

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09256

FILED
Apr 22, 2011
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

OFFICERS AND DIRECTORS:

Title: PS
Name: HUTCHINSON, DAVID
Address: 290 CONCORD ROAD
City-St-Zip: BILLERICA, MA 01821

Title: D
Name: RECKMAN, BERND
Address: 290 CONCORD ROAD
City-St-Zip: BILLERICA, MA 01821

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

Title: VT
Name: MATTACCHIONE, ANTHONY
Address: 290 CONCORD ROAD
City-St-Zip: BILLERICA, MA 01821

Title: V
Name: SPINAZZOLA, TONI
Address: 290 CONCORD ROAD
City-St-Zip: BILLERICA, MA 01821

Title: D
Name: KLINGER, OLAF
Address: 290 CONCORD ROAD
City-St-Zip: BILLERICA, MA 01821

I hereby 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 all other like empowered.

SIGNATURE: PAUL O'CONNOR

AT

04/22/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date