Edgar Filing: WATERS CORP /DE/ - Form 4

WATERS C Form 4	CORP /DE/										
August 04,	2008										
FORM 4 UNITED STATES SECURITIES AND EXCHANGE COMMISSION							MMISSION	OMB APPROVAL OMB 3235-02 Number:			
Check ti if no lor subject Section Form 4 Form 5 obligation may con <i>See</i> Inst 1(b).	nger 50 16. or Filed put Dns Section 176	Washington, D.C. 20549 STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP OF SECURITIES Filed pursuant to Section 16(a) of the Securities Exchange Act of 1934, Section 17(a) of the Public Utility Holding Company Act of 1935 or Section 30(h) of the Investment Company Act of 1940							January 31, 2005 verage s per 0.5		
(Print or Type	Responses)										
1. Name and Address of Reporting Person <u>*</u> CAPUTO ARTHUR G							5. Relationship of Reporting Person(s) to Issuer				
(Last)	(First) (Date of Earliest T	-			(Check	all applicable)			
(Mo			(Month/Day/Year) 07/31/2008				Director 10% Owner _X Officer (give title Other (specify below) EVP and President, Waters Div				
			f Amendment, Da d(Month/Day/Year	-				. Individual or Joint/Group Filing(Check pplicable Line)			
MILFORD	, MA 01757						5 Form filed by On Form filed by Mo rson				
(City)	(State)	(Zip)	Table I - Non-I	Derivative S	Securit	ties Acquir	ed, Disposed of,	or Beneficially	y Owned		
1.Title of Security (Instr. 3)	2. Transaction Date (Month/Day/Year)	2A. Deemed Execution Date any (Month/Day/Ye	, if Transaction Code	4. Securities Disposed of (Instr. 3, 4 a Amount	(D)	ired (A) or Price	5. Amount of Securities Beneficially Owned Following Reported Transaction(s) (Instr. 3 and 4)	6. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)	7. Nature of Indirect Beneficial Ownership (Instr. 4)		
Common Stock	07/31/2008	07/31/2008			D	\$ 68.1513	275,734	D			

Reminder: Report on a separate line for each class of securities beneficially owned directly or indirectly.

Persons who respond to the collection of information contained in this form are not required to respond unless the form displays a currently valid OMB control number.

 Table II - Derivative Securities Acquired, Disposed of, or Beneficially Owned
 (e.g., puts, calls, warrants, options, convertible securities)

1. Title of Derivative Security (Instr. 3)	2. Conversion or Exercise Price of Derivative Security	3. Transaction Date (Month/Day/Year)	3A. Deemed Execution Date, if any (Month/Day/Year)	4. Transacti Code (Instr. 8)	Securities Acquired (A) or Disposed of (D) (Instr. 3,		ate	Amou Under Secur	le and ant of rlying ities . 3 and 4)	8. Price of Derivative Security (Instr. 5)	9. Nu Deriv Secu Bene Owne Follo Repo Trans (Instr
				Code V	4, and 5) (A) (D)	Date Exercisable	Expiration Date	Title	Amount or Number of Shares		

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Reporting Owners

Reporting Owner Name / Addr	ess	Relationships							
1 8 8 8 8 8 8 8 8 8 8 8 8 8 8 8 8 8 8 8	Director	10% Owner	Officer	Other					
CAPUTO ARTHUR G 34 MAPLE STREET MILFORD, MA 01757			EVP and President, Waters Div						
Signatures									
/s/ Arthur G. Caputo	08/04/2008								
<u>**</u> Signature of Reporting Person	Date								

Explanation of Responses:

* If the form is filed by more than one reporting person, *see* Instruction 4(b)(v).

** Intentional misstatements or omissions of facts constitute Federal Criminal Violations. See 18 U.S.C. 1001 and 15 U.S.C. 78ff(a).

Note: File three copies of this Form, one of which must be manually signed. If space is insufficient, *see* Instruction 6 for procedure. Potential persons who are to respond to the collection of information contained in this form are not required to respond unless the form displays a currently valid OMB number.