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Feb 07 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # F96000005541 (5)

1. Corporation Name

PERSEPTIVE BIOSYSTEMS, INC.

Principal Place of Business

500 OLD CONNECTICUT PATH
FRAMINGTON MA 01701-4569

Mailing Address

500 OLD CONNECTICUT PATH
FRAMINGTON MA 01701-4574



3. Date Incorporated or Qualified

10/24/1996

3a. Date of Last Report

4. FEI Number

04-2987616

Applied For

Not Applicable

5. Certificate 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 has liability for intangible tax under s. 199.032,
Florida Statutes ☒ Yes ☐ No

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 FRAMINGHAM, MA.

24 Zip

Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 FRAMINGHAM, MA.

29 Zip

Country

9. Name and Address of Current Registered Agent

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE FL 32301-2525

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 CEOD ☐ DELETE
NAME AFEYAN, NOUBAR B PHD
STREET ADDRESS 500 OLD CONNECTICUT PATH
CITY-ST-ZIP FRAMINGTON MA 01701-4569

TITLE DP ☐ DELETE
NAME SMITH, JOHN F
STREET ADDRESS 500 OLD CONNECTICUT PATH
CITY-ST-ZIP FRAMINGTON MA 01701-4569

TITLE D ☐ DELETE
NAME WANG, DANIEL I C PHD
STREET ADDRESS 500 OLD CONNECTICUT PATH
CITY-ST-ZIP FRAMINGTON MA 01701-4569

TITLE D ☐ DELETE
NAME KANIA, EDWIN M JR
STREET ADDRESS 500 OLD CONNECTICUT PATH
CITY-ST-ZIP FRAMINGTON MA 01701-4569

TITLE D ☐ DELETE
NAME POUNDS, WILLIAM F PHD
STREET ADDRESS 500 OLD CONNECTICUT PATH
CITY-ST-ZIP FRAMINGTON MA 01701-4569

TITLE V ☒ DELETE
NAME ANACONE, ROBERT B
STREET ADDRESS 500 OLD CONNECTICUT PATH
CITY-ST-ZIP FRAMINGTON MA 01701-4569

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☒ Change ☐ Addition
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP FRAMINGHAM, MA 01701-4569

2.1 TITLE ☒ Change ☐ Addition
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP FRAMINGHAM, MA 01701-4569

3.1 TITLE ☒ Change ☐ Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP FRAMINGHAM, MA 01701-4569

4.1 TITLE ☒ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP FRAMINGHAM, MA 01701-4569

5.1 TITLE ☒ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP FRAMINGHAM, MA 01701-4569

6.1 TITLE ☒ Change ☐ Addition
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP D RYAN, BRUCE J.
500 OLD CONNECTICUT PATH
FRAMINGHAM, MA 01701-4569

14. I do 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: THOMAS B. RUASE
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1-28-97 508-383-7700
Date Daytime Phone #

CR2E034 (9/96)



PerSeptive Biosystems

PerSeptive Biosystems, Inc.
500 Old Connecticut Path
Framingham, MA 01701

Telephone 508-383-7700
Fax 508-383-7880

BOARD OF DIRECTORS

<u>Name</u>	<u>Address</u>	<u>Date of Office</u>
Noubar B. Afeyan, Ph.D.	500 Old Connecticut Path Framingham, MA 01701	Nov. 1987
Daniel I.C. Wang, Ph.D.	500 Old Connecticut Path Framingham, MA 01701	May 1989
John F. Smith	500 Old Connecticut Path Framingham, MA 01701	Jan. 1994
Edwin M. Kania, Jr.	500 Old Connecticut Path Framingham, MA 01701	Aug. 1991
William F. Pounds, Ph.D.	500 Old Connecticut Path Framingham, MA 01701	Jun. 1993
Bruce J. Ryan	500 Old Connecticut Path Framingham, MA 01701	Nov. 1996

EXECUTIVE OFFICERS

<u>Name</u>	<u>Title</u>	<u>Social Security #</u>	<u>Address</u>	<u>Date of Office</u>
Noubar B. Afeyan	CEO	027-68-3534	500 Old Connecticut Path Framingham, MA 01701	Jun. 1992
John F. Smith	Pres.	021-26-7439	500 Old Connecticut Path Framingham, MA 01701	Jul. 1996
Thomas G. Ruane	Sr.VP Trea.	017-32-7392	500 Old Connecticut Path Framingham, MA 01701	Aug. 1995
Samuel P. Hunt III	VP Secy.	047-34-0658	500 Old Connecticut Path Framingham, MA 01701	May 1996