

Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

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Elaine N. Walker
Secretary of State
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Elaine N. Walker
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
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Principal Office

940 Winter Street
Reservoir Woods
Waltham, MA 024511457

Registered Agent Name/Address

C T CORPORATION SYSTEM
306 W MAIN ST
SUITE 512
FRANKFORT, KY 40601

Current Officers

Assistant Treasurer	Scott P. Kennedy	710 Bridgeport Avenue, Shelton, CT 06484
President	Robert F. Friel	940 Winter Street, Waltham, MA 02451
Assistant Secretary	Kevin A. Oliver	940 Winter Street, Waltham, MA 02451
Assistant Secretary	Kristina F. Keegan	940 Winter Street, Waltham, MA 02451
Assistant Secretary	Judith A. Albrecht	710 Bridgeport Avenue, Shelton, CT 06484
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
Secretary	John L. Healy	940 Winter Street, Waltham, MA 02451
Treasurer	David C. Francisco	940 Winter Street, Waltham, MA 02451
Vice President	Paul LeBlanc	940 Winter Street, Waltham, MA 02451
Vice President	John R. Letcher	940 Winter Street, Waltham, MA 02451
Vice President	Drew C. Adams	940 Winter Street, Waltham, MA 02451
Vice President	David E. Pantazi	940 Winter Street, Waltham, MA 02451
Vice President	John L. Healy	940 Winter Street, Waltham, MA 02451
Vice President	Maurice H. Tenney	940 Winter Street, Waltham, MA 02451
Vice President	Nereyda Garcia	940 Winter Street, Waltham, MA 02451
Vice President	Edward F. Sztukowski	245 First Street, Cambridge, MA 02142
Vice President	Richard Eglén	940 Winter Street, Waltham, MA 02451
Vice President	Richard F. Begley	940 Winter Street, Waltham, MA 02451
Vice President	David A. Geist	940 Winter Street, Waltham, MA 02451
Vice President	James Corbett	940 Winter Street, Waltham, MA 02451
Vice President	Daniel R. Marshak	940 Winter Street, Waltham, MA 02451

Directors

Director	John L. Healy	940 Winter Street, Waltham, MA 02451
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ARP

Director David C. Francisco 940 Winter Street, Waltham, MA 02451

Signatures

**Signature
Title**

John L. Healy
Director, Vice President and Secretary

