

1.) CORPORATION NAME:

Bruker BioSpin Corporation

DUE DATE: **4/30/2014**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**CT CORPORATION SYSTEM
4701 COX ROAD, SUITE 285
GLEN ALLEN, VA**

SCC ID NO: **F1785940**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	2,000,000

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.

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

NAME:	JOERG LAUKIEN	<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/ WERNER MAAS	WERNER MAAS, CO-PRESIDENT	4/14/2014
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.