

Filing fee: \$150.00
License fee: \$15.00 minimum
(Section 7-1.1-124)

State of Rhode Island and Providence Plantations

OFFICE OF THE SECRETARY OF STATE
CORPORATIONS DIVISION
100 NORTH MAIN STREET
PROVIDENCE, R102903-1335

BUSINESS CORPORATION

Corp. I.D. # 46126

**APPLICATION FOR
CERTIFICATE OF AUTHORITY
OF**

Haemonetics Corporation

FILED

JUL 27 1996

BY ME39128821

To the Secretary of State
of the State of Rhode Island

Pursuant to the provisions of Section 7-1.1-103 of the General Laws, 1956, as amended, the undersigned corporation hereby applies for a Certificate of Authority to transact business in the State of Rhode Island, and for that purpose submits the following statement:

FIRST: The name of the corporation is *Haemonetics Corporation*

SECOND: The name which it elects to use in Rhode Island is *Haemonetics Corporation*

(If the name of the corporation does not contain the word "corporation," "company," "incorporated," or "limited," or an abbreviation of one of such words, insert the name of the corporation with the word or abbreviation which it elects to add thereto for use in Rhode Island)

THIRD: It is incorporated under the laws of Massachusetts

FOURTH: The date of its incorporation is 8/29/85 and the period of its duration is Perpetual

FIFTH: The address of its principal office in the state or country under the laws of which it is incorporated is 400 Wood Road Braintree, MA 02184

SIXTH: The address of its proposed registered office in Rhode Island is 123 Dyer St. Providence, RI 02903 and the name of its proposed registered agent in Rhode Island at that address is CT Corporation System

Signature

SEVENTH: The purpose or purposes which it proposes to pursue in the transaction of business in Rhode Island are *To carry on any and all business and to engage in any lawful act or activity for which corporations may be organized including sales and service of Blood processing equipment*

EIGHTH: The names and respective addresses of its directors and officers are:

<u>Name</u>	<u>Office</u>	<u>Address</u>
<i>Schedule Attached</i>	Director	
	Director	
	Director	
	President	
	Vice President	
	Secretary	
	Treasurer	

NINTH: The aggregate number of shares which it has authority to issue, itemized by classes par value of shares, shares without par value, and series, if any, within a class, is:

<u>Number of Shares</u>	<u>Class</u>	<u>Series</u>	<u>Par Value per Share or Statement that Shares are without Par Value</u>
<i>80,000,000</i>	<i>Common</i>	<i>-</i>	<i>\$.01</i>

TENTH: The aggregate number of its issued shares, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

<u>Number of Shares</u>	<u>Class</u>	<u>Series</u>	<u>Par Value per Share or Statement that Shares are without Par Value</u>
<i>29,238,350</i>	<i>Common</i>	<i>-</i>	<i>\$.01</i>

ELEVENTH: An estimate of the value of all property to be owned by it for the following year, wherever located, is \$ *150,000,000-*

TWELFTH: An estimate of the value of its property to be located within Rhode Island during such year is \$ *60,000-*

THIRTEENTH: An estimate of the gross amount of business to be transacted by it during such year is \$ *110,000,000-*

FOURTEENTH: An estimate of the gross amount of business to be transacted by it at or from places of business in Rhode Island during such year is \$ *75,000-*

FIFTEENTH: This Application is accompanied by a copy of its articles of incorporation and all amendments thereto, duly authenticated by the proper officer of the state or country under the laws of which it is incorporated.

Haemonetics Corporation
Listing of Officers and Board of Directors

Officers:

John F. White	President	Haemonetics Corporation, 400 Wood Road, Braintree, MA 02184
Alicia Lopez	Clerk	Haemonetics Corporation, 400 Wood Road, Braintree, MA 02184
Brigid A. Makes	CFO	Haemonetics Corporation, 400 Wood Road, Braintree, MA 02184

Board of Directors

John R. Barr	Haemonetics Corporation, 400 Wood Road, Braintree, MA 02184
James L. Peterson	Haemonetics S. A. International, 46 Route de Divonne, 1260 Nyon, Switzerland
Sir Stuart Burgess, CBE	FRSC, Flint Barn, Flint Barn Court, Church Street, Amersham, Buckinghamshire, England HP7 0DB
Jerry E. Robertson, PhD	3050 Minnesota World Trade Center, 300 Seventh Street, East, St. Paul, MN 55105
Yutaka Sakurada, Ph.D	Haemonetics Japan Co. Ltd., Shin-Kojimachi Building, 1+2F, 4-3-3, Kojimachi, Chiyoda-ku 102, Tokyo, Japan
John F. White	Haemonetics Corporation, 400 Wood Road, Braintree, MA 02184
Donna C. E. Williamson	345 Birch Street, Winnetka, IL 60093