

**2003 FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

FILED
Feb 11, 2003 8:00 am
Secretary of State

02-11-2003 90079 040 ***150.00

DOCUMENT # P22902

1. Entity Name
HAEMONETICS CORPORATION



Principal Place of Business
**400 WOOD ROAD
BRAintree MA 02184**

Mailing Address
**400 WOOD ROAD
BRAintree MA 02184**



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**

CHECK HERE IF MAKING CHANGES

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00
After May 1, 2003 Fee will be \$550.00
Make Check Payable to Florida Department of State

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

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE Delete
NAME **P PETERSON, JAMES L.**
STREET ADDRESS **20 ROWES WHARF UNIT 409**
CITY-ST-ZIP **BOSTON MA 02110**

TITLE Change Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE Delete
NAME **VCFO RYAN, RONALD J**
STREET ADDRESS **19 SUFFOLK RD**
CITY-ST-ZIP **SUDBURY MA 01776**

TITLE Change Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE Delete
NAME **S LOPEZ, ALICIA**
STREET ADDRESS **87 CHAOMAN ST**
CITY-ST-ZIP **CANTON MA**

TITLE Change Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE Delete
NAME **D WILLIAMSON, DONNA C**
STREET ADDRESS **CARMARK INT'L 2215 SANDERS RD**
CITY-ST-ZIP **NORTHBROOK IL**

TITLE Change Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE Change Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE Change Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Alicia R. Lopez
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/25/03
Date

781 356 9253
Daytime Phone #

CR2E034 (10/02)

Attachment

822902

80026411

HAEMONETICS CORPORATION
Listing of Officers and Board of Directors - 2002

OFFICERS:

James L. Peterson	President	2 Commonwealth Ave., Apt. 14C, Boston, MA 02116
Alicia R. Lopez	Clerk	87 Chapman Street, Canton, MA 02021
Ronald J. Ryan	CFO	19 Suffolk Road, Sudbury, MA 01775
Steve Kasok	Treasurer	25 Standish Circle, Wellesley Hills, MA 02481

BOARD OF DIRECTORS

EXPIRATION OF TERM

Ronald Gelbman	185 Black River Rd., Long Valley, NJ 07853	2003
Benjamin L. Holmes	126 Deer Run, Ketchum, ID 83440	2002
Harvey G. Klein	13628 Canal Vista Court, Potomac, MD 20854	2004
N. Colin Lind	121 San Carlos Ave., Sausalito, CA 94965	2003
James L. Peterson	400 Wood Road, Braintree, MA 02184	2002
Dr. Yutaka Sakurada	Shin-Kojimachi Bldg., 1F & 2F, 4-3-3, Kojimachi Chiyoda-Ku, Tokyo 102-0083, Japan	2004
Sir Stuart Burgess	The Old Post House, 18 London End, Beaconsfield, England HP9 2JH	2003
Donna C.E. Williamson	345 Birch Street, Winnetka, IL 60063	2004
Ronald A. Matricaria	9167 E. Happy Hollow Drive, Scottsdale, AZ 85262	2005