

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
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**Annual Report
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ARP

Company: HAEMONETICS CORPORATION
Company ID: 0293355
State of origin: Massachusetts
Formation date: 11/21/1991 12:00:00 AM
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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

President	Christopher Simon	400 Wood Road, Braintree, MA 02184
Secretary	Michelle L. Basil	400 Wood Road, Braintree, MA 02184
Treasurer	Christopher Lindop	400 Wood Road, Braintree, MA 02184

Directors

Director	Catherine M Burzik	400 Wood Road, Braintree, MA 02184
Director	Charles J Dockendorff	10 Penick Knoll, Plymouth, MA 02048
Director	Susan Bartlett Foote	9 Crocus Hill, St. Paul, MN 55102
Director	Ronald G. Gelbman	400 Wood Road, Braintree, MA 02184
Director	Pedro P. Granadillo	7218 Tory Lane, Naples, FL 34108-8790
Director	Mark Kroll	Box 23, Crystal Bay, MN 55323-0023
Director	Richard J. Meelia	45 Commonwealth Ave. #4, Boston MA 02116
Director	Ronald L Merriman	27 San Sovino, Newport Coast, CA 92657
Director	Christopher Simon	400 Wood Road, Braintree, MA 02184

Signatures

Signature	Kelly Lettmann
Title	POA