Commonwealth of Kentucky Michael G. Adams, Secretary of St.

0777528 Michael G. Adams KY Secretary of State Received and Filed

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Michael G. Adams 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 Assistant Secretary JAMES E. BRUNI 300 INDUSTRY DRIVE, PITTSBURGH, PA 15275 168 THIRD AVENUE, WALTHAM, MA 02451 Assistant Secretary JONATHAN C. WILK Assistant Secretary MICHAEL K. MICHAUD 168 THIRD AVENUE, WALTHAM, MA 02451 5823 NEWTON DR, CARLSBAD CA 92008 Assistant Secretary STEPHANIE COLTON 168 THIRD AVENUE, WALTHAM, MA 02451 Secretary MICHAEL A BOXER Treasurer ANTHONY H. SMITH 168 THIRD AVENUE, WALTHAM, MA 02451

Directors

Director MICHAEL A BOXER 168 THIRD AVENUE, WALTHAM, MA 02451

Signatures

Signature JAMES E BRUNI

Title ASSISTANT SECRETARY