

STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS Office of the Secretary of State Statthen A. Brown. Secretary of State

Corporations Dicision 100 North Main Street Providence, RI 02903-1335

Form 630 Rev. 12/03

101.222.3040

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR _____ 2005

Filing Period: January 1 - March 1 • Filing Fee: \$50.00 (FORM MUST BE TYPED OR PRINTED IN BIACK) 1. Corporate ID No. 2. Name of Corporation 96126 HAEMONETICS CORPORATION 3 Street Address Principal Business Office 5. State of Incorporation 0 **MASSACHUSETTS** 7. Brief Discription of the Charicter of Business Conducted in Rhode Island SALES AND SERVICE OF BLOOD PROCESSING EQUIPMENT. 8. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) FILL IN SPACES BEFORE USING ATTACHMENTS President Name City 07/84 OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) ☐ FILL IN SPACES BEFORE USING ATTACHMENTS 10. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT) 11. SHARES ISSUED ("X" BOX FOR ATTACHMENT) AUTHORIZED SHARES ISSUED SHARES Par Value Number of Shares Number of Shares Gass/Series Cluss/Series Par Value 80,000,000 COMM \$.01 PAR VALUE .W This report must be signed in ink by either the President. Vice President. Secretary, Assistant Secretary, Treasurer, Receiver or Trustee Under penalty of perjury, Leeclare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained heprin any true and correct. Signature of Officer Print or Type Name of Office FOR SECRETARY OF STATE USE ONLY

HAEMONETICS CORPORATION Listing of Officers and Board of Directors - 2004

OFFICERS:

Ronald A. Matricaria	Chairman of the Board	9167 E. Happy Hollow Drive; Scottsdale, AZ 85262
Dead Nutter	Descrident and CEO	119 Hustington Ave. Depton MA 00116

Brad Nutter President and CEO 118 Huntington Ave., Boston, MA 02116
Alicia R. Lopez Clerk 87 Chapman Street, Canton, MA 02021
Ronald J. Ryan Treasurer & Asst. Clerk 19 Suffolk Road, Sudbury, MA 01775

BOARD OF DIRECTORS

EXPIRATION OF TERM

Susan Bartlett Foote, JD	9 Crocus Hill, St. Paul, MN 55102	2007
Ronald Gelbman	459 Meadow Lark Drive, Sarasota, FL 34236	2006
Pedro P. Granadillo	519 East Vermont St., Indianapolis, IN 46202	2007
Ronald A. Matricaria	9167 E. Happy Hollow Drive; Scottsdale, AZ 85262	2006
Brad Nutter	Colonnade Residences, Apt. 1104, 118 Huntington Ave.,	
	Boston, MA 02116	2006
Benjamin L. Holmes	126 Deer Run, Ketchum, ID 83440	2005
Lawrence C. Best	3 Commonwealth Ave, Boston, MA 02116	2005
Dr. Yutaka Sakurada	GM Ebisu-no-Mori, 1304	2005
	23-6,4-chome	
	Ebisu, Shibuya-ku	
	T 400 0040 1	

Tokyo 150-0013 Japan



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS Office of the Secretary of State Matthew A. Brown, Secretary of State

Corporations Division 100 North Main Street Providence, RI 02903-1335 401.222.3040

PROFIT CORPO Filing Period: January 1 - M FORM MUST BE TYPED OR PRI	farch 1 • Fills	NUAL REPORT ng Fee: \$50.00	FOR THE YEAR	2004_			
1. Corporate ID No. 96126	2. Name of Corporation	S CORPORATION	<u></u>	<u> </u>	· · ·		
3. Since Address Principal Business	_ 	SCORPORATION	cuy Brainfree	State	DD 184		
i. Business Phone No. 7 St - St/ J		5. State of Incorporation MASSACHUSETT	S		G. SIC Code 0		
7 Brief Description of the Character SALES AND SERVICE	OF BLOOD PROCES	SING EQUIPMENT.		. one precont tiestee	TTA CHIMPS'TC		
B. NAMES AND ADDRESSE. President Name ACA A A	S OF THE OFFICER	S: ("X" BOX FOR ATTA	Vice President Name	ACES BEFORE USING A $T R_{I} = R_{I} = R_{I}$	II IACHMEN 15		
Sircet Address	od Rd		Street Address	ord RL			
Brain hee	Sicile MA	21p 02/84	Braintrez	State MA	121p		
Secretary Name NICIA B.	Lippi		Treasurer Name (30 ML	as above)		
street Address 4/00 (D 00	d'Rd		Street Address	1.			
CIIV BRUINFEL D. NAMES AND ADDRESSE	State S OF THE DIRECTO	ORS: ("X" BOX FOR AT	Cuy TACHMENT) FILL IN S	State SPACES BEFORE USING	Zip S ATTACHMENTS		
Director Name Brid N	vtter		Director Name AMAIC	A. Matrice	oria		
Sireci Address 118 Hunt	ington Ave	Pot 1104	Street Address 9/47	Happy Hailou	v Dr		
av Buston	MA	2.4 02114	Director Nume	JANG PIZ	8.520Z		
Street Address , Co. 100	<u>belhmar</u>)	Street Address Street	o L. Ito/M	105		
Cuv 1 5- 13/6	State A CT	[zip]	City/ 1.	State	Zip C		
LONG VILLY 10. SHARES AUTHORIZED	("X" BOX FOR AT	1 0753	11. SHARES ISSUED (*X	ID	1 53440		
AUTHORIZED SHARES Number of Shares	Class/Scries	Par Value	ISSUED SHARES Number of Shares	Class/Series	Par Value		
80,000,000 COMM \$.01 PA	_		11 12124 849	Common	.01		
<u>-</u>			, , ,	<u></u>			
This report must be	signed in ink by ci	ther the President, Vice F	resident, Secretary, Assistant	Secretary, Treasurer, Re	eceiver or Trustee		
			Under penalty of periu	ry. I declare and affirm that	t I have examined this repo		
4	9 6 1 2 6	*		anying schedules and stater			
File Date			Signature of Officer Date				
Br:		-	Print or Type Name of Officer				
FOR SECRETARY OF S	STATE USE ONLY		Tile of Officer	1 General Com	/01/		

HAEMONETICS CORPORATION Listing of Officers and Board of Directors - 2003

OFFICERS:

Brad Nutter	President	118 Huntington Ave., Boston, MA 02116
Alicia R. Lopez	Clerk	87 Chapman Street, Canton, MA 02021
Ronald J. Ryan	CFO	19 Suffolk Road, Sudbury, MA 01775
Susan Hanlon	Controller	20 Currier Lane, Westwood, MA 02090

BOARD OF DIRECTORS

EXPIRATION OF TERM

· · · · · · · · · · · · · · · · · · ·	EXPIRATI	ON OF TE
Ronald A. Matricaria 9167 E. Happy Hollow Drive; Scottsdale, AZ 85262 Colonnade Residences, Apt. 1104, 118 Hunting	2006	2006
Lawrence C. Best Harvey G. Klein Dr. Yutaka Sakurada 126 Deer Run, Ketchum, ID 83440 3 Commonwealth Ave, Boston, MA 02116 13628 Canal Vista Court, Potomac, MD 20854 Shin-Kojimachi Bldg, 15 8 25		2006 2005 2005 2004
4-3-3, Kojimachi Chiyoda-Ku, Tokyo 102-0083, Japan 345 Birch Street, Winnetka, IL 60063		2004

Edward S. Inman, III. Secretary of State Corporations Division 100 North Main Street, Providence, RI 02903-1335 401-222-3040

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2003 Filing Period: January 1-March 1 • Filing Fee: \$50.00



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(FORM MUST BETYPED OR F 1. Corporate ID No.	RINTED IN BLACK) 2. Name of Corporat	ian			
96126	•	CS CORPORATION			* 1
4 Street Address Principal Bus	iness Office		City	State	Zip
100 000	rua Bood		Brainfree	MM	128/84
4. Business Phone No.	• -	5 State of Incorporation			6 SIC Coile
711-81/		MASSACHUSET	TS		0
7 Brief Description of the Cha.	. ^ / .	Rhode Island	(00 44 5000	/	
5a	-(d processi	rxg (gluph)	PNIC	
8. NAMES AND ADD! President Name	_	CERS#"X" BOX FOR ATTAC	(HMPNT) "FILL IN'SPACES" Vice President Name	BEFORE USING ATTA	CHMENTS
James L	la terson		Amald	J. Ryar	<u> </u>
Street Address			Street Address		
(100) (l	Dood Rd		400	Word K	$\langle i \rangle$
cuy P	State	Zip 1 3 16 1	Cay B	State AA	Zip /) - 2 / Da
Draintre	e MH	C3184	MAINTE	2 /17	UN184
secretary Same	B 1 2002		Treasurer Name	nos abou	
[7] [[[] U	1. Copee		Street Address	e as abou	<u>e</u>
:100 (1)00	d Rd		acceec Munics3		
City of Court	State	Zip &	City	State	Zip
Daintee-	MA	03184			****
9. NAMES AND ADDI	RESSES OF THE DIRE	CTORS ("X" BOX FOR ATT	ACHMENT) FILL IN SPACE	ES BEFORE USING ATT	ACHMENTS
Pirector Name.	1 Potion		Director Name	1 //n/n	. 16
street Address // (2)	- 12 ord Ped .	,,	Street Address	in L. Holn	2/3
DO STAIR	idition little	to testas	12 (! 1) e	er form	
City of 1	State 1 5	Zip (10 150)	$\frac{12.01}{\text{City}_{1/2-1}}$	State	Zip
#hfainh	ie MH	(12184	がかりか	TD	734/10
Director Name	(a/h = 10	′	Director Name	6. Kliin	
TILYNOLO	GELDMAN		114.7424	i 6. Altin	
Street Address	K River Pi	0.2	Street Address	01/1/1/2	Cr. of
City 10 1 1/100	K MiVP 11	21p	City A	I W V : I W	Court
Lira Valle	U NIT	11785.3	Internace	$M\Omega$	" <i>Z 185</i> 7/
10. SHARES AUTHOR	IZED ("X" BOX FOR ATTA	CHMENT)	11. SHARES ISSUED ('X" BOX FOR ATTACHMEN	フ/ C ク フ / T)
AUTHORIZED SHARES			ISSUED SHARES		
Number of Shares	Class/Series	Par Value	Number of Shates	Class/Series	Par Value
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This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee

	* 9 6 1 2 6 *
F:le Date:	4.7.03
Check No -	<u> </u>
By:	<u> </u>
FOR SECRETAR	RY OF STATE USE ONLY

Under penalty of perjury, I declare and affirm that I have examined
this report, including any accompanying schedules and statements, and
that all statements sommined herein are true and correct.
1/28/03
Signature of Officer Dati
AliceA R! Lopez
Print or Type Name of Officer
5VP, General Coursel
Title of Officer
form 630 12/02

HAEMONETICS CORPORATION Listing of Officers and Board of Directors - 2002

OFFICERS:

James L. Peterson	President	2 Commonwealth Ave., Apt. 14C, Boston, MA 02116
Alicia R. Lopez	Clerk	87 Chapman Street, Canton, MA 02021
Ronald J. Ryan	CFO	19 Suffolk Road, Sudbury, MA 01775
Steve Kasok	Treasurer	25 Standish Circle; Wellesley Hills, MA 02481

BOARD OF DIRECTORS EXPIRATION OF TERM Ronald Gelbman 185 Black River Rd., Long Valley, NJ 07853 2003 Benjamin L. Holmes 126 Deer Run, Ketchum, ID 83440 2002 Harvey G. Klein 13628 Canal Vista Court, Potomac, MD 20854 2004 N. Colin Lind 121 San Carlos Ave., Sausalito, CA 94965 2003 James L. Peterson 400 Wood Road, Braintree, MA 02184 2002 Dr. Yutaka Sakurada Shin-Kojimachi Bldg., 1F & 2F, 2004 4-3-3, Kojimachi Chiyoda-Ku, Tokyo 102-0083, Japan Sir Stuart Burgess The Old Post House, 18 London End, 2003 Beaconsfield, England HP9 2JH Donna C.E. Williamson 345 Birch Street, Winnetka, IL 60063 2004 Ronald A. Matricaria 9167 E. Happy Hollow Drive, Scottsdale, AZ 85262 2005

Edward S. Inman, 111. Secretary of State Corporations Division 100 North Main Street, Providence, RI 02903-1335 401-222-3040

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR _

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(FORM MUST BE TYPED IN BLACK)		

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1. Corporate ID No.

2. Name of Corporation

96126

HAEMONETICS CORPORATION

3. Street Address Principal Business Office

400 Wood Road

City

State

KI OÜ 4. Business Phone No.

Braintree

MA

02184

5. State of Incorporation

6. SIC Code

781-848-7100

MASSACHUSETTS

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

BOX FOR ATTACHMENT)

President Name

FILL IN SPACES BEFORE USING ATTACHMENTS Vice President Name

Street Address

City

James L. Peterson

20 Rowes Wharf, #409

Ronald J. Ryan

Street Address

Treasurer Noine

Street Address

Director Name

Street Address

19 Suffolk Road

same as above

Harvey G. Klein

Sudbury

MA

01776

Boston Secretary Name

Alicia R. Lopez

Street Address

87 Chapman Street

Canton

MA

7.10

02021

02110

City

State

Zip

9. NAMES AND ADDRESSES OF THE DIRECTORS (*X* BOX FOR ATTACHMENT) FILL IN SPACES BEFORE USING ATTACHMENTS

Director Name

James L. Peterson

Street Address

20 Rowes Wharf #409

City Boston,

Director Name

State MA

02110

Director Name

Benjamin HOlmes

Street Address

126 Deer Run

City Ketchum

State

ID

83340

10. SHARES AUTHORIZED (*X* BOX FOR ATTACHMENT)

AUTHORIZED SHARES

Number of Shares

80,000,000 COMM \$.01 PAR VALUE

Class/Series

Par Value

N. Colin Lind

Potomac

Street Address

121 San Carlos Ave.

13628 Canal Vista Court

Sausalito

State

MD

Zip

^{ZIP} 20854

11. SHARES ISSUED ("X" BOX FOR ATTACHMENT)

ISSUED SHARES

Number of Shares

Par Value

31,324,320

Common

. 01

94965

This report must be signed in lnk by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee





FOR SECRETARY OF STATE USE ONLY

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that oil stagements contained begein are true and correct.

Title of Officer

E-- 420 17/01

Haemonetics Corporation Listing of Officers and Board of Directors

OFFICERS:

James L. Peterson President 20 Rowes Wharf Unit #409, Boston, MA 02110

Alicia R. Lopez Clerk 87 Chapman Street, Canton, MA 02021 Ronald J. Ryan CFO, Treasurer 19 Suffolk Road, Sudbury, MA 01776

BOARD OF DIRECTORS:

Ronald G. Gelbman 415 Longboat Club Drive, Longboat Key, FL 34225

Benjamin L. Holmes
Harvey G. Klein, MD
N. Colin Lind
126 Deer Run, Ketchum, ID 83440
6 Willow Gate Ct., Bethesda, MD 20817
121 San Carlos Ave, Sausalito, CA 94965

James L. Peterson 400 Wood Road, Braintree, MA 02184

Dr. Yutaka Sakurada YGT 2-417, 4-20-2, Ebisu, Shibuya-ku, Tokyo 150-0013, Japan Sir Stuart Burgess Flint Barn CT, Church St., Amersham, Buckinghamshire, England

HP7ODB

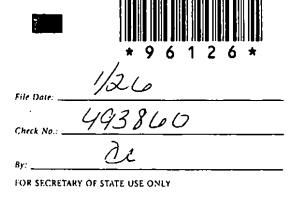
Donna C.E. Williamson 345 Birch Street, Winnetka, IL 60063

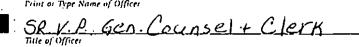
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PROFIT	CORPORATION	ANNUAL	REPORT	FOR	THE	YEAR	2001
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FORM	I MUST BE TYPED	IN RLACK)					/
	orate ID No.	2. Name of Corporatio					
	96126	HAEMONETI (S CORPORATION				
1. Stree	t Address Principal	Business Office		City		State	Zip
	400 Wood	Road		Br	aintree	MA	02184
l. Busi	ness Phone No.		S. State of Incorporation	76			6. SIC Code
. Briej	781-848-7 Description of the	100 Character of Business Conducted in 1	MASSACHUSET Rhode Island	13			
		rer of blood proce ODRESSES OF THE OFFIC		HMENT)	FILL IN SPACES	BEFORE USING ATTAC	HMENTS
itieet 2	James L.	Peterson		Street Ad	Ronald J. 1	Ryan	
	20 Rowes	Wharf, #409			19 Suffolk	Road	
City		State	Zip	City		State	Zip
ecreta	Boston Ly Name	MA	02110	Treasurei	Sudbury	MA	01776
treet A	Alicia R.	Lopez		Street Ad	Same as abo	ove	
	87 Chapma	n Street					
Tity		State	Zip	City		State	Zip
	Canton	MA	02021				
	AMES AND AE 1 Name	DORESSES OF THE DIREC	CTORS ("X" ROX FOR ATT	TACHMENT) Director		ES BEFORE USING ATTA	ACHMENTS
treet /	James L.	Peterson		Street Ad	Harvey G. I	Klein	
Hy	20 Rowes	Wharf, #409 State	Zip	City	13628 Cana	l Vista Court State	Zip
)irecto	Boston,	MA	02110	Director	Potomac Name	MD	20854
treet A	Banjamin ddress	Holmes		Street Ad	N. Colin L	ind	
	126 Deer	Run			121 San Ca	rlos Avenue	
lty	V.a.a.b	State	Žip 02270	City	C144-	State	Zip
	Ketchum	ID	83340		Sausalito	CA	94965
	HARES AUTH RIZZD SHARES	ORIZED (*x* box for attac	CHMENT)	11. SH ISSUELD SI		'X° BOX FOR ATTACHMENT	7)
lumbe	r of Shares	Class/Series	Par Value	Number	of Shares	Class/Series	Par Value
		COMM \$.01 PAR			004,811	Common	\$.01

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee





STATA OF RHODE ISLAND AND PROVIDENCE PLANTATIONS Office of the Secretary of State

James R. Langevin, Secretary of State Corporations Division 100 North Main Street, Providence, RI 02903-1335 401-222-3040

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR Filing Period: January 1-March 1 • Filing Fee: \$50.00

2. Name of Corporation

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No.

SI	06J
FPULASE INSTRUC	RI AD"
ASSIRE	HOXX
	. //

	reel Addr 34124 01 Business Of NOO WOOD R Istness Phone No.	1	S CORPORATION 5. State of Incorporation	Braintree	State MF)	Zip OZIZY 6. SIC Code
. Br	781-848-7100 lef Description of the Character of	f Business Conducted fo	n Rhode MASSACHUSETT	S		
	Manufacturer of	Blood Proce	ssing Equipment			
	NAMES AND ADDRESSI	ES OF THE OFFI	CERS ("X" BOX FOR ATTAC	HMENT) FILL IN SPACES Vice President Name	BEFORE USING ATTACH	MENTS
itree	James L. Peters	on		Ronald J. R	yan	
	20 Rowes Wharf,	#409		19 Suffolk	Road	
ity	D •	State	Zip	City	State	Zip
	Boston,	MA	02110	Sudbury	MA	01776
ecre	tary Name			Treasurer Name		
itree	Alicia R. Lopez			Same as abor	ve	
	87 Chapman Stree	e t				
City	or chapman beret	State	Zip	City	State	Zip
	Canton,	MA	02021			
	NAMES AND ADDRESSI	ES OF THE DIRE	ECTORS ("X" BOX FOR ATT	ACHMENT) FILL IN SPACI	ES BEFORE USING ATTAC	HMENTS
iree	James. L. Peterso	on		Harvey G. K	lein	
	20 Rowes Wharf	#409		6 Willow Gar	te Ct.	
lty		State	Zip	City	State	Zip
	Boston,	MA	02110	Bethesda	MD	20817
Direc	tor Name			Director Name		
	Benjamin Holmes			N. Colin Lin	nd	
tree	t Address			Street Address		
Oltv	80 Hunters Ridge	e Road	Zip	121 San Care	olos Ave,	Zip
	Concord,	MA	01742	Sausalito	CA	94965
	SHARES AUTHORIZED	("X" BOX FOR ATT			"X" BOX FOR ATTACHMENT)	7.703
M LD	ber of Shares	Class/Series	Par Vaine	Number of Shares	Class/Serles	l'ar Value
	,				• • • • • • • • • • • • • • • • • • • •	• • • • • • • • • • • • • • • • • • • •
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This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee

	* 9 6 1 2 6 * 2//8/00
File Date:C	2/18/00
Check No.:	474037
Ву:	Ci
· <u> </u>	OF STATE USE ONLY

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

Signature of Officer Date	
Alica K Lofe3	
SR VP & General Comsel	Fa 410 171

Haemonetics Corporation Listing of Officers and Board of Directors

OFFICERS:

James L. Peterson President 20 Rowes Wharf Unit #409, Boston, MA 02110

Alicia R. Lopez Clerk 87 Chapman Street, Canton, MA 02021

Ronald J. Ryan CFO, Treasurer 19 Suffolk Road, Sudbury, MA 01776

BOARD OF DIRECTORS:

Ronald G. Gelbman 415 Longboat Club Drive, Longboat Key, FL 34225

Benjamin L. Holmes 80 Hunters Ridge Road, Concord, MA 01742

Harvey G. Klein, MD 6 Willow Gate Ct., Bethesda, MD 20817

N. Colin Lind 121 San Carlos Ave, Sausalito, CA 94965

James L. Peterson 400 Wood Road, Braintree, MA 02184

Darlies L. Feterson 400 Wood Noad, Draintiee, WA 02 104

Dr. Yutaka Sakurada YGT 2-417, 4-20-2, Ebisu, Shibuya-ku, Tokyo 150-0013, Japan

Sir Stuart Burgess Flint Barn CT, Church St., Amersham, Buckinghamshire, England

HP7ODB

Donna C.E. Williamson 345 Birch Street, Winnetka, IL 60063

James R. Larigevin, Secretary of: Corporations Div. 100 North Main Street, Providence, RI 02903

401-222	
STO PLEASE RE	

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 1999 Filing Period: January 1-March 1 • Filing Fee: \$50.00 (FORM MUST BE TYPED IN BLACK) 1. Corporate ID No. 2. Name of Corporation
HAEMONETICS CORPORATION 96126 3. Street Address Principal Business Offic Breintree of Business Conducted in Rhode Island Manufacturer of blood proussing Pauipment
NAMES AND ADDRESSES OF THE OFFICERS ("X" BOX FOR ATTACHMENT) X FILL IN SPACES BEFORE USING ATTACHMENTS Clty State ZIp(*X* BOX FOR ATTACHMENT) X FILL IN SPACES BEFORE USING ATTACHMENTS James 10. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT) AUTHORIZED SHARES Number of Shares Class/Series Par Value 80,000,000 COMM \$.01 PAR

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee

the report must be signed in the by either the Preside	ent, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Truste
* 9 6 1 2 6 *	
File Date:	Under penalty of perjury. I declare and affirm that I have examined this propert, including any accompanying schedules and statements, and that all statements contained herein are true and correct.
Check No.:	Signature of Officer Bone
Ву:	Print or Type Name of Officer
FOR SECRETARY OF STATE USE ONLY	The of Officer Vice Persident, Secretary



James R. Langevin, Secretary of State Corporations Division 100 North Main Street, Providence, RI 02903-1335 401-277-3040

PROFIT CORPORATION ANNUAL REPORT 1997 Filing Period: January 1-March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED IN BLACK) 1. Corporate ID No. 2. Name of Corporation 96126 Haemonetics Corporation City 3. Street Address Principal Business Office State Zip 02184 400 Wood Road Braintree MA 4 Business Phone No. S. State of Incorporation 6. SIC Code 781-848-7100 Massachusetts 7. Brief Description of the Character of Business Conducted in Rhode Island Sale of Blood Processing Equipment Sale of Blood Processing Equipment.

8. NAMES AND ADDRESSES OF THE OFFICERS (*X* BOX FOR ATTACHMENT) & Vice President Name Street Address Street Address State Zip Zip Secretary Name Treasurer Name Street Address Street Address City City State Zip State Zip 9. NAMES AND ADDRESSES OF THE DIRECTORS ("X" BOX FOR ATTACHMENT) X Director Name Director Name Street Address Street Address City State Zip City State Zip Director Name Director Name Street Address Street Address City 2.1p City State Zip State 10. SHARES AUTHORIZED AND ISSUED ("X" BOX FOR ATTACHMENT) AUTHORIZED SHARES ESSURE) SHARES Number of Shares Class/Series Par Value Number of Shares Class/Series Pat Value Common 36,084,679 80,000,000

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee

	Under penalty of perjury, I declare and affirm that I have examined
	this report, including any accompanying schedules and statements, and
- / /a 6	that all statements contained herein are true and correct.
File Date:	(1.7. hgg 6/23/98
Check No.: 435089	Signature of Officer Date
Check No.:	Blicia K Lopez X
BY: 3 GAA	Print or Type Name of Officer
FOR SECRETARY OF STATE USE ONLY	Secretary
The same of the sa	Title of Officer

Haemonetics Corporation Listing of Officers and Board of Directors

OFFICERS:

James L. Peterson President

20 Rowes Wharf Unit #409, Boston, MA 02110

Alicia R. Lopez

Clerk

87 Chapman Street, Canton, MA 02021

Ronald J. Ryan CFO, Treasurer

19 Suffolk Road, Sudbury, MA 01776

BOARD OF DIRECTORS:

Benjamin L. Holmes 80 Hunters Ridge Road, Concord, MA 01742

Term exp: 1999

Jerry E. Robertson 43 Seawatch Lake Drive, Boca Grande, FL 33921

Term exp: 2000

James L. Peterson 400 Wood Road, Braintree, MA 02184

Term exp: 1999

Dr. Yutaka Sakurada YGT 2-417, 4-20-2, Ebisu, Shibuya-ku, Tokyo 150-0013, Japan

Term exp: 1998

Sir Stuart Burgess Flint Barn CT, Church St., Amersham, Buckinghamshire, England

HP7ODB

Term exp: 2000

Donna C.E. Williamson 345 Birch Street, Winnetka, IL 60063

Term exp: 1998

Ja ala de