Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

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Alison Lundergan Grimes Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

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Company: DIONEX CORPORATION

Company ID: 0777528 State of origin: Delaware

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Principal Office

1228 TITAN WAY SUNNYVALE, CA 94085

Registered Agent Name/Address

CAPITOL CORPORATE SERVICES INC.

828 LANE ALLEN ROAD SUITE 219

LEXINGTON, KY 40504

Current Officers

Assistant Treasurer MAURA A. SPELLMAN 168 THIRD AVENUE, WALTHAM, MA 02451 President SHARON S. BRIANSKY 168 THIRD AVENUE, WALTHAM, MA 02451 Assistant Secretary JAMES E. BRUNI 300 INDUSTRY DRIVE, PITTSBURGH, PA 15275 Assistant Secretary JONATHAN C. WILK 168 THIRD AVENUE, WALTHAM, MA 02451 168 THIRD AVENUE, WALTHAM, MA 02451 Assistant Secretary MICHAEL K. MICHAUD 168 THIRD AVENUE, WALTHAM, MA 02451 Secretary SHARON S. BRIANSKY 168 THIRD AVENUE, WALTHAM, MA 02451 Treasurer ANTHONY H. SMITH

Directors

Director SHARON S. BRIANSKY 168 THIRD AVENUE, WALTHAM, MA 02451

Signatures

Signature JAMES E. BRUNI

Title ASSISTANT SECRETARY