

508-482-0000

CR2E034 (10/97)