



**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: 2009

1. Corporate ID No. 000092573

2. Name of Corporation Waters Technologies Corporation

3. Street Address Principal Business Office:

No. and Street: 34 MAPLE STREET

City or Town: MILFORD

State: MA

Zip: 01757

Country: USA

4. Business Phone No.

508-482-2458

5. State of Incorporation

State: DE

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

SALES AND SERVICE FOR SCIENTIFIC INSTRUMENTS AND SUPPLIES.

7. Names and Addresses of the Officers and Directors:

All officers and directors must be listed.

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
TREASURER	JOHN LYNCH	34 MAPLE STREET MILFORD, MA 01757 USA
SECRETARY	MARK BEAUDOUIN	34 MAPLE STREET MILFORD, MA 01757 USA
VP OF CORPORATE TAX	JAMES S KAVANAH	34 MAPLE STREET MILFORD, MA 01757 USA
PRESIDENT	DOUGLAS A BERTHIAUME	34 MAPLE STREET MILFORD, MA 01757- USA
VICE PRESIDENT	JOHN A ORNELL	34 MAPLE STREET MILFORD, MA 01757 USA
DIRECTOR	DOUGLAS A BERTHIAUME	34 MAPLE STREET MILFORD, MA 01757 USA
DIRECTOR	JOSHUA BEKENSTEIN	111 HUNTINGTON AVE BOSTON, MA 02199 USA
DIRECTOR	EDWARD CONARD	745 FIFTH AVE NEW YORK, NY 10151 USA
DIRECTOR	THOMAS P SALICE	5 EAST 81ST STREET NEW YORK, NY 10028 USA
DIRECTOR	MICHAEL J BERENDT	810 CHEMIN DU GOLF QUEBEC, H3E 1AE CAN
DIRECTOR	WILLIAM J MILLER	5985 VINEYARD DRIVE PASO ROBLES, CA 93446 USA
DIRECTOR	DR. LAURIE H GLIMCHER	651 HUNTINGTON AVE BOSTON, MA 02115 USA
DIRECTOR	CHRISTOPHER KUEBLER	141 MAPLEHILL ROAD GLADWYNE, PA 19035 USA
DIRECTOR	JOANN A REED	100 PARSONS POND DRIVE FRANKLIN LAKES, NJ 07417 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	1,000.00	100

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 20 Day of February, 2009 at 2:33:15 PM. *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 JAMES S. KAVANAH

Signature of Authorized Representative of the Corporation

VP OF CORPORATE TAX

Title

This report cannot be accepted for filing if an officer has executed the form and he/she is not listed in section 7.

Form No. 630
Revised 09/07

© 2007 - 2009 State of Rhode Island and Providence Plantations
All Rights Reserved