

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

PARP  
0845386  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
6/26/2014 3:59:06 PM  
Fee receipt: \$15.00

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 HOLDINGS, INC.  
**Company ID:** 0845386  
**State of origin:** Massachusetts  
**Formation date:** 12/20/2012 12:00:00 AM  
**Date filed:** 6/26/2014 3:59:06 PM  
**Fee:** \$15.00

**Principal Office**

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

**Registered Agent Name/Address**

CT CORPORATION SYSTEM  
306 W. MAIN STREET, SUITE 512  
FRANKFORT, KY 40601

**Current Officers**

|                |                    |                                      |
|----------------|--------------------|--------------------------------------|
| President      | John L. Healy      | 940 Winter Street, Waltham, MA 02451 |
| Secretary      | John L. Healy      | 940 Winter Street, Waltham, MA 02451 |
| Treasurer      | David C. Francisco | 940 Winter Street, Waltham, MA 02451 |
| Vice President | Drew C. Adams      | 940 Winter Street, Waltham, MA 02451 |
| Vice President | Joel S. Goldberg   | 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**

|                  |               |
|------------------|---------------|
| <b>Signature</b> | John L. Healy |
| <b>Title</b>     | Secretary     |