

Commonwealth of Kentucky
Trey Grayson, Secretary of State

PARP

0293355

Trey Grayson
Secretary of State

Received and Filed

6/29/2009 4:38:39 PM

Fee receipt: \$15.00

Trey Grayson
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
(502) 564-3490
<http://www.sos.ky.gov>

Annual Report
Web Filing

ARP

Company: HAEMONETICS CORPORATION
Company ID: 0293355
State of origin: Massachusetts
Formation date: 11/21/1991 12:00:00 AM
date filed: 6/29/2009 4:38:39 PM
Fee: \$15.00

Principal Office

400 Wood Road
Braintree, MA 02184

Registered Agent Name/Address

C T CORPORATION SYSTEM
4169 WESTPORT ROAD
LOUISVILLE, KY 40207

Current Officers

CFO	Christopher Lindop	400 Wood Road, MA, 02184
Clerk	Alicia R Lopez	400 Wood Road, MA, 02184
President	Brian Concannon	400 Wood Road, Braintree, MA 02184
Assistant Secretary	James O'Shaughnessy	400 Wood Road, Braintree, MA 02184

Directors

Director	Susan Bartlett Foote	9 Crocus Hill, MN, 55102
Director	Lawrence C. Best	3 Commonwealth Avenue, MA, 02116
Director	Ronald Gelbman	400 Wood Road, MA, 02184
Director	Pedro P Granadillo	7218 Tory Lane, FL, 34108-8790
Director	Ronald L Merriman	26 Corporate Plaza, Suite 150, CA, 92660
Director	Mark Kroll	PO Box 23, MN, 55323
Director	Brad Nutter	10416 E. Horizon Drive, Scottsdale, AZ 85262
Director	Brian Concannon	235 River Street, Norwell, MA 01752

Signatures

Signature	Alicia R. Lopez
Title	Secretary