

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

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
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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
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 10/24/1996		
21 Sulte, Apt. #, etc.	22 City & State	26 Sulte, Apt. #, etc.	27 City & State	4. FEI Number 04-2987616	Applied For <input type="checkbox"/> Not Applicable	
23 Zip	24 Country	28 Zip	29 Country	5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required	
25		29		30	6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
24		25		29		
g. Name and Address of Current Registered Agent				10. Name and Address of New Registered Agent		

g. 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	85 Zip Code
82 Street Address (P.O. Box Number is Not Acceptable)	FL
83	
84 City	

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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

12. OFFICERS AND DIRECTORS

TITLE	CEOD	<input type="checkbox"/> DELETE
NAME	AFEYAN, NOUBAR B PHD	
STREET ADDRESS	500 OLD CONNECTICUT PATH	
CITY-ST-ZIP	FRAMINGHAM MA	
TITLE	DP	<input type="checkbox"/> DELETE
NAME	SMITH, JOHN F	
STREET ADDRESS	500 OLD CONNECTICUT PATH	
CITY-ST-ZIP	FRAMINGHAM MA	
TITLE	D	<input type="checkbox"/> DELETE
NAME	WANG, DANIEL I C PHD	
STREET ADDRESS	500 OLD CONNECTICUT PATH	
CITY-ST-ZIP	FRAMINGHAM MA	
TITLE	D	<input type="checkbox"/> DELETE
NAME	KANIA, EDWIN M JR	
STREET ADDRESS	500 OLD CONNECTICUT PATH	
CITY-ST-ZIP	FRAMINGHAM MA	
TITLE	D	<input type="checkbox"/> DELETE
NAME	POUNDS, WILLIAM F PHD	
STREET ADDRESS	500 OLD CONNECTICUT PATH	
CITY-ST-ZIP	FRAMINGHAM MA	
TITLE	D	<input type="checkbox"/> DELETE
NAME	RYAN, BRUCE J	
STREET ADDRESS	500 OLD CONNECTICUT PATH	
CITY-ST-ZIP	FRAMINGHAM MA	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
12 NAME	
13 STREET ADDRESS	
14 CITY-ST-ZIP	
21 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
22 NAME	
23 STREET ADDRESS	
24 CITY-ST-ZIP	
31 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
32 NAME	
33 STREET ADDRESS	
34 CITY-ST-ZIP	
41 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
42 NAME	
43 STREET ADDRESS	
44 CITY-ST-ZIP	
51 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
52 NAME	
53 STREET ADDRESS	
54 CITY-ST-ZIP	
61 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> 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. RUASE

CPRE034 (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