FILE NOW: FILING FEE AFTER MAY 1ST IS $550.00

PROFIT CORPORATION ANNUAL REPORT 1999

FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
Mar 06, 1999 8:00 am
Secretary of State

03-06-1999 90115 034 ***150.00

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DOCUMENT # F94000003892

1. Corporation Name
WATERS TECHNOLOGIES CORPORATION

Principal Place of Business	Mailing Address
34 MAPLE STREET MILFORD MA 01757	34 MAPLE STREET MILFORD MA 01757

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualifed
07/25/1994

4. FEI Number
04-3234558
☐ Applied For ☐ Not Applicable

5. Certifcate 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 owes the current year Intangible Personal Property Tax. ☐ Yes ☐ No

2. Principal Place of Business	2a. Mailing Address
21	26
Suite, Apt. #, etc. 22	Suite, Apt. #, etc. 27
City & State 23	City & State 28
Zip 24 Country 25	Zip 29 Country 30

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			13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12		
TITLE	D	☐ DELETE	1.1 TITLE	S	☐ Change ☒ Addition
NAME	CONARD, EDWARD		1.2 NAME	Radke, Kirk A., Esq, c/o Kirkland & Ellis	
STREET ADDRESS	% BAIN CAPITAL, INC., 2 COPLEY PLACE		1.3 STREET ADDRESS	City Corp Center, 153 East 53rd Street	
CITY-ST-ZIP	BOSTON MA		1.4 CITY-ST-ZIP	New York, NY 10022	
TITLE	D	☐ DELETE	2.1 TITLE	Tax Officer	☐ Change ☒ Addition
NAME	BEKENSTEIN, JOSHUA		2.2 NAME	Brucato, Michael J.	
STREET ADDRESS	% BAIN CAPITAL, INC., 2 COPLEY PLACE		2.3 STREET ADDRESS	50 Arbor Way	
CITY-ST-ZIP	BOSTON MA		2.4 CITY-ST-ZIP	East Greenwich, RI 02818	
TITLE	P	☐ DELETE	3.1 TITLE	P/C	☒ Change ☐ Addition
NAME	BERTHIAUME, DOUGLAS A		3.2 NAME	Berthiaume, Douglas A.	
STREET ADDRESS	114 KARA DR		3.3 STREET ADDRESS	18 Buttonwood Drive	
CITY-ST-ZIP	N ANDOVER MA		3.4 CITY-ST-ZIP	Andover, MA	
TITLE	VP	☐ DELETE	4.1 TITLE	V/T	☒ Change ☐ Addition
NAME	TAYMOR, PHILIP S		4.2 NAME	Taymor, Philip S.	
STREET ADDRESS	44 LARCHMONT RD		4.3 STREET ADDRESS	44 Larchmont Rd.	
CITY-ST-ZIP	MELROSE MA		4.4 CITY-ST-ZIP	Melrose MA	
TITLE	VPT	☒ DELETE	5.1 TITLE	D	☐ Change ☒ Addition
NAME	TAYMOR, PHILIP		5.2 NAME	Caldwell, Philip, c/o Lehman Brothers, Inc.	
STREET ADDRESS	44 LARCHMONT RD		5.3 STREET ADDRESS	World Financial Center, 200 Vesey Street	
CITY-ST-ZIP	MELROSE MA 01276		5.4 CITY-ST-ZIP	New York, NY	
TITLE	D	☐ DELETE	6.1 TITLE	D	☐ Change ☒ Addition
NAME	SALICE, THOMAS P		6.2 NAME	Miller, William J., c/o Avid Technology, Inc.	
STREET ADDRESS	% AEA INVESTORS, INC., 65 E. 55TH ST.		6.3 STREET ADDRESS	Metropolitan Technology Park, 1 Park West	
CITY-ST-ZIP	NEW YORK NY		6.4 CITY-ST-ZIP	Tewksbury, MA	

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, with all other like empowered.

SIGNATURE: Michael J. Brucato, Tax Officer 2/9/99 508/478-2000
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #

CR2E034 (11/98)

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Waters Technologies Corporation

Document # F94000003892

Profit Corporation Annual Report For the Year 1999

Additions to Officers and Directors, continued . . .

Title	D
Name	Dr. Laurie H. Glimcher
Address	c/o Harvard School of Public Health 651 Huntington Ave., Mailstop FX2 Boston, MA 02115-6017

Title	D
Name	Michael J. Berendt, Phd
Address	c/o Bayer Corporation 400 Morgan Lane West Haven, CT 06516