



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

Fee: \$50.00

Division Of Business Services  
148 W. River Street  
Providence RI 02904-2615  
(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:** 2011

**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:**

**All officers and directors must be listed.**

<b>Title</b>	<b>Individual Name</b> First, Middle, Last, Suffix	<b>Address</b> Address, City or Town, State, Zip Code, Country
PRESIDENT	BRIAN CONCANNCON	400 WOOD ROAD BRAintree, MA 02184 USA
TREASURER	CHRISTOPHER LINDOP	400 WOOD ROAD BRAintree, MA 02184 USA
SECRETARY	ALICIA R LOPEZ	400 WOOD ROAD BRAintree, MA 02184 USA
ASST. SECRETARY	JAMES OSHAUGHNESSY	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	RONALD L MERRIMAN	27 SAN SOVINO NEWPORT COAST, CA 92657 USA
DIRECTOR	MARK KROLL DR.	PO BOX 23 CRYSTAL BAY, MN 55323 USA
DIRECTOR	PAUL M BLACK	4101 WEST 57TH ST. FAIRWAY, KS 66205 USA
DIRECTOR	BRIAN CONCANNON	400 WOOD ROAD BRAintree, MA 02184 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	25440856

**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 8 Day of February, 2011 at 12:55:56 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 ALICIA R. LOPEZ  
Signature of Authorized Representative of the Corporation

SECRETARY  
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

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