

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: 2019

1. Corporate ID No. 000092573

2. Name of Corporation Waters Technologies Corporation

3. Street Address Principal Business Office:

No. and Street: 34 MAPLE STREET

34 MAPLE STREET

City or Town: MILFORD State: MA Zip: 01757 Country: USA

4. Business Phone No.

<u>5084822458</u>

5. State of Incorporation

State: DE

ARTICLE III

Enter the six digit NAICS Code that best describes the primary business conducted by the entity. Download the list of codes here. More information on NAICS can be found online.

339900

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	Address
	First, Middle, Last, Suffix	Address, City or Town, State, Zip Code, Country
PRESIDENT	CHRISTOPHER J O'CONNELL	34 MAPLE STREET MILFORD, MA 01757 USA

TREASURER	JOHN LYNCH	34 MAPLE STREET MILFORD, MA 01757 USA	
SECRETARY	MARK BEAUDOUIN	34 MAPLE STREET MILFORD, MA 01757 USA	
CFO	SHERRY BUCK	34 MAPLE STREET MILFORD, MA 01757 USA	
DIRECTOR	CHRISTOPHER A KUEBLER	3250 W. CHANNEL CIRCLE JUPITER, FL 33477 USA	
DIRECTOR	MICHAEL J BERENDT	31 HIGHWAY ROAD MADISON, CT 06443 USA	
DIRECTOR	LAURIE H GLIMCHER	WEILL CORNELL MEDICAL COLLEGE, 1300 YORK AVE. NEW YORK, NY 10065 USA	
VICE PRESIDENT	KATHLEEN M WHITE	34 MAPLE STREET MILFORD, MA 01757 USA	
DIRECTOR	EDWARD W CONARD	5 EAST 81ST STREET NEW YORK, NY 10028 USA	
DIRECTOR	JOANN A REED	205 TUTTLE AVENUE SPRING LAKE, NJ 07762 USA	
DIRECTOR	THOMAS P SALICE	22 ELM PLACE, 3RD FLOOR RYE, NY 10580 USA	
DIRECTOR	FLEMMING ORNSKOV MD, MPH	34 MAPLE STREET MILFORD, MA 01757 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	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 11 Day of January, 2019 at 3:54:14 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 KATHLEEN M. WHITE

Signature of Authorized Representative of the Corporation

Form No. 630 Revised 09/07