

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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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: 5/4/2016 2:52:29 PM
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	Christopher G. Aborn	940 Winter Street, Waltham, MA 02451
President	Joel S. Goldberg	940 Winter Street, Waltham, MA 02451
Assistant Secretary	Judith A. Albrecht	710 Bridgeport Avenue, Shelton, CT 06484
Assistant Secretary	Stephen P. Stone	710 Bridgeport Avenue, Shelton, CT 06484
Assistant Secretary	Daniel J. Dauerty	710 Bridgeport Avenue, Shelton, CT 06484
Assistant Secretary	Bruce Bal	68 Elm Street, Hopkinton, MA 01748
Assistant Secretary	Diana M. Catalano	940 Winter Street, Waltham, MA 02451
Assistant Secretary	Lisa A. Hurley	68 Elm Street, Hopkinton, MA 01748
Assistant Secretary	Sonya R. Murphy	940 Winter Street, Waltham, MA 02451
Assistant Secretary	Debra K. Shoji-Sinkus	68 Elm Street, Hopkinton, MA 01748
Assistant Secretary	Wael Yared	549 Albany Street, Boston, MA 02118
Assistant Secretary	Mary E. Potthoff	940 Winter Street, Waltham, MA 02451-1457
Assistant Secretary	Marcus J. Kuracina	431 Spruce Avenue, Lake Forest, IL 60045-1354
Assistant Secretary	Jonathan Levin	940 Winter Street, Waltham, MA 02451-1457
Assistant Secretary	Amy McCann	68 Elm Street, Hopkinton, MA 01748-1602
Vice President	Mary E. Potthoff	940 Winter Street, Waltham, MA 02451
Treasurer	David C. Francisco	940 Winter Street, Waltham, MA 02451
Secretary	John L. Healy	940 Winter Street, Waltham, MA 02451
Vice President	Kevin A. Oliver	940 Winter Street, Waltham, MA 02451
Vice President	Kristina F. Keegan	940 Winter Street, Waltham, MA 02451
Vice President	Nathanael M. Davis	68 Elm Street, Hopkinton, MA 01748
Vice President	Drew C. Adams	940 Winter Street, Waltham, MA 02451
Vice President	John L. Healy	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	Carl S. Raimond III	68 Elm Street, Hopkinton, MA 01748
Vice President	LeeAnn L. Dennewitz	402 Regency Court, Hockessin, DE 19707
Vice President	David E. Pantazi	940 Winter Street, Waltham, MA 02451

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Vice President	Jonathan P. DiVincenzo	940 Winter Street, Waltham, MA 02451
Vice President	Brian S. Kim	68 Elm Street, Hopkinton, MA 01748
Vice President	Karen Madden	940 Winter Street, Waltham, MA 02451
Vice President	Dennis M. Flannelly	940 Winter Street, Waltham, MA 02451
Vice President	Nitin Sood	68 Elm Street, Hopkinton, MA 01748
Vice President	Alan Fletcher	68 Elm Street, Hopkinton, MA 01748-1602
Vice President	David A. Geist	940 Winter Street, Waltham, MA 02451-1457

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