

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09256

FILED  
Apr 24, 2009  
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: AT ( ) Delete  
Name: O'CONNOR, PAUL  
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: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: T (X) Change ( ) Addition  
Name: KASOK, STEVEN  
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:

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

04/24/2009

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date