

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09256

FILED
Apr 25, 2008
Secretary of State

Entity Name: MILLIPORE CORPORATION

Current Principal Place of Business:

290 CONCORD RD
BILLERICA, MA 01821

New Principal Place of Business:

Current Mailing Address:

290 CONCORD RD
BILLERICA, MA 01821

New Mailing Address:

FEI Number: 04-2170233 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MADAUS, MARTIN D
Address: 290 CONCORD ROAD
City-St-Zip: BILLERICA, MA 01821

Title: D () Delete
Name: RENO, JOHN
Address: 2075 SOUTH OCEAN BLVD, 5B
City-St-Zip: DELRAY BEACH, FL 33483

Title: V () Delete
Name: ALLEN, KATHLEEN B
Address: 290 CONCORD ROAD
City-St-Zip: BILLERICA, MA 01821

Title: T () Delete
Name: HELLIWELL, GEOFFREY
Address: 290 CONCORD ROAD
City-St-Zip: BILLERICA, MA 01821

Title: VS () Delete
Name: RUDIN, JEFFREY
Address: 290 CONCORD ROAD
City-St-Zip: BILLERICA, MA 01821

Title: D () Delete
Name: HENDRICKS, MAUREEN A
Address: 217 RUDDER ROAD
City-St-Zip: VERO BEACH, FL 32963

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: AT (X) Change () Addition
Name: O'CONNOR, PAUL
Address: 290 CONCORD ROAD
City-St-Zip: BILLERICA, MA 01821

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: PAUL O'CONNOR

AT

04/25/2008

Electronic Signature of Signing Officer or Director

_____ Date