

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

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0584245
Michael G. Adams
KY Secretary of State
Received and Filed
6/29/2021 8:39:26 PM
Fee receipt: **\$15.00**

Michael G. Adams
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: 6/29/2021 8:39:26 PM
Fee: \$15.00

Principal Office

940 WINTER STREET
ATTN: J. HIGGINS
WALTHAM, MA 02451

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
Assistant Treasurer	Manuel Resendes	710 Bridgeport Avenue, Shelton, CT 06484-4750
President	Joel S. Goldberg	940 Winter Street, Waltham, MA 02451
Assistant Secretary	Judith A. Albrecht	710 Bridgeport Avenue, Shelton, CT 06484
Assistant Secretary	Jennifer V. Thomas	940 Winter Street, Waltham, MA 02451
Assistant Secretary	Lisa A. Hurley	68 Elm Street, Hopkinton, MA 01748
Assistant Secretary	Debra K. Shoji-Sinkus	68 Elm Street, Hopkinton, MA 01748
Assistant Secretary	Jonathan Levin	940 Winter Street, Waltham, MA 02451-1457
Treasurer	Andrew Okun	940 Winter Street, Waltham, MA 02451
Secretary	John L. Healy	940 Winter Street, Waltham, MA 02451
Assistant Secretary	Brandon Woods	710 Bridgeport Avenue, Shelton, CT 06484-4750
Assistant Secretary	Karen A. Harrington	710 Bridgeport Avenue, Shelton, CT 06484-4750
Vice President	Kevin A. Oliver	940 Winter Street, Waltham, MA 02451
Vice President	Kristina F. Keegan	940 Winter Street, Waltham, MA 02451
Vice President	Jenny L. Thomas	940 Winter Street, Waltham, MA 02451
Vice President	John L. Healy	940 Winter Street, Waltham, MA 02451
Vice President	LeeAnn L. Dennewitz	940 Winter Street, Waltham, MA 02451
Vice President	Karen Madden	940 Winter Street, Waltham, MA 02451
Vice President	Alan Fletcher	68 Elm Street, Hopkinton, MA 01748-1602
Vice President	Michael P. DiVito	710 Bridgeport Avenue, Shelton, CT 06484-4750
Vice President	Felix N. Martinez	940 Winter Street, Waltham, MA 02451
Vice President	Gintas I. Vildzius	940 Winter Street, Waltham, MA 02451
Vice President	Jacqueline Lesowitz	710 Bridgeport Avenue, Shelton, CT 06484-4750
Vice President	Andrew Okun	940 Winter Street, Waltham, MA 02451
Vice President	Amar Kamath	940 Winter Street, Waltham, MA 02451
Vice President	Arvind Kothandaraman	255 Speedvale Avenue West, Unit 101, Guelph, ON N1H 1C4, Canada

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Vice President John S. Luck 940 Winter Street, Waltham, MA 02451

Directors

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

Signatures

Signature John L. Healy
Title Secretary and Vice President

