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PROFIT CORPORATION ANNUAL REPORT 1999



FLORIDA DEPARTMENT OF STATE

Katherine Harris

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # P22902

1. Corporation Name

HAEMONETICS CORPORATION

Principal Place of Business Real WOOD ROAD BRANTREE MA 02194 2. Principal Place of Business Sulfa, Apt. #, etc.							
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C.//D/1889 C./							<u> </u>
2. Principal Place of Business 2a. Mailing Address 5. Certificate of Status Desired Sept. Apr. 8, etc. Suite, Apr. 8, etc.						l	
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Zip Country Zip Country Zip Country			28			1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	• • •
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PLANTATION FL 33324 84 City FL 85 Zip Code 11. Pursuant to the provisions of Sections 807.0502 and 807.1508. Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent, and accept the obligations of, Section 607.0505, Florida Statutes. SIGNATURE SIGNATURE 12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12. TITLE PD DELETE 1: TITLE WHITE, JOHN F. 12 NAME STREET ADDRESS CITY-ST-ZIP TITLE VD DELETE 1: STREET ADDRESS CITY-ST-ZIP TITLE VD DELETE 2: TITLE VD DELETE 2: TITLE VD DELETE 3: STREET ADDRESS CITY-ST-ZIP TITLE DD DELETE 3: TITLE VD DELETE 3: STREET ADDRESS CITY-ST-ZIP TITLE DD DELETE 3: TITLE VD DELETE 3: STREET ADDRESS CITY-ST-ZIP TITLE DD DELETE 3: TITLE VD Change Addition STREET ADDRESS ST. PAUL MIN Change Addition ACTY-ST-ZIP TITLE ST. CHAOMAN ST CHAOMAN ST CHAOMAN ST CANTY-ST-ZIP TITLE COFO DELETE 5: TITLE CFO DE	CTC	CORPORATION SYSTEM		ļ.	20 01 1 1-4	days (D.O. Day Mumbor is Not Accordable)	
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	NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS	PD WHITE, JOHN F. 99 LAZELL STREET HINGHAM MA VD PETERSON, JAMES L. ROUTE DE CILIGNY FOUNEX SWITZERLAND D ROBERTSON, JERRY E 3M CO- LIFE SCIENCE -BLDG ST. PAUL MN S LOPEZ, ALICIA 87 CHAOMAN ST CANTON MA CFO BRIGID MAKES- 129 LOWELL ST	☐ DELETE ☐ DELETE ☐ DELETE ☐ DELETE	1.1 TITL 1.2 NAM 1.3 STF 1.4 CIT 2.1 TITL 2.2 NAM 2.3 STF 2.4 CIT 3.1 TITL 3.2 NAM 3.3 STF 3.4 CIT 4.1 TITL 4.2 NAM 4.3 STF 4.4 CIT 5.1 TITL 5.2 NAM 5.3 STF	ME MET ADDRESS (-ST-ZIP E ME ME MET ADDRESS Y-ST-ZIP E ME	ADDITIONS/CHANGES TO OFFICER	S AND DIRECTORS IN 12 Change Addition Change Addition Change Addition Change Addition Change Addition
NAME WILLIAMSON, DONNA C 62 NAME	NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS	PD WHITE, JOHN F. 99 LAZELL STREET HINGHAM MA VD PETERSON, JAMES L. ROUTE DE CILIGNY FOUNEX SWITZERLAND D ROBERTSON, JERRY E 3M CO- LIFE SCIENCE -BLDG ST. PAUL MN S LOPEZ, ALICIA 87 CHAOMAN ST CANTON MA CFO BRIGID MAKES- 129 LOWELL ST	☐ DELETE ☐ DELETE ☐ DELETE ☐ DELETE	1.1 TITL 1.2 NAM 1.3 STF 1.4 CIT 2.1 TITL 2.2 NAM 2.3 STF 2.4 CIT 3.1 TITL 3.2 NAM 3.3 STF 3.4 CIT 4.1 TITL 4.2 NAM 4.3 STF 4.4 CIT 5.1 TITL 5.2 NAM 5.3 STF 5.4 CIT	ME MET ADDRESS (-ST-ZIP E ME ME MET ADDRESS Y-ST-ZIP E ME MET ADDRESS Y-ST-ZIP ME ME MET ADDRESS (-ST-ZIP ME	ADDITIONS/CHANGES TO OFFICER	RS AND DIRECTORS IN 12 Change Addition Change Addition Change Addition Change Addition Change Addition

6.3 STREET ADDRESS

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report of suppliementar annual report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the copporation or the feceiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed on an attachment with an address with all other like empowered. SIGNATURE:

STREET ADDRESS CARMARK INT'L 2215 SANDERS RD

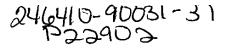
NORTHBROOK IL

CITY-ST-ZIP

FILED

Mar 22, 1999 8:00 am Secretary of State

03-22-1999 90031 037 ***150.00



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

Harvey G. Klein, MD

Colin Lind

Jerry E. Robertson

James L. Peterson Dr. Yutaka Sakurada

Sir Stuart Burgess

80 Hunters Ridge Road, Concord, MA 01742

6 Willow Gate Ct., Bethesda, MD 20817

121 San Carlos Ave, Sausalito, CA 94965

43 Seawatch Lake Drive, Boca Grande, FL 33921

¹ 400 Wood Road, Braintree, MA 02184

YGT 2-417, 4-20-2, Ebisu, Shibuya-ku, Tokyo 150-0013, Japan Flint Barn CT, Church St., Amersham, Buckinghamshire, England

HP7ODB

Donna C.E. Williamson

345 Birch Street, Winnetka, IL 60063