

Commonwealth of Kentucky
Trey Grayson, Secretary of State

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Trey Grayson
Secretary of State
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Trey Grayson
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
(502) 564-3490
<http://www.sos.ky.gov>

Annual Report
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ARP

Company: PERKINELMER HEALTH SCIENCES, INC.
Company ID: 0584245
State of origin: Delaware
Formation date: 4/21/2004 12:00:00 AM
Date filed: 9/10/2009 11:15:13 AM
Fee: \$15.00

Principal Office

940 Winter Street
Reservoir Woods
Waltham, MA 024511457

Registered Agent Name/Address

C T CORPORATION SYSTEM
4169 WESTPORT ROAD
LOUISVILLE, KY 40207

Current Officers

| | | |
|---------------------|-----------------------|---|
| Assistant Treasurer | David C. Francisco | 940 Winter Street, Waltham, MA 02451 |
| Assistant Treasurer | Scott P. Kennedy | 710 Bridgeport Avenue, Shelton, CT 06484 |
| President | Robert F. Friel | 940 Winter Street, Waltham, MA 02451 |
| Assistant Secretary | David A. Oliver | 940 Winter Street, Waltham, MA 02451 |
| Assistant Secretary | Kristina F. Keegan | 940 Winter Street, Waltham, MA 02451 |
| Assistant Secretary | Judith Albrecht | 710 Bridgeport Avenue, Shelton, CT 06484 |
| Vice President | Paul LeBlanc | 940 Winter Street, Waltham, MA 02451 |
| Vice President | John Letcher | 940 Winter Street, Waltham, MA 02451 |
| Vice President | Drew Adams | 940 Winter Street, Waltham, MA 02451 |
| Secretary | John L. Healy | 940 Winter Street, Waltham, MA 02451 |
| Assistant Secretary | Nathanael M. Davis | 940 Winter Street, Waltham, MA 02451 |
| Assistant Secretary | Mary E. Potthoff | 940 Winter Street, Waltham, MA 02451 |
| Assistant Secretary | Stephen P. Stone | 710 Bridgeport Avenue, Shelton, CT 06484 |
| Assistant Secretary | Kevin A. Tucker | 710 Bridgeport Avenue, Shelton, CT 06484 |
| Vice President | David E. Pantazi | 940 Winter Street, Waltham, MA 02451 |
| Vice President | John L. Healy | 940 Winter Street, Waltham, MA 02451 |
| Vice President | Dusty Tenney | 940 Winter Street, Waltham, MA 02451 |
| Vice President | Ann-Christine Sundell | Mustionkatu 6, 20750 Turku 20101, Finland |
| Vice President | Rami Huovinen | Mustionkatu 6, 20750 Turku 20101, Finland |
| Vice President | Richard Eglén | 940 Winter Street, Waltham, MA 02451 |
| Vice President | Dick Begley | 940 Winter Street, Waltham, MA 02451 |

Directors

| | | |
|----------|--------------------|--------------------------------------|
| Director | John L. Healy | 940 Winter Street, Waltham, MA 02451 |
| Director | David C. Francisco | 940 Winter Street, Waltham, MA 02451 |

Signatures

Signature John L. Healy

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Title

Vice President and Secretary

