

**Commonwealth of Kentucky**  
**Alison Lundergan Grimes, Secretary of State**

PARP  
**0293355**  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
6/18/2013 10:42:42 AM  
Fee receipt: \$15.00

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

**Annual Report  
Online Filing**

**ARP**

**Company:** HAEMONETICS CORPORATION  
**Company ID:** 0293355  
**State of origin:** Massachusetts  
**Formation date:** 11/21/1991 12:00:00 AM  
**Date filed:** 6/18/2013 10:42:42 AM  
**Fee:** \$15.00

**Principal Office**

400 Wood Road  
Braintree, MA 02184

**Registered Agent Name/Address**

C T CORPORATION SYSTEM  
306 W MAIN ST  
SUITE 512  
FRANKFORT, KY 40601

**Current Officers**

|                  |                      |                                                 |
|------------------|----------------------|-------------------------------------------------|
| Initial Director | Susan Bartlett Foote | 9 Crocus Hill, MN, 55102, USA                   |
| Initial Director | Lawrence C. Best     | OXO Capital LLC, 201 Jones Road, MA, 02451, USA |
| Initial Director | Ronald G. Gelbman    | 459 Meadow Lark Drive, FL, 34236, USA           |
| Initial Director | Pedro P. Granadillo  | 7218 Tory Lane, FL, 34108-8790, USA             |
| Initial Director | Ronald L Merriman    | 27 San Sovino, CA, 92657, USA                   |
| Secretary        | Sandra L Jesse       | 400 Wood Road, MA, 02184, USA                   |
| President        | Brian C. Concannon   | 400 Wood Road, MA, 02184, USA                   |
| CFO              | Christopher J Lindop | 400 Wood Road, MA, 02184, USA                   |
| Treasurer        | Riju V. Kumar        | 400 Wood Road, MA, 02184, USA                   |
| Initial Director | Mark L Kroll         | 801 Tonkawa Road, PO Box 23, MN, 55323, USA     |
| Initial Director | Brian R Concannon    | 400 Wood Road, MA, 02184, USA                   |
| Initial Director | Paul M. Black        | 4101 West 57th Street, KS, 66205, USA           |
| Initial Director | Richard J. Meelia    | 26 Patriot Place, Suite 104, MA, 02035, USA     |

**Directors**

|          |            |                                                                   |
|----------|------------|-------------------------------------------------------------------|
| Director | Ellen Zane | Tufts Medical Center, 800 Washington Street, #451, MA, 02111, USA |
|----------|------------|-------------------------------------------------------------------|

**Signatures**

|                  |                 |
|------------------|-----------------|
| <b>Signature</b> | Sandra L. Jesse |
| <b>Title</b>     | Secretary       |