

1.) CORPORATION NAME:

**Bruker BioSpin Corporation**

DUE DATE: **4/30/2013**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**CT CORPORATION SYSTEM  
4701 COX RD STE 301  
GLEN ALLEN, VA**

SCC ID NO: **F1785940**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
-------	------------

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

**HENRICO COUNTY**

4.) STATE OR COUNTRY OF INCORPORATION:

**MA**

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 15 FORTUNE DR

CITY/ST/ZIP: BILLERICA, MA 01821

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: BERND GEWIESE TITLE: CO-PRESIDENT ADDRESS: 15 FORTUNE DRIVE CITY/ST/ZIP/CO: BILLERICA, MA 01821	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: WERNER MAAS TITLE: CO-PRESIDENT ADDRESS: 15 FORTUNE DRIVE CITY/ST/ZIP/CO: BILLERICA, MA 01821	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: RICHARD M STEIN TITLE: S/CLERK ADDRESS: 100 SUMMER ST CITY/ST/ZIP/CO: BOSTON, MA 02110	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: MICHAEL G KNELL TITLE: TREASURER ADDRESS: 40 MANNING ROAD CITY/ST/ZIP/CO: BILLERICA, MA 01821	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: FRANK H LAUKIEN TITLE: DIRECTOR ADDRESS: 15 FORTUNE DRIVE CITY/ST/ZIP/CO: BILLERICA, MA 01821	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: JOERG LAUKIEN TITLE: DIRECTOR ADDRESS: 40 MANNING ROAD CITY/ST/ZIP/CO: BILLERICA, MA 01821	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR

NAME:	TONY W KELLER	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	40 MANNING ROAD		
CITY/ST/ZIP/CO:	BILLERICA, MA 01821		
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/ MICHAEL G KNELL	MICHAEL G KNELL, TREASURER	4/1/2013	
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.			