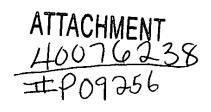
2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED May 01, 2006 8:00 am Secretary of State

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SIGNATURE:

05-01-2006 90410 042 ***150.00 **DOCUMENT # P09256** Entity Name MILLIPORE CORPORATION Principal Place of Business Mailing Address 40076238 290 CONCORD RD 290 CONCORD RD BILLERICA, MA 01821 BILLERICA, MA 01821 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04252006 Chg-P CR2E034 (11/05) City & State City & State 4. FEI Number Applied For 04-2170233 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CORPORATION SERVICE COMPANY Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET TALLAHASSEE, FL 32301 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2006 Fee will be \$550.00 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. CPCE TITLE ☐ Delete TITLE ☐ Change ■ Addition MADAUS, MARTIN D NAME NAME STREET ADDRESS 290 CONCORD ROAD STREET ADDRESS BILLERICA, MA 01821 CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change ☐ Addition HOFFMAN, MARK NAME NAME 21 CAMPDEN HILL SQUARE STREET ADDRESS STREET ADDRESS LONDON ENGLAND, W87JY CITY-ST-ZIE CITY-ST-ZIP **VCFO** TITLE Delete ☐ Addition ALLEN, KATHLEEN B NAME NAME STREET ADDRESS 290 CONCORD ROAD STREET ADDRESS CITY-ST-ZIP BILLERICA, MA 01821 CHY-ST-7IP TITLE ASEC Delete TITLE ☐ Change ☐ Addition POWERS, PATRICIA A NAME NAME 290 CONCORD ROAD STREET ADDRESS STREET ADDRESS BILLERICA, MA 01821 CITY-ST-ZIP CITY-ST-ZIP Delete TITLE TITLE ☐ Change ■ Addition LARY, JOHN EDWARD NAME NAME STREET ADDRESS 290 CONCORD ROAD STREET ADDRESS CITY-ST-ZIP BILLERICA, MA. 01821 CITY-ST-ZIP **VPS** Delete TITLE Change ☐ Addition RUDIN, JEFFREY NAME NAME STREET ADDRESS 290 CONCORD ROAD STREET ADDRESS BILLERICA, MA 01821 CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental 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 10 or Block 11 if changed, or on an attachment



Millipore Corporation Billerica, MA 01821 Officers

Name	Title	Office Address
Martin D Madaus	President, Chief Executive Officer	290 Concord Road
	Chairman of the Board	Billerica, MA 01821
Kathleen B Allen	Vice President, and CFO	290 Concord Road
		Billerica, MA 01821
Jeffrey Rudin	Vice President, General Counsel,	290 Concord Road
	Assistant Treasurer and Secretary	Billerica, MA 01821
Dominique Baly	Vice President	290 Concord Road
		Billerica, MA 01821
Jean-Paul Mangeolle	Vice President	290 Concord Road
	·	Billerica, MA 01821
Bruce Bonnevier, Ph.D.	Vice President	290 Concord Road
		Billerica, MA 01821
Vinay Goel	Vice President	80 Ashby Road
		Bedford, MA 01730
Peter Kershaw	Vice President	290 Concord Road
		Billerica, MA 01821
Gregory Sam	Vice President	290 Concord Road
		Billerica, MA 01821
Charles Wagner	Vice President	290 Concord Road
		Billerica, MA 01821
Geoffrey Helliwell	Treasurer	290 Concord Road
		Billerica, MA 01821
Janet Frick	Assistant Treasurer	290 Concord Road
		Billerica, MA 01821
J. Dana Hubbard	Assistant Secretary	290 Concord Road
		Billerica, MA 01821
Daniel A. Milewich	Assistant Secretary	290 Concord Road
	,	Billerica, MA 01821
Patricia Powers	Assistant Secretary	290 Concord Road
		Billerica, MA 01821

Millipore Corporation Billerica, MA 01821 Directors #P09256

Name	Address
Prof. Dr. Daniel Bellus	Muhlestiegrain 10
	CH-4125 Riehen
	Switzerland
Robert C. Bishop, PhD.	1199 Madia Street
	Pasadena, CA 91103
Melvin D Booth	P O Box 9230
	McLean, VA 22102
Rolf A. Classon	14 Wolf Hill Terrace
	Martinsville, NJ 08836
Maureen A. Hendricks	217 Rudder Road
	Vero Beach, FL 32963
Mark Hoffman	21 Campden Hill Square
	London W87JY
	England
Martin D. Madaus	Millipore Corporation
	290 Concord Road
	Billerica, MA 01821
John F. Reno	31 Prospect Street
·	Winchester, MA 01890
Edward M. Scolnick, M.D.	1201 Magnolia Drive
	Wayland, MA 01778
Karen E. Welke	4755 McDonald Drive North
,	Stillwater, MN 55082