

Commonwealth of Kentucky
Trey Grayson, Secretary of State

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: MILLIPORE CORPORATION
Company ID: 0565359
State of origin: Massachusetts
Formation date: 8/4/2003 12:00:00 AM
date filed: 6/18/2009 11:00:00 AM
Fee: \$15.00

Principal Office

290 CONCORD ROAD
BILLERICA, MA 01821

Registered Agent Name/Address

CSC LAWYERS INCORPORATING SERVICE CO.
421 WEST MAIN ST.
FRANKFORT, KY 40601

Current Officers

| | | |
|---------------------|-----------------------|---------------------------------------|
| Assistant Treasurer | PAUL O'CONNOR | 290 Concord Road, Billerica, MA 01821 |
| CFO | CHARLES F WAGNER | 290 Concord Road, Billerica, MA 01821 |
| President | MARTIN D MADAUS | 290 Concord Road, Billerica, MA 01821 |
| Assistant Secretary | J. DANA HUBBARD | 290 Concord Road, Billerica, MA 01821 |
| Assistant Secretary | DANIEL A MILEWICH | 290 Concord Road, Billerica, MA 01821 |
| Assistant Secretary | DAVID HUTCHINSON | 290 Concord Road, Billerica, MA 01821 |
| Secretary | JEFFREY RUDIN | 290 Concord Road, Billerica, MA 01821 |
| Vice President | JEAN-PAUL MANGEOLLE | 290 Concord Road, Billerica, MA 01821 |
| Vice President | BRUCE BONNEVIER, Ph.D | 290 Concord Road, Billerica, MA 01821 |
| Vice President | PETER KERSHAW | 290 Concord Road, Billerica, MA 01821 |
| Vice President | CHARLES F WAGNER | 290 Concord Road, Billerica, MA 01821 |
| Vice President | DENNIS HARRIS | 290 concord Road, Billerica, MA 01821 |
| Vice President | GEOFFREY IDE | 290 Concord Road, Billerica, MA 01821 |
| Treasurer | STEVEN KASOK | 290 Concord Road, Billerica, MA 01821 |
| Vice President | JONATHAN DI VINCENZO | 290 Concord Road, Billerica, MA 01821 |

Directors

| | | |
|----------|----------------------|--|
| Director | DR DANIEL BELLUS | Muhlestiegrain 10 CH-4125 Riehen, Switzerland |
| Director | ROBERT C BISHOP, PhD | 1199 Madia St., Pasadena, CA 91103 |
| Director | MAUREEN A HENDRICKS | 217 Rudder Road, Vero Beach, FL 32963 |
| Director | MARK HOFFMAN | Spring House Conduit Head Rd Cambridge CB3 OEY ENGLAND |
| Director | JOHN F RENO | 2075 South Ocean Boulevard, 5B Delray Beach, FL 33483 |

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PARP
0565359
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6/18/2009 11:00:00 AM
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|----------|-------------------------|--|
| Director | EDWARD M SCOLNICK, M.D. | 1201 Magnolia Drive, Wayland, MA 01778 |
| Director | MARTIN D MADAUS | 290 Concord Road, Billerica, MA 01821 |
| Director | KAREN E WELKE | 4755 Mc Donald Drive North, Stillwater, MN 55082 |
| Director | MELVIN D BOOTH | P O Box 9230, McLean, VA 22102 |
| Director | ROLF A CLASSON | 14 Wolf Hill Terrace, Martinsville, NJ 08836 |

Signatures

**Signature
Title**

Paul O'Connor
Assistant Treasurer

