

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0293355
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
4/24/2019 2:04:47 PM
Fee receipt: \$15.00

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
Date filed: 4/24/2019 2:04:47 PM
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

President	Christopher Simon	400 Wood Road Braintree Massachusetts 02184
Secretary	Michelle L. Basil	400 Wood Road Braintree Massachusetts 02184
Treasurer	William Patrick Burke	400 Wood Road Braintree Massachusetts 02184
Vice President	William Patrick Burke	400 Wood Road Braintree Massachusetts 02184

Directors

Director	Christopher Simon	400 Wood Road Braintree Massachusetts 02184
Director	Catherine M Burzik	400 Wood Road Braintree Massachusetts 02184
Director	Ronald G. Gelbman	400 Wood Road Braintree Massachusetts 02184
Director	Charles J Dockendorff	10 Penick Knoll Plymouth Massachusetts 02048
Director	Ellen Zane	400 Wood Road Braintree Massachusetts 02184
Director	Richard J. Meelia	400 Wood Road Braintree Massachusetts 02184
Director	Mark Kroll	Box 23 Crystal Bay Minnesota 55323
Director	Pedro P. Granadillo	400 Wood Road Braintree Massachusetts 02184
Director	Robert E. Abernathy	400 Wood Road Braintree Massachusetts 02184

Signatures

Signature	Kelly Lettmann
Title	Power of Attorney