

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
May 20, 2002 8:00 am
Secretary of State

05-20-2002 90099 034 ***150.00

DOCUMENT # P22902

1. Entity Name
HAEMONETICS CORPORATION

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

2. Principal Place of Business 3. Mailing Address

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

City & State City & State

Zip Country Zip Country

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

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



DO NOT WRITE IN THIS SPACE

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 _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

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, 2002 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
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: _____ Date **4/26/02** Daytime Phone # _____
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (9/01)

Attachment # P22902

BO/0599

**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	185 Black River Road, Long Valley, NJ 07853
Benjamin L. Holmes	126 Deer Run, Ketchum, ID 83440
Harvey G. Klein, MD	Nat'l Instit. Of Health, Bldg, 10, Room 1C711, 10 Center Drive MS Code 1184, Bethesda, MD 20892-1184
N. Colin Lind	BLUM Capital Partners, 909 Montgomery St., Suite 400 San Francisco, CA 94133-4625
James L. Peterson	20 Rowes Wharf, Unit #409, Boston, MA 02110
Dr. Yutaka Sakurada	YGT 2-417, 4-20-2, Ebisu, Shibuya-ku, Tokyo 150-0013, Japan
Sir Stuart Burgess	The Old Post House, 18 London End, Beaconsfield, HP9 2JH
Donna C.E. Williamson	345 Birch Street, Winnetka, IL 60093