



**State of Rhode Island and Providence Plantations
Office of the Secretary of State**

Fee: \$50.00

Corporations Division
148 W. River Street
Providence, Rhode Island 02904-2615
Telephone: (401) 222-3040

**Foreign Business Corporation
Annual Report**

Filing Period: January 1 - March 1

In accordance with R.I.G.L. 7-1.2-1501(e), each corporation failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-1.2-1501(c&d)) is subject to a penalty fee of \$25.00.

ANNUAL REPORT YEAR: 2008

1. Corporate ID No. 000096126

2. Name of Corporation HAEMONETICS CORPORATION

3. Street Address Principal Business Office:

No. and Street: 400 WOOD ROAD

City or Town: BRAINTREE

State: MA

Zip: 02184

Country: USA

4. Business Phone No.

781-848-7100

5. State of Incorporation

State: MA

6. Brief Description of the Character of Business Conducted in Rhode Island

SALES AND SERVICE OF BLOOD PROCESSING EQUIPMENT.

7. Names and Addresses of the Officers and Directors:

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
TREASURER	CHRISTOPHER LINDOP	400 WOOD ROAD BRAintree, MA 02184 USA
SECRETARY	ALICIA R. LOPEZ	87 CHAPMAN STREET CANTON, MA 02021 USA
ASST. SECRETARY	JAMES OSHAUGHNESSY	400 WOOD ROAD BRAintree, MA 02184 USA
PRESIDENT	BRAD NUTTER	400 WOOD ROAD BRAintree, MA 02184- USA
DIRECTOR	SUSAN BARTLETTE FOOTE	9 CROCUS HILL ST. PAUL, MN 02116 USA
DIRECTOR	LAWRENCE C BEST	3 COMMONWEALTH AVE. BOSTON, MA 02116 USA
DIRECTOR	RONALD GELBMAN	459 MEADOW LARK DRIVE SARASOTA, FL 34236 USA
DIRECTOR	PEDRO P GRANADILLO	7218 TORY LANE NAPLES, FL 34236 USA
DIRECTOR	RICHARD J MEELIA	39 BUCKBOARD DRIVE WALPOLE, MA 02081 USA
DIRECTOR	RONALD L MERRIMAN	27 SAN SOVINO NEWPORT COAST, CA 92657 USA
DIRECTOR	MARK KROLL DR.	PO BOX 23 CRYSTAL BAY, MN 55323 USA
DIRECTOR	BRAD NUTTER	118 HUNTINGTON AVE #1104 BOSTON, MA 02116 USA

8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares <i>Number of Shares</i>	Total Issued and Outstanding <i>Num of Shares</i>
CWP		\$0.01	80,000,000.00	26516979

9. This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the hands of a receiver or trustee, this report must be executed on behalf of the corporation by the receiver or trustee.

Signed this 13 Day of March, 2008 at 9:35:43 AM. *This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the corporation, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-1.2.*

By ALICIA R. LOPEZ
Signature of Authorized Representative of the Corporation

SECRETARY

Title

Form No. 630
Revised 09/07

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