

2015 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F94000003892

Entity Name: WATERS TECHNOLOGIES CORPORATION**Current Principal Place of Business:**34 MAPLE STREET
MILFORD, MA 01757**Current Mailing Address:**34 MAPLE STREET
MILFORD, MA 01757**FEI Number:** 04-3234558**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US*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

Officer/Director Detail :

Title D
Name CONARD, EDWARD
Address 5 EAST 81ST STREET
City-State-Zip: NEW YORK NY 10028

Title D
Name BEKENSTEIN, JOSHUA
Address % BAIN CAPITAL, LLC., 200
CLARENDON ST.,
City-State-Zip: BOSTON MA 02116

Title P
Name BERTHIAUME, DOUGLAS A
Address 34 MAPLE STREET
City-State-Zip: MILFORD MA 01757

Title VP
Name CASSIS, EUGENE S
Address 34 MAPLE STREET
City-State-Zip: MILFORD MA 01757

Title VP
Name KAVANAH, JAMES S
Address 34 MAPLE STREET
City-State-Zip: MILFORD MA 01757

Title D
Name SALICE, THOMAS P
Address SFW CAPITAL PARTNERS, LLC, 22
ELM PLACE
City-State-Zip: RYE NY 10580

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: JAMES S KAVANAH

VICE PRESIDENT

02/23/2015

Electronic Signature of Signing Officer/Director Detail

Date