

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 CORPORATION ANNUAL REPORT FOR THE YEAR 2005

Filing Period: January 1 - March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. 92573		2. Name of Corporation WATERS TECHNOLOGIES CORPORATION			
3. Street Address Principal Business Office 34 MAPLE STREET			City MILFORD	State MA	Zip 01757
4. Business Phone No. 508.482.2458		5. State of Incorporation DELAWARE			6. SIC Code 1883
7. Brief Description of the Character of Business Conducted in Rhode Island SALES AND SERVICE OF SCIENTIFIC INSTRUMENTS AND SUPPLIES					
8. NAMES AND ADDRESSES OF THE OFFICERS ("X" BOX FOR ATTACHMENT) ☒ FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name DOUGLAS A. BERTHIAUME			Vice President Name JOHN A. ORNELL		
Street Address 34 MAPLE STREET			Street Address 34 MAPLE STREET		
City MILFORD	State MA	Zip 01757	City MILFORD	State MA	Zip 01757
Secretary Name MARK BEAUDOUIN			Treasurer Name JOHN LYNCH		
Street Address 34 MAPLE STREET			Street Address 34 MAPLE STREET		
City MILFORD	State MA	Zip 01757	City MILFORD	State MA	Zip 01757
9. NAMES AND ADDRESSES OF THE DIRECTORS ("X" BOX FOR ATTACHMENT) ☒ FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name DOUGLAS A. BERTHIAUME			Director Name JOSHUA BEKENSTEIN		
Street Address 34 MAPLE STREET			Street Address 111 HUNTINGTON AVENUE		
City MILFORD	State MA	Zip 01757	City BOSTON	State MA	Zip 02199
Director Name EDWARD CONARD			Director Name THOMAS P. SALICE		
Street Address 745 FIFTH AVENUE, SUITE 320			Street Address 200 FIRST STAMFORD PLACE		
City NEW YORK	State NY	Zip 10151	City STAMFORD	State CT	Zip 06902
10. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT) ☐ AUTHORIZED SHARES			11. SHARES ISSUED ("X" BOX FOR ATTACHMENT) ☐ ISSUED SHARES		
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value
1,000	COMMON	\$0.01	100	COMMON	\$0.01

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

File Date **FILED**
Check No. **MAR 02 2005**
By: **163**
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 all statements contained herein are true and correct.

Michael J. Brucato **2/23/05**
Signature of Officer Date
MICHAEL J. BRUCATO
Print or Type Name of Officer
ASST. SECRETARY/TAX OFFICER
Title of Officer

Waters Technologies Corporation

Officers:

Douglas A. Berthiaume
34 Maple Street
Milford, MA 01757-3696

Chairman of the Board, CEO &
President

John A. Ornell
34 Maple Street
Milford, MA 01757-3696

VP Finance & Admin, CFO,
Asstt. Treasurer & Asstt. Sec

John Lynch
34 Maple Street
Milford, MA 01757-3696

Treasurer

Mark Beaudouin
34 Maple Street
Milford, MA 01757-3696

VP, General Counsel & Secretary

Michael J. Brucato
34 Maple Street
Milford, MA 01757-3696

Asst. Secretary & Tax Officer

Directors:

Douglas A. Berthiaume
Joshua Bekenstein
Edward Conard
Thomas P. Salice
Michael J. Berendt
Philip Caldwell
William J. Miller
Dr. Laurie H. Glimcher

see above
c/o Bain Capital, Inc. 111 Huntington Avenue Boston, MA 02199
c/o Bain Capital, Inc. 745 Fifth Avenue, Suite 320 New York, New York 10151
c/o AEA Investors, Inc. 200 First Stamford Place Stamford, CT 06902
31 Highview Road Madison, CT 06443
Ford Motor Company 225 High Ridge Road, West Building Stamford, CT 06905
5985 Vineyard Drive Paso Robles, CA 93446
c/o Harvard School of Public Health 651 Huntington Ave., Mailstop FXB Boston, MA 02115-6017

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 CORPORATION ANNUAL REPORT FOR THE YEAR 2004

Filing Period: January 1 - March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. 92573		2. Name of Corporation WATERS TECHNOLOGIES CORPORATION			
3. Street Address Principal Business Office 34 MAPLE STREET			City MILFORD	State MA	Zip 01757
4. Business Phone No. 508.482.3132		5. State of Incorporation DELAWARE			6. SIC Code 1883
7. Brief Description of the Character of Business Conducted in Rhode Island SALES AND SERVICE OF SCIENTIFIC INSTRUMENTS AND SUPPLIES					
8. NAMES AND ADDRESSES OF THE OFFICERS ("X" BOX FOR ATTACHMENT) ☒ FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name DOUGLAS A. BERTHIAUME			Vice President Name JOHN A. ORNELL		
Street Address 34 MAPLE STREET			Street Address 34 MAPLE STREET		
City MILFORD	State MA	Zip 01757	City MILFORD	State MA	Zip 01757
Secretary Name MARK BEAUDOUIN			Treasurer Name JOHN LYNCH		
Street Address 34 MAPLE STREET			Street Address 34 MAPLE STREET		
City MILFORD	State MA	Zip 01757	City MILFORD	State MA	Zip 01757
9. NAMES AND ADDRESSES OF THE DIRECTORS ("X" BOX FOR ATTACHMENT) ☒ FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name DOUGLAS A. BERTHIAUME			Director Name JOSHUA BEKENSTEIN		
Street Address 34 MAPLE STREET			Street Address 2 COPLEY PLACE PLAZA		
City MILFORD	State MA	Zip 01757	City BOSTON	State MA	Zip 02116
Director Name EDWARD CONARD			Director Name THOMAS P. SALICE		
Street Address 2 COPLEY PLACE PLAZA			Street Address 66 E. 55TH STREET		
City BOSTON	State MA	Zip 02116	City NEW YORK	State NY	Zip 10022
10. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT) ☐ AUTHORIZED SHARES			11. SHARES ISSUED ("X" BOX FOR ATTACHMENT) ☐ ISSUED SHARES		
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value
1,000	COMMON	\$0.01	100	COMMON	\$0.01

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 that all statements contained herein are true and correct.

Signature of Officer

Date

MICHAEL J. BRUCATO

Print or Type Name of Officer

ASST. SECRETARY/TAX OFFICER

Title of Officer

Form 630 12/01

File Date

Check No.

By:

FOR SECRETARY OF STATE USE ONLY

Waters Technologies Corporation

Officers:

Douglas A. Berthiaume
34 Maple Street
Milford, MA 01757-3696

Chairman of the Board, CEO &
President

John A. Ornell
34 Maple Street
Milford, MA 01757-3696

VP - Finance & Admin, CFO,
Assist. Treasurer & Assist. Sec.

John Lynch
34 Maple Street
Milford, MA 01757-3696

Treasurer

Mark Beaudouin
34 Maple Street
Milford, MA 01757-3696

VP, General Counsel & Secretary

Michael J. Brucato
34 Maple Street
Milford, MA 01757-3696

Asst. Secretary & Tax Officer

Directors:

Douglas A. Berthiaume
Joshua Bekenstein
Edward Conard
Thomas P. Salice
Michael J. Berendt
Philip Caldwell
William J. Miller
Dr. Laurie B. Glusker

see above
c/o Bain Capital, Inc. Two Copley Plaza Boston, MA 02116
c/o Bain Capital, Inc. Two Copley Plaza Boston, MA 02116
c/o AEA Investors, Inc. 65 E. 55th Street New York, NY
c/o Bayer Corporation 400 Morgan Lane West Haven, CT 06516
c/o Lehman Brothers, Inc. World Financial Center, 200 Vesey Street New York, NY 10285
c/o Avid Technology Inc. Metropolitan Technology Park 1 Park West Tewksbury, MA 01876
c/o Harvard School of Public Health 651 Huntington Ave., Mailstop EX2 Boston, MA 02115-6017

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

Corporations Division
160 North Main Street, Providence, RI 02903-1375
401-222-3049

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2003

Filing Period: January 1 - March 1 • Filing Fee: \$50.00

STOP
PLEASE READ
INSTRUCTIONS

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. 92573		2. Name of Corporation WATERS TECHNOLOGIES CORPORATION			
3. Street Address Principal Business Office 34 MAPLE STREET			City MILFORD	State MA	Zip 01757
4. Business Phone No. 508.482.3132		5. State of Incorporation DELAWARE			6. SIC Code
7. Brief Description of the Character of Business Conducted in Rhode Island SERVICE					
8. NAMES AND ADDRESSES OF THE OFFICERS ("X" BOX FOR ATTACHMENT) ☒ FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name JOHN NELSON			Vice President Name JOHN ORNELL		
Street Address 34 MAPLE STREET			Street Address 34 MAPLE STREET		
City MILFORD	State MA	Zip 01757	City MILFORD	State MA	Zip 01757
Secretary Name VICTOR PACI			Treasurer Name JOHN LYNCH		
Street Address 150 FEDERAL STREET			Street Address 34 MAPLE STREET		
City BOSTON	State MA	Zip 02110	City MILFORD	State MA	Zip 01757
9. NAMES AND ADDRESSES OF THE DIRECTORS ("X" BOX FOR ATTACHMENT) ☒ FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name DOUGLAS A. BERTHIAUME			Director Name JOSHUA BEKENSTEIN		
Street Address 34 MAPLE STREET			Street Address 2 COPLEY PLAZA		
City MILFORD	State MA	Zip 01757	City BOSTON	State MA	Zip 02116
Director Name EDWARD CONARD			Director Name THOMAS P. SALICE		
Street Address 745 5TH AVENUE			Street Address 65 E. 55TH STREET		
City NEW YORK	State NY	Zip 10151	City NEW YORK	State NY	Zip 10022
10. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT) ☐			11. SHARES ISSUED ("X" BOX FOR ATTACHMENT) ☐		
AUTHORIZED SHARES			ISSUED SHARES		
Number of Shares	Class / Series	Par Value	Number of Shares	Class / Series	Par Value
1,000	COMMON	\$.01	100		

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

File Date: 2-28-03
Check No: 6414143
By: [Signature]
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 all statements contained herein are true and correct.

[Signature] 2/29/03
Signature of Officer Date
MICHAEL J. BRUCATO
Print or Type Name of Officer
ASST. SECRETARY/TAX OFFICER
Title of Officer

WATERS TECHNOLOGIES CORPORATION

Officers:	Title	Address
Douglas A. Berthiaume	CEO and Chairman of the Board	34 Maple Street Milford, MA 01757
John R. Nelson	President, Chief Operating Officer	34 Maple Street Milford, MA 01757
John Ornell	VP F&A, CFO, Asst. Treasurer Asst. Secretary	34 Maple Street Milford, MA 01757
Arthur G. Caputo	President, The Waters Division & Sr. Vice President of the Corporation	34 Maple Street Milford, MA 01757
Victor Paci	Secretary	Bingham, Dana & Gould 150 Federal St. Boston, MA 02110
Michael J. Brucato	Tax Officer, Asst. Secretary	34 Maple Street Milford, MA 01757
Brian K. Mazar	Sr. Vice President Human Resources & Investor Relations	34 Maple Street Milford, MA 01757
Devette W. Russo	Sr. Vice President - New Business Development	34 Maple Street Milford, MA 01757
David Terricciano	Vice President - Operations	34 Maple Street Milford, MA 01757
John Lynch	Treasurer	34 Maple Street Milford, MA 01757
William Curry	Controller, Asst. Secretary	34 Maple Street Milford, MA 01757
Anthony J. Janiuk	Asst. Secretary	34 Maple Street Milford, MA 01757
 Directors:		
Douglas A. Berthiaume	CEO and Chairman of the Board	34 Maple Street Milford, MA 01757
Joshua Bekenstein	Managing Director	c/o Bain Capital, Inc. Two Copley Plaza, Boston, MA 02116
Edward Conard	Managing Director	c/o Bain Capital, Inc. 745 5th Avenue, NY, NY 10151
Thomas P. Salice	Managing Director	c/o AEA Investors, Inc. 65 E. 55th St., NY, NY 10022
Philip Caldwell	Director	c/o Ford Motor Co 225 High Ridge Rd., Stamford, CT 06905
William J. Miller	Director	PO Box 1496 Rancho Santa Fe, CA 92067
Dr. Laurie H. Glimcher	Director	c/o Harvard School of Public Health 651 Huntington Ave., FXB-2 Boston, MA 02115-6017
Michael J. Berendt, Phd.	Managing Director	c/o AEA Investors, Inc. 263 Tresser Blvd., Stamford, CT 06901



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

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 2002
Filing Period: January 1-March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. 92573
2. Name of Corporation Waters Technologies Corporation
3. Street Address Principal Business Office
34 MAPLE STREET
4. Business Phone No. 508. 482. 3132
5. State of Incorporation DELAWARE

City MILFORD State MA Zip 01757
6. SIC Code 0

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

SERVICE

8. NAMES AND ADDRESSES OF THE OFFICERS (*X* BOX FOR ATTACHMENT) ☒ WILL IN SPACES BEFORE USING ATTACHMENTS

President Name DOUGLAS A. BERTHAUME
Street Address 34 MAPLE STREET
City MILFORD State MA Zip 01757

Secretary Name VICTOR FACI
Street Address 150 FEDERAL ST.
City BOSTON State MA Zip 02110

Vice President Name JOHN ORNELL
Street Address 34 MAPLE ST.
City MILFORD State MA Zip 01757

Treasurer Name JOHN ORNELL
Street Address 34 MAPLE ST
City MILFORD State MA Zip 01757

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

Director Name DOUGLAS A. BERTHAUME
Street Address 34 MAPLE STREET
City MILFORD State MA Zip 01757

Director Name EDWARD CONARD
Street Address 60 BAIN CAPITAL 2 COPLEY PLAZA
City BOSTON State MA Zip 02116

Director Name JOSHUA BEKESTEIN
Street Address 60 BAIN CAPITAL 2 COPLEY PLAZA
City BOSTON State MA Zip 02116

Director Name THOMAS P. SALLICE
Street Address 90 AEA INVESTORS 55TH ST.
City NY State NY Zip NY

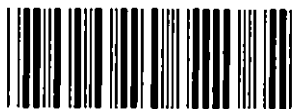
10. SHARES AUTHORIZED (*X* BOX FOR ATTACHMENT) ☒

AUTHORIZED SHARES
Number of Shares 1,000 Class/Series \$0.01 PAR VALUE

11. SHARES ISSUED (*X* BOX FOR ATTACHMENT) ☒

ISSUED SHARES
Number of Shares 100 Class/Series Par Value

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



* 9 2 5 7 3 *

File Date: 1/25/02
Check No.: 633389
By: ME

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 all statements contained herein are true and correct.

Signature of Officer [Signature] Date 1/16/02
Print of Type Name of Officer MICHAEL J. BRUCATO

Assistant Secretary

WATERS TECHNOLOGIES CORPORATION

Officers:

	Title	Address
Douglas A. Berthiaume	Pres., CEO and Chairman of the Board	34 Maple Street Milford, MA 01757
John Ornell	VP, CFO, Treasurer and Asst. Secretary	34 Maple Street Milford, MA 01757
Victor Paci	Secretary	Bingham, Dana & Gould 150 Federal St. Boston, MA 02110
Michael J. Brucato	Asst. Secretary and Tax Officer	34 Maple Street Milford, MA 01757

Directors:

Douglas A. Berthiaume	Pres., CEO and Chairman of the Board	34 Maple Street Milford, MA 01757
Joshua Bekenstein	Managing Director	c/o Bain Capital, Inc. Two Copley Plaza, Boston, MA 02116
Edward Conard	Managing Director	c/o Bain Capital, Inc. 745 5th Avenue, NY, NY 10151
Thomas P. Salice	Managing Director	c/o AEA Investors, Inc. 65 E. 55th St., NY, NY 10022
Philip Caldwell	Director	c/o Ford Motor Co 225 High Ridge Rd., Stamford, CT 06905
William J. Miller	Director	PO Box 1496 Rancho Santa Fe, CA 92067
Dr. Laurie H. Glimcher	Director	c/oHarvard School of Public Health 651 Huntington Ave., FXB-2 Boston, MA 02115-6017
Michael J. Berendt, Phd.	Managing Director	c/o AEA Investors, Inc. 263 Tresser Blvd., Stamford, CT 06901



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

Corporations Division
100 North Main Street, Providence, RI 02903-1335
401-222-3040

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2001

Filing Period: January 1-March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED IN BLACK)



1. Corporate ID No. 92573 2. Name of Corporation Waters Technologies Corporation

3. Street Address Principal Business Office 34 MAPLE STREET City MILFORD State MA Zip 01757
4. Business Phone No. 508.482.3132 5. State of Incorporation DELAWARE 6. SIC Code 0

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

SERVICE ON MAINTENANCE CONTRACTS

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

President Name DOUGLAS A. BERTHAUME Vice President Name PHILIP B. TAYMOR
Street Address 34 MAPLE STREET Street Address 34 MAPLE STREET
City MILFORD State MA Zip 01757 City MILFORD State MA Zip 01757
Secretary Name VICTOR YACI Treasurer Name PHILIP B. TAYMOR
Street Address BINGHAM DANA & GOULD 150 FEDERAL ST Street Address 34 MAPLE STREET
City BOSTON State MA Zip 02110 City MILFORD State MA Zip 01757

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

Director Name DOUGLAS A. BERTHAUME Director Name JOSHUA BERENSTEIN
Street Address 34 MAPLE STREET Street Address 40 BAIN CAPITOL TWO CORLEY PLAZA
City MILFORD State MA Zip 01757 City BOSTON State MA Zip 02116
Director Name EDWARD CONARD Director Name THOMAS P. HALICE
Street Address 40 BAIN CAPITOL 2 CORLEY PLAZA Street Address 40 AEA INVESTORS 55TH STREET
City BOSTON State MA Zip 02116 City NEW YORK State NY Zip 100

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

AUTHORIZED SHARES

Number of Shares 1,000 SHS Class/Series \$.01 Par Value PAR VALUE

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

ISSUED SHARES

Number of Shares 100 Class/Series Par Value

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



* 9 2 5 7 3 *

File Date: 3/1
626243

Check No.: 2

By: _____

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 all statements contained herein are true and correct.

Michael J. Brucaton 2/27/01
Signature of Officer Date
MICHAEL J. BRUCATON
Print or Type Name of Officer
ASSISTANT SECRETARY
Title of Officer

WATERS TECHNOLOGIES CORPORATION

Officers:	Title	Address
Douglas A. Berthiaume	Pres., CEO and Chairman of the Board	34 Maple Street Milford, MA 01757
Philip S. Taymor	Sr. VP, CFO, Treasurer and Asst. Secretary	34 Maple Street Milford, MA 01757
Victor Paci	Secretary	Bingham, Dana & Gould 150 Federal St. Boston, MA 02110
Michael J. Brucato	Asst. Secretary and Tax Officer	34 Maple Street Milford, MA 01757
Directors:		
Douglas A. Berthiaume	Pres., CEO and Chairman of the Board	34 Maple Street Milford, MA 01757
Joshua Bekenstein	Managing Director	c/o Bain Capital, Inc. Two Copley Plaza, Boston, MA 02116
Edward Conard	Managing Director	c/o Bain Capital, Inc. Two Copley Plaza, Boston, MA 02116
Thomas P. Salice	Managing Director	c/o AEA Investments, Inc. 65 E. 55th St., NY, NY
Philip Calwell	Director	c/o Lehman Brothers, Inc., World Financial Ctr. 200 Vesey Street, NY, NY 10285
William J. Miller	Director	c/o Avid Technology Inc. Metropolitan Technology Park 1 Park West, Tewksbury, MA 01876
Dr. Laurie H. Glimcher	Director	c/o Harvard School of Public Health 651 Huntington Ave., Mailstop FX2 Boston, MA 02115-6017
Michael J. Berendt, PhD.	Director	c/o Bayer Corporation 400 Morgan Lane, West Haven, CT 06516



STATE 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 2000

Filing Period: January 1-March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. **92573** 2. Name of Corporation **Waters Technologies Corporation**
3. Street Address Principal Business Office **34 Maple Street** City **Milford** State **MA** Zip **01757**
4. Business Phone No. **508/478-2000** 5. State of Incorporation **DELAWARE** 6. SIC Code

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

Service on Maintenance Contracts

8. NAMES AND ADDRESSES OF THE OFFICERS (*X* BOX FOR ATTACHMENT) ☒ FILL IN SPACES BEFORE USING ATTACHMENTS

President Name Douglas A. Berthiaume Street Address 18 Buttonwood Drive City Andover State MA Zip 01810	Vice President Name Philip S. Taymor Street Address 44 Larchmont Road City Melrose State MA Zip 01276
Secretary Name Victor Paci Street Address 224 Chestnut Street City West Newton State MA Zip 02165	Treasurer Name Philip S. Taymor Street Address 44 Larchmont Road City Melrose State MA Zip 01276

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

Director Name Douglas A. Berthiaume Street Address 18 Buttonwood Drive City Andover State MA Zip 01810	Director Name Joshua Bekenstein Street Address 40 Bain Capitol Inc., Two Copley Plaza City Boston State MA Zip 02116
Director Name Edward Conard Street Address 40 Bain Capitol Inc., Two Copley Plaza City Boston State MA Zip 02116	Director Name Thomas P. Salice Street Address 40 AEA Investors, Inc. 15E 55th Street City New York State NY Zip

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

AUTHORIZED SHARES
Number of Shares **1,000 SHS** Class/Series **\$.01** Par Value **PAR VALUE**

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

ISSUED SHARES
Number of Shares **100** Class/Series **100** Par Value

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



* 9 2 5 7 3 *

File Date: **2/28/00**

Check No.: **000610650**

By: **RD**

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 all statements contained herein are true and correct.

Michael J. Brucato **2/24/00**
Signature of Officer Date

Michael J. Brucato
Print or Type Name of Officer

Assistant Secretary
Title of Officer

Profit Corporation Annual Report For the Year 2000

Names and Addresses of the Officers, continued

Paul N. Tardif, Jr. - Assistant Secretary
54 Sharon Road
Windham, NH 03087

Michael J. Brucato - Assistant Secretary & Tax Officer
50 Arbor Way
East Greenwich, RI 02818

Names and Addresses of the Directors, continued

Philip Caldwell - Director
c/o Lehman Brothers, Inc.
World Financial Center, 200 Vesey Street
New York, NY 10285

William J. Miller - Director
c/o Avid Technology Inc.
Metropolitan Technology Park
1 Park West
Tewksbury, MA 01876

Dr. Laurie H. Glimcher - Director
c/o Harvard School of Public Health
651 Huntington Ave., Mailstop FX2
Boston, MA 02115-6017

Michael J. Berendt, PhD. - Director
c/o Bayer Corporation
400 Morgan Lane
West Haven, CT 06516



STATE 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 1999

Filing Period: January 1-March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED IN BLACK)



1. Corporate ID No. **92573** 2. Name of Corporation **Waters Technologies Corporation**

3. Street Address Principal Business Office
34 Maple Street

City **Milford** State **MA** Zip **01757**

4. Business Phone No. **508/478-2000**

5. State of Incorporation
DELAWARE

6. SIC Code

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

Service on Maintenance Contracts

8. NAMES AND ADDRESSES OF THE OFFICERS (*X* BOX FOR ATTACHMENT) ☒ **FILL IN SPACES BEFORE USING ATTACHMENTS**

President Name
Douglas A. Berthiaume

Vice President Name
Philip S. Taymor

Street Address
18 Buttenwood Drive

Street Address
44 Larchmont Road

City **Andover** State **MA** Zip **01810**

City **Melrose** State **MA** Zip **01276**

Secretary Name
Kirk A. Radhe, Esq.

Treasurer Name
Philip S. Taymor

Street Address
c/o Kirkland & Ellis, CityCorpCenter, 153 E 53rd St.

Street Address
44 Larchmont Road

City **New York** State **NY** Zip **10022**

City **Melrose** State **MA** Zip **01276**

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

Director Name
Douglas A. Berthiaume

Director Name
Joshua Bekenstein

Street Address
18 Buttenwood Drive

Street Address
c/o Bain Capital, Inc, Two Copley Plaza

City **Andover** State **MA** Zip **01810**

City **Boston** State **MA** Zip **02116**

Director Name
Edward Conrad

Director Name
Thomas P. Salice

Street Address
c/o Bain Capital, Inc, Two Copley Plaza

Street Address
c/o AEA Investors, Inc., 65 E. 55th Street

City **Boston** State **MA** Zip **02116**

City **New York** State **NY**

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

AUTHORIZED SHARES

Number of Shares Class/Series Par Value

1,000 SHS \$.01 PAR VALUE

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

ISSUED SHARES

Number of Shares Class/Series Par Value

100

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



* 9 2 5 7 3 *

File Date: **May 1, 99**

Check No.: **162939**

By: **[Signature]**

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 all statements contained herein are true and correct.

[Signature]
Signature of Officer

2/9/99
Date

Paul N. Turdoff, Jr.
Print or Type Name of Officer

Assistant Secretary
Title of Officer

Profit Corporation Annual Report For the Year 1999

Names and Addresses of the Officers, continued . . .

Paul N. Tardif, Jr. - Assistant Secretary
54 Sharon Road
Windham, NH 03087

Michael J. Brucato - Tax Officer
50 Arbor Way
East Greenwich, RI 02818

Names and Addresses of the Directors, continued . . .

Philip Caldwell - Director
c/o Lehman Brothers, Inc.
World Financial Center, 200 Vesey Street
New York, NY 10285

William J. Miller - Director
c/o Avid Technology Inc.
Metropolitan Technology Park
1 Park West
Tewksbury, MA 01876

Dr. Laurie H. Glimcher - Director
c/o Harvard School of Public Health
651 Huntington Ave., Mailstop FX2
Boston, MA 02115-6017

Michael J. Berendt, Phd. - Director
c/o Bayer Corporation
400 Morgan Lane
West Haven, CT 06516

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR **1998**

Filing Period: January 1-March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. **92573**
2. Name of Corporation **Waters Technologies Corporation**
3. Street Address Principal Business Office
34 Maple Street
4. Business Phone No. **508-478-2000**
5. State of Incorporation **DELAWARE**

City **Milford** State **MA** Zip **01757**
6. SIC Code

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

service on maintenance contracts

8. NAMES AND ADDRESSES OF THE OFFICERS (*X* BOX FOR ATTACHMENT)

President Name

Douglas A. Berthiaume

Street Address

114 Kara Drive

City **N. Andover** State **MA** Zip **01845**

Secretary Name

Kirk A. Radke, Esq.

Street Address

c/o Kirkland and Ellis, City Corp Ctr., 153 E 53rd St.

City **New York** State **NY** Zip **10022**

Vice President Name

Philip S. Taymor

Street Address

44 Larchmont Road

City **Melrose** State **MA** Zip **01276**

Treasurer Name

Philip S. Taymor

Street Address

44 Larchmont Road

City **Melrose** State **MA** Zip **01276**

9. NAMES AND ADDRESSES OF THE DIRECTORS (*X* BOX FOR ATTACHMENT) **X**

Director Name

Street Address

City State Zip

Director Name

Street Address

City State Zip

Director Name

Street Address

City State Zip

Director Name

Street Address

City State Zip

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

AUTHORIZED SHARES

Number of Shares Class/Series Par Value

1,000 SHS \$.01 PAR VALUE

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

ISSUED SHARES

Number of Shares Class/Series Par Value

100

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



* 9 2 5 7 3 *

File Date: **1-22-98**

Check No. **122185**

By: **[Signature]**

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 all statements contained herein are true and correct.

Signature of Officer **[Signature]** Date **1/12/98**

Print or Type Name of Officer **Philip S. Taymor**

Title of Officer **Vice President / CFO**



Waters
Waters Technologies Corporation
d/b/a Waters Corporation

Officers:

Douglas A. Berthiaume
114 Kara Drive
N. Andover, MA 01845

Chairman of the Board, President and Chief
Executive Officer

Philip S. Taymor
44 Larchmont Road
Melrose, MA 01276

Sr. Vice President - Finance and
Administration, Chief Financial Officer,
Treasurer and Assistant Secretary

Kirk A. Radke, Esq.
C/O Kirkland & Ellis
City Corp Center
153 E. 53rd Street
New York, NY 10022

Secretary

Michael J. Brucato
C/O Waters Corp
34 Maple Street
Milford, MA 01757

Tax Officer

Directors:

Douglas A. Berthiaume, Chairman, President & CEO (see above for address)

Joshua Bekenstein - Managing Director

Philip Caldwell - Director

C/O Bain Capital, Inc., Two Copley Plaza, Boston, MA 02116

C/O Lehman Brothers, Inc., World Financial Center, 200 Vesey St.,
New York, NY 10285

Edward Conard - Managing Director

C/O Bain Capital, Inc., Two Copley Plaza, Boston, MA 02116

Thomas P. Salice - Managing Director

C/O AEA Investors, Inc., 65 E. 55th St., New York, NY

Dr. Laurie H. Glimcher

C/O Harvard School of Public Health, 651 Huntington Ave., Mailstop FX2,
Boston, MA 02115-6017

William J. Miller

C/O Avid Technology Inc., Metropolitan Technology Park, 1 Park West,
Tewksbury, MA 01876



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

James R. Lungevin, 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. 92573
2. Name of Corporation Waters Technologies Corporation
3. Street Address Principal Business Office 34 Maple Street City Milford State MA Zip 01757
4. Business Phone No. 508-478-2000 5. State of Incorporation DELAWARE 6. SIC Code

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

Service on maintenance contracts

8. NAMES AND ADDRESSES OF THE OFFICERS (*X* BOX FOR ATTACHMENT)

President Name Douglas A. Berthiaume Vice President Name Philip S. Taymor
Street Address Street Address
114 Kana Dr. 44 Larchmont Rd.
City City Melrose State MA Zip 01276
N Andover MA 01845
Secretary Name Treasurer Name
Kirk A. Radtke Philip S. Taymor
Street Address Street Address
C/O Kirkland and Ellis, City Corp Center, 153 E. 53rd St. 44 Larchmont Rd.
City City Melrose State MA Zip 01276
New York NY 10022

9. NAMES AND ADDRESSES OF THE DIRECTORS (*X* BOX FOR ATTACHMENT) X

Director Name Edward Conrad
Street Address Street Address
C/O Brain Capital, Inc., Two Copley Plaza C/O Brain Capital, Inc., Two Copley Plaza
City City Boston State MA Zip 02116
Director Name Douglas A. Berthiaume
Street Address Street Address
114 Kana Dr.
City City N. Andover State MA Zip 01845

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

AUTHORIZED SHARES			ISSUED SHARES		
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value
1,000	SHARES	\$0.01 PAR VALUE	100		

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

File Date: 2-26-97

Check No.: 89578

By: ICP

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 all statements contained herein are true and correct.

X Signature of Officer Philip S. Taymor Date 2/17/97

Print or Type Name of Officer Philip S. Taymor

Title of Officer Vice Pres. / CFO