

# Kentucky Secretary of State Annual Report

This Annual Report was submitted electronically

**Company** APPLERA CORPORATION  
**Company ID** 0539899.09.99999  
**Date Filed** 5/28/2008 9:10:20 AM  
**Fee** \$15.00

## Principal Office

301 MERRITT 7  
NORWALK, CT 06856-5435

## Registered Agent

CSC-LAWYERS INCORPORATING SERVICE, ICN  
421 WEST MAIN STREET  
FRANKFORT, KY 40601

## Officers

President	Tony L. White	301 Merritt 7, Norwalk, CT 06856-5435
Secretary	Thomas P Livingston	301 Merritt 7, Norwalk, CT 06856-5435
Vice President	John S. Ostaszewski	301 Merritt 7, Norwalk, CT 06856-5435
Vice President	William B Sawch	301 Merritt 7, Norwalk, CT 06856-5435

## Directors

Director	Richard H Ayers	176 Sewall Road, Wolfeboro, NH 03894
Director	Robert H Hayes	Harvard Business School, Cumnock Hall 300, Boston, MA 02163
Director	Arnold J Levine	Institute for Advanced Study, School of Natural Sciences, Einstein Dr, Princeton, NJ 08540
Director	Theodore E Martin	6566 Highcroft Drive, Naples, FL 34119
Director	Jean-Luc Belingard	42 rue du Docteur Blanche, 75016 Paris, France
Director	Carolyn W Slayman	Yale University School of Medicine, 333 Cedar Street, SHM Rm I-202, P.O. Box 208000, New Haven, CT 06520-8000
Director	James R Tobin	Boston Scientific Corporation, 1 Boston Scientific Place, Natick, MA 01760
Director	Tony L White	30 Merritt 7, P.O. Box 5435, Norwalk, CT 06856
Director	William H Longfield	5 Morristown Road, Suite C, Bernardsville, NJ 07924
Director	George F Adam, Jr.	Recondo Technology, Inc., 6450 South Revere Parkway, Suite 300, Centennial, CO 80111
Director	Elaine R Mardis	Washington University School of Medicine, 4444 Forest Park Avenue, St. Louis, MO 63108

## Signatures

**Signature** JOHN S OSTASZEWSKI  
**Title** VICE PRESIDENT/TREASURER