

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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0584245
Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
(502) 564-3490
<http://www.sos.ky.gov>

**Annual Report
Online Filing**

ARP

Company: PERKINELMER HEALTH SCIENCES, INC.
Company ID: 0584245
State of origin: Delaware
Formation date: 4/21/2004 12:00:00 AM
Date filed: 6/3/2013 11:38:07 AM
Fee: \$15.00

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	Christian Boehk	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	68 Elm Street, Hopkinton, MA 01748
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
Secretary	John L. Healy	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	Daniel J. Dauerty	710 Bridgeport Avenue, Shelton, CT 06484
Assistant Secretary	Rebecca L. Houde	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	Edward F. Sztukowski	245 First Street, Cambridge, MA 02142
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
Vice President	Alan Fletcher	68 Elm Street, Hopkinton, MA 01748
Vice President	LeeAnn L. Dennewitz	402 Regency Court, Hockessin, DE 19707
Vice President	Bruce Bal	68 Elm Street, Hopkinton, MA 01748
Vice President	Nathaniel J. Cosper	68 Elm Street, Hopkinton, MA 01748
Vice President	Joel S. Goldberg	940 Winter Street, Waltham, MA 02451

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Vice President	Joseph H. Griffith IV	68 Elm Street, Hopkinton, MA 01748
Vice President	Darren C. Hudach	520 South Main St., Suite 2423, Akron, OH 44311
Vice President	William Kruka	850 Marina Village Parkway, Alameda, CA 94501
Vice President	David E. Pantazi	940 Winter Street, Waltham, MA 02451
Vice President	Mark Roskey	68 Elm Street, Hopkinton, MA 01748
Vice President	Wael Yared	549 Albany Street, Boston, MA 02118

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
Title	Secretary