## 2012 FOR PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# F94000003892

Entity Name: WATERS TECHNOLOGIES CORPORATION

FILED Jan 03, 2012 Secretary of State

Current Principal Place of Business:			New Principal Place of Business:	
34 MAPLE MILFORD,	STREET MA 01757			
Current Mailing Address:			New Mailing Address:	
34 MAPLE MILFORD,	STREET MA 01757			
FEI Number	: 04-3234558	FEI Number Applied For()	FEI Number Not Applicable ( )	Certificate of Status Desired ( )
Name and Address of Current Registered Agent: Name and Address of New Registered Agent:				
1200 SOU	PORATION SYSTEM PINE ISLANION, FL 33324	ND ROAD		
	named entity : e of Florida.	submits this statement for the p	ourpose of changing its registered	d office or registered agent, or both,
SIGNATU	RE:			
	Electror	nic Signature of Registered Age	ent	Date
OFFICER	S AND DIREC	TORS:		
Title: Name: Address:	D CONARD, EDW 5 EAST 81ST S			

City-St-Zip: NEW YORK, NY 10028

BEKENSTEIN, JOSHUA Name:

Address: % BAIN CAPITAL, INC., 111 HUNTINGTON AVE.

BOSTON, MA 02199 City-St-Zip:

Title:

Name: BERTHIAUME, DOUGLAS A Address: 34 MAPLE STREET City-St-Zip: MILFORD, MA 01757

Title: VΡ

ORNELL, JOHN Name: Address: 34 MAPLE STREET City-St-Zip: MILFORD, MA 01757

Title:

KAVANAH, JAMES S Name: Address: 34 MAPLE STREET MILFORD, MA 01757 City-St-Zip:

Title:

SALICE, THOMAS P Name:

SFW CAPITAL PARTNERS, LLC, 22 ELM PLACE Address:

RYE. NY 10580 City-St-Zip:

I hereby 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 all other like empowered.

VΡ SIGNATURE: JAMES S. KAVANAH 01/03/2012