

1.) CORPORATION NAME:

**WATERS TECHNOLOGIES CORPORATION**

DUE DATE: **7/31/2011**

SCC ID NO: **F1183468**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: **B.E.**

**AUTH IN VI**

**CT CORPORATION SYSTEM**

**4701 COX RD STE 301**

**GLEN ALLEN, VA 23060-6802**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	1,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

**HENRICO COUNTY**

4.) STATE OR COUNTRY OF INCORPORATION:

**DE**

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 34 MAPLE STREET

CITY/ST/ZIP: MILFORD, MA 01757-

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

NAME: DOUGLAS A BERTHIAUME  
TITLE: PRES/CEO  
ADDRESS: C/O WATERS CORPORATION  
34 MAPLE ST  
CITY/ST/ZIP/CO: MILFORD, MA 01757-

OFFICER

DIRECTOR

NAME: JAMES S KAVANAH  
TITLE: VP/AST S  
ADDRESS: C/O WATERS CORP  
34 MAPLE ST  
CITY/ST/ZIP/CO: MILFORD, MA 01757-

OFFICER

DIRECTOR

NAME: JOHN ORNELL  
TITLE: VP/CFO  
ADDRESS: C/O WATERS CORP  
34 MAPLE ST  
CITY/ST/ZIP/CO: MILFORD, MA 01757-

OFFICER

DIRECTOR

NAME: JOHN LYNCH  
TITLE: TREASURER  
ADDRESS: C/O WATERS CORPORATION  
34 MAPLE STREET  
CITY/ST/ZIP/CO: MILFORD, MA 01757-

OFFICER

DIRECTOR

NAME: MARK BEAUDOUIN  
TITLE: SECRETARY  
ADDRESS: C/O WATERS CORPORATION  
34 MAPLE ST  
CITY/ST/ZIP/CO: MILFORD, MA 01757-

OFFICER

DIRECTOR

I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

/s/ JAMES S KAVANAH	JAMES S KAVANAH, VP/AST S	6/21/2011
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	PRINTED NAME AND CORPORATE TITLE	DATE

It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.