

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Jan 07, 2010
Secretary of State

Entity Name: TA INSTRUMENTS-WATERS L.L.C.

Current Principal Place of Business:

109 LUKENS DRIVE
NEW CASTLE, DE 197200311

New Principal Place of Business:

159 LUKENS DRIVE
NEW CASTLE, DE 197200311 US

Current Mailing Address:

34 MAPLE ST.
ATTN: TAX DEPT.
MILFORD, MA 01757

New Mailing Address:

FEI Number: 51-0389767 **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

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: WATERS TECHNOLOGIES CORPORATION
Address: 34 MAPLE ST
City-St-Zip: MILFORD, MA 017573696

Title: MGRM
Name: TA INSTRUMENTS, INC.
Address: 159 LUKENS DRIVE
City-St-Zip: NEW CASTLE, DE 197200311

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: JAMES S. KAVANAH

MEMB

01/07/2010

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date