

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: 2014

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.

| Title | Individual Name | Address | |
|----------------|-----------------------------|---|--|
| | First, Middle, Last, Suffix | Address, City or Town, State, Zip Code, Country | |
| PRESIDENT | BRIAN CONCANNCON | 400 WOOD ROAD BRAINTREE, MA 02184 USA | |
| TREASURER | RIJU KUMAR | 400 WOOD ROAD BRAINTREE, MA 02184 USA | |
| SECRETARY | SANDRA L JESSE | 400 WOOD ROAD BRAINTREE, MA 02184 USA | |
| VICE PRESIDENT | CHRISTOPHER LINDOP | 400 WOOD ROAD BRAINTREE, MA 02184 USA | |
| VICE PRESIDENT | SUSAN M HANLON | 400 WOOD ROAD | |

| | | BRAINTREE, MA 02184 USA | | |
|----------|-----------------------|---|--|--|
| DIRECTOR | LAWRENCE C. BEST | 201 JONES ROAD WALTHAM, MA 02451 USA | | |
| DIRECTOR | RONALD L MERRIMAN | 26 CORPORATE PLAZA NEWPORT BEACH, CA 92660 USA | | |
| DIRECTOR | RICHARD J MEELIA | 26 PATRIOT PLACE FOXBORO, MA 02035 USA | | |
| DIRECTOR | ELLEN ZANE | 800 WASHINGTON STREET BOSTON, MA 02111 USA | | |
| DIRECTOR | PAUL M BLACK | 4101 WEST 57TH ST. FAIRWAY, KS 66205 USA | | |
| DIRECTOR | BRIAN CONCANNON | 400 WOOD ROAD BRAINTREE, MA 02184 USA | | |
| DIRECTOR | SUSAN BARTLETTE FOOTE | 9 CROCUS HILL ST. PAUL, MN 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 | MARK KROLL DR. | PO BOX 23 CRYSTAL BAY, MN 55323 USA | | |

8. Shares Authorized and Issued

| Class of Stock | Series of Stock | Par Value Per Share | Total Authorized Shares Number of Shares | Total Issued and Outstanding Num of Shares |
|----------------|-----------------|---------------------|--|--|
| CWP | | \$0.0100 | 80,000,000.00 | 51031563 |

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 5 Day of March, 2014 at 9:31:24 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 SANDRA L. JESSE

Signature of Authorized Representative of the Corporation

SECRETARY, CHIEF LEGAL OFFICER

Title

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

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