

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# F94000003892

FILED
Jan 16, 2002 8:00 AM
Secretary of State

Entity Name: WATERS TECHNOLOGIES CORPORATION

Current Principal Place of Business:

34 MAPLE STREET
MILFORD, MA 01757

New Principal Place of Business:

Current Mailing Address:

34 MAPLE STREET
MILFORD, MA 01757

New Mailing Address:

FEI Number: 04-3234558

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: CONARD, EDWARD
Address: % BAIN CAPITAL, INC., 2 COPLEY PLACE
City-St-Zip: BOSTON, MA

Title: D () Delete
Name: BEKENSTEIN, JOSHUA
Address: % BAIN CAPITAL, INC., 2 COPLEY PLACE
City-St-Zip: BOSTON, MA

Title: P () Delete
Name: BERTHIAUME, DOUGLAS A
Address: 114 KARA DR
City-St-Zip: N ANDOVER, MA

Title: VP () Delete
Name: TAYMOR, PHILIP S
Address: 44 LARCHMONT RD
City-St-Zip: MELROSE, MA

Title: TO () Delete
Name: BRUCATO, MICHAEL J
Address: 50 ARBOR WAY
City-St-Zip: EAST GREENWICH, RI 02818

Title: D () Delete
Name: SALICE, THOMAS P
Address: % AEA INVESTORS, INC., 65 E. 55TH ST.
City-St-Zip: NEW YORK, NY

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change () Addition
Name: ORNELL, JOHN
Address: 34 MAPLE STREET
City-St-Zip: MILFORD, MA

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MICHAEL J. BRUCATO

TO

01/16/2002

Electronic Signature of Signing Officer or Director

Date