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FILED  
Apr 16 1998 8:00am  
Secretary of State

PROFIT  
CORPORATION  
ANNUAL REPORT  
1998



FLORIDA DEPARTMENT OF STATE  
Sandra 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  
FRAMINGHAM MA 01701-4569  
US

Mailing Address  
500 OLD CONNECTICUT PATH  
FRAMINGHAM MA 01701-4569  
US

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

24 Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

29 Country

30

3. Date Incorporated or Qualified

10/24/1996

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 owes or has paid the current year Intangible  
Personal Property Tax due June 30.

☒ Yes

☐ No

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  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
CEO  
AFEYAN, NOUBAR B PHD  
500 OLD CONNECTICUT PATH  
FRAMINGHAM MA

☐ DELETE

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
DP  
SMITH, JOHN F  
500 OLD CONNECTICUT PATH  
FRAMINGHAM MA

☐ DELETE

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
D  
WANG, DANIEL I C PHD  
500 OLD CONNECTICUT PATH  
FRAMINGHAM MA

☐ DELETE

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
D  
KANIA, EDWIN M JR  
500 OLD CONNECTICUT PATH  
FRAMINGHAM MA

☐ DELETE

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
D  
POUNDS, WILLIAM F PHD  
500 OLD CONNECTICUT PATH  
FRAMINGHAM MA

☐ DELETE

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
D  
RYAN, BRUCE J  
500 OLD CONNECTICUT PATH  
FRAMINGHAM MA

☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE ☐ Change ☐ Addition

12 NAME

13 STREET ADDRESS

14 CITY-ST-ZIP

21 TITLE ☐ Change ☐ Addition

22 NAME

23 STREET ADDRESS

24 CITY-ST-ZIP

31 TITLE ☐ Change ☐ Addition

32 NAME

33 STREET ADDRESS

34 CITY-ST-ZIP

41 TITLE ☐ Change ☐ Addition

42 NAME

43 STREET ADDRESS

44 CITY-ST-ZIP

51 TITLE ☐ Change ☐ Addition

52 NAME

53 STREET ADDRESS

54 CITY-ST-ZIP

61 TITLE ☐ Change ☐ Addition

62 NAME

63 STREET ADDRESS

64 CITY-ST-ZIP

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.

THOMAS G. RUANE

CP2E034 (10/97)



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