

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F94000003892

FILED
Jan 28, 2004
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:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: CONARD, EDWARD
Address: % BAIN CAPITAL, INC., 2 COPLEY PLAZA
City-St-Zip: BOSTON, MA 02116

Title: D () Delete
Name: BEKENSTEIN, JOSHUA
Address: % BAIN CAPITAL, INC., 2 COPLEY PLAZA
City-St-Zip: BOSTON, MA 02116

Title: P () Delete
Name: BERTHAUME, DOUGLAS A
Address: 18 BUTTONWOOD DRIVE
City-St-Zip: ANDOVER, MA 01810

Title: VP () Delete
Name: ORNELL, JOHN
Address: 34 MAPLE STREET
City-St-Zip: MILFORD, MA 01757

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: 42 COCKICHEWICK DRIVE
City-St-Zip: NORTH ANDOVER, MA 01845

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

01/28/2004

Electronic Signature of Signing Officer or Director

_____ Date