

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Feb 01, 2001 8:00 am
Secretary of State

0440689

DOCUMENT # P22902

1. Entity Name
HAEMONETICS CORPORATION

02-01-2001 90111 039 ***150.00

Principal Place of Business Mailing Address
400 WOOD ROAD 400 WOOD ROAD
BRAINTREE MA 02184 BRAINTREE MA 02184



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 3. Mailing Address

Suite, Apt. #, etc. Suite, Apt. #, etc.

City & State City & State

4. FEI Number **04-2882273** Applied For
 Not Applicable

Zip Country Zip Country 5. Certificate of Status Desired **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324

Name
 Street Address (P.O. Box Number is Not Acceptable)
 City **FL** Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

9. This corporation is eligible to satisfy its intangible Tax filing requirement and elects to do so. (See criteria on back)

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2001 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution. **\$5.00 May Be Added to Fees**

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	P PETERSON, JAMES L. 20 ROWES WHARF UNIT 409 BOSTON MA 02110	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VCFO RYAN, RONALD J 19 SUFFOLK RD SUDBURY MA 01776	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S LOPEZ, ALICIA 87 CHAOMAN ST CANTON MA	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D WILLIAMSON, DONNA C CARMARK INT'L 2215 SANDERS RD NORTHBROOK IL	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete

TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
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TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

Please see attached

13. 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 report or supplemental 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 corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *Alicia Lopez* Date: 1/10/01 Daytime Phone #: 781-356-9253

CR2E034 (10/00)

HAEMONETICS CORPORATION
Listing of Officers and Board of Directors - 2000

Doc# 722902
B001442

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 01775

BOARD OF DIRECTORS

Ronald Gelbman	185 Black River Rd., Long Valley, NJ 07853
Benjamin L. Holmes	126 Deer Run, Ketchum, ID 83440
Harvey G. Klein	13628 Canal Vista Court, Potomac, MD 20854
N. Colin Lind	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 HP70DB
Donna C.E. Williamson	345 Birch Street, Winnetka, IL 60063