

0565359  
 Elaine N. Walker  
 Secretary of State  
 Received and Filed  
 6/27/2011 3:50:28 PM  
 Fee receipt: \$15.00

Commonwealth of Kentucky  
 Elaine N. Walker, Secretary of State

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

Annual Report  
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ARP

**Company:** MILLIPORE CORPORATION  
**Company ID:** 0565359  
**State of origin:** Massachusetts  
**Formation date:** 8/4/2003 12:00:00 AM  
**Date filed:** 6/27/2011 3:50:28 PM  
**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	ANTHONY L MATTACCHIONE	290 Concord Road, Billerica, MA 01821
President	DAVID HUTCHINSON	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
Secretary	DAVID HUTCHINSON	290 Concord Road, Billerica, MA 01821
Treasurer	ANTHONY L MATTACCHIONE	290 Concord Road, Billerica, MA 01821
Vice President	JEAN-PAUL MANGEOLLE	290 Concord Road, Billerica, MA 01821
Vice President	PETER KERSHAW	290 Concord Road, Billerica, MA 01821
Vice President	JONATHAN DI VINCENZO	290 Concord Road, Billerica, MA 01821
Vice President	TONI SPINAZZOLA	290 Concord Road, Billerica, MA 01821
Vice President	KLAUS R BISCHOFF	290 Concord Road, Billerica, MA 01821
Vice President	ANTHONY L MATTACCHIONE	290 Concord Road, Billerica, MA 01821

**Directors**

Director	BERND RECKMAN	290 Concord Road, Billerica, MA 01821
Director	OLAF KLINGER	290 Concord Road, Billerica, MA 01821
Director	DAVID HUTCHINSON	290 Concord Road, Billerica, MA 01821
Director	ANTHONY L MATTACCHIONE	290 Concord Road, Billerica, MA 01821

**Signatures**

<b>Signature</b>	PAUL O'CONNOR
<b>Title</b>	ASSISTANT TREASURER