

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0246498
Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
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**Annual Report
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ARP

Company: BECKMAN COULTER, INC.
Company ID: 0246498
State of origin: Delaware
Formation date: 7/28/1988 12:00:00 AM
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Principal Office

250 S KRAEMER BLVD

BREA, CA 92821

Registered Agent Name/Address

C T CORPORATION SYSTEM
306 W. MAIN STREET SUITE 512

FRANKFORT, KY 40601

Current Officers

CFO	Charles E. McLaughlin	250 S. Kraemer Blvd., Brea, CA 92821
President	Arnd Kaldowski	250 S. Kraemer Blvd., Brea, CA 92821
Assistant Secretary	John Weiss	250 S. Kraemer Blvd., Brea, CA 92821
Assistant Secretary	Charles C. Wong	250 S. Kraemer Blvd., Brea, CA 92821
Vice President	Frank T. McFaden	250 S. Kraemer Blvd., Brea, CA 92821
Treasurer	Frank T. McFaden	250 S. Kraemer Blvd., Brea, CA 92821
Vice President	Robert S. Lutz	250 S. Kraemer Blvd., Brea, CA 92821
Assistant Secretary	Daniel Kim	250 S. Kraemer Blvd., Brea, CA 92821
Vice President	James F. O'Reilly	250 S. Kraemer Blvd., Brea, CA 92821
Secretary	James F. O'Reilly	250 S. Kraemer Blvd., Brea, CA 92821

Directors

Director	Robert S. Lutz	250 S. Kraemer Blvd., Brea, CA 92821
Director	Frank T. McFaden	250 S. Kraemer Blvd., Brea, CA 92821

Signatures

Signature	Kelly Lettmann
Title	POA