



**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.** 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

**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.

541614

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

TO CARRY ON ANY MANUFACTURING, MERCANTILE, SELLING, MANAGEMENT,  
SERVICE OR  
OTHER BUSINESS, OPERATION OR ACTIVITY WHICH MAY BE LAWFULLY CARRIED  
ON BY A  
CORPORATION ORGANIZED UNDER THE BUSINESS CORPORATION LAW OF THE  
COMMONWEALTH OF MASSACHUSETTS.

**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	CHRISTOPHER SIMON	400 WOOD ROAD BRAINTREE, MA 02184 USA
TREASURER	WILLIAM PATRICK BURKE	400 WOOD ROAD BRAINTREE, MA 02184 USA
SECRETARY	MICHELLE L BASIL	400 WOOD ROAD BRAINTREE, MA 02184 USA
VICE PRESIDENT	WILLIAM PATRICK BURKE	400 WOOD ROAD BRAINTREE, MA 02184 USA
DIRECTOR	CHRISTOPHER SIMON	400 WOOD ROAD BRAINTREE, MA 02184 USA
DIRECTOR	ELLEN ZANE	400 WOOD ROAD BRAINTREE, MA 02184 USA
DIRECTOR	RICHARD J MEELIA	400 WOOD ROAD BRAINTREE, MA 02184 USA
DIRECTOR	MARK KROLL	BOX 23 CRYSTAL BAY, MN 55323 USA
DIRECTOR	PEDRO P GRANADILLO	400 WOOD ROAD BRAINTREE, MA 02184 USA
DIRECTOR	ROBERT E. ABERNATHY	400 WOOD ROAD BRAINTREE, MA 02184 USA
DIRECTOR	CATHERINE M BURZIK	400 WOOD ROAD BRAINTREE, MA 02184 USA
DIRECTOR	CHARLES J DOCKENDORFF	10 PENICK KNOLL PLYMOUTH, MA 02048 USA
DIRECTOR	RONALD G GELBMAN	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		\$0.0100	80,000,000.00	51007291

**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 23 Day of February, 2019 at 9:17:15 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 KELLY LETTMANN

Signature of Authorized Representative of the Corporation

Form No. 630  
Revised 09/07

© 2007 - 2019 State of Rhode Island and Providence Plantations  
All Rights Reserved