

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
P. O. Box 1150
Frankfort, KY 40602-1150
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<http://www.sos.ky.gov>

**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

Secretary	James F. O'Reilly	2200 Pennsylvania Ave., NW Suite 800W, Washington, DC 20037
Treasurer	Frank T. McFaden	2200 Pennsylvania Ave., NW Suite 800W, Washington, DC 20037
Vice President	Brett A. Cornell	2200 Pennsylvania Ave., NW Suite 800W, Washington, DC 20037
Vice President	Robert S. Lutz	2200 Pennsylvania Ave., NW Suite 800W, Washington, DC 20037
Vice President	James F. O'Reilly	2200 Pennsylvania Ave., NW Suite 800W, Washington, DC 20037
Vice President	Frank T. McFaden	2200 Pennsylvania Ave., NW Suite 800W, Washington, DC 20037

Directors

Director	Frank T. McFaden	2200 Pennsylvania Ave., NW Suite 800W, Washington, DC 20037
Director	Robert S. Lutz	2200 Pennsylvania Ave., NW Suite 800W, Washington, DC 20037

Signatures

Signature	Kelly Lettmann
Title	POA