

No. C 87200

Due no later than Jul 31, 2007
Annual Report Form

2. Registered Agent and Office NO PO BOX

Return to:

SECRETARY OF STATE
700 WEST JEFFERSON
PO BOX 83720
BOISE, ID 83720-0080

1. Mailing Address - Correct in this box, if applicable

BECKMAN COULTER, INC.
LEGAL DEPARTMENT
4300 N HARBOR BLVDNATIONAL REGISTERED AGENTS
1423 TYRELL LN

BOISE, ID 83706

NO FILING FEE IF
RECEIVED BY DUE DATE

FULLERTON, CA 92835

3. New Registered Agent Signature

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

Office held	Name	Street or P.O. Address	City	State	Zip
President	Scott Garrett	4300 N Harbor Blvd	Fullerton	CA	92835
Secretary	Arnold A Pinkston	4300 N Harbor Blvd	Fullerton	CA	92835
Director	Scott Garrett	4300 N Harbor Blvd	Fullerton	CA	92835
Director	Betty Woods	4300 N Harbor Blvd	Fullerton	CA	92835
Director	Charles A Haggerty	4300 N Harbor Blvd	Fullerton	CA	92835

Please See Attached Additional Officers and Directors

5. Organized Under the Laws of:

DELAWARE
C 87200

6.

Signature

Name (Typed or Printed)

JACK E. SOROKIN
JACK E. SOROKIN

Date

7/13/07

Title

ASST. SECTY

Issued 07/11/2007 by KAH

Do Not Tape or Staple

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Beckman Coulter, Inc. Officers and Directors

Officers:			
Name	Title(s)	Address	Term Expires
**Scott Garrett	Chief Executive Officer, President	4300 North Harbor Boulevard Post Office Box 3100 (92834-3100) Fullerton, California 92835	Until successor is elected.
Charles P. Slack	Vice President & Chief Financial Officer	4300 North Harbor Boulevard Post Office Box 3100 (92834-3100) Fullerton, California 92835	Until successor is elected.
Arnold A. Pinkston	Senior Vice President, General Counsel & Secretary	4300 North Harbor Boulevard Post Office Box 3100 (92834-3100) Fullerton, California 92835	Until successor is elected.
Roger B. Plotkin	Treasurer	4300 North Harbor Boulevard Post Office Box 3100 (92834-3100) Fullerton, California 92835	Until successor is elected.

Beckman Coulter, Inc. Officers and Directors

Board of Directors:			
Name	Title(s)	Address	Term Expires
Betty Woods	Chairman Director	4300 North Harbor Boulevard Post Office Box 3100 (92834-3100) Fullerton, California 92835	2008
**Scott Garrett	Director	4300 North Harbor Boulevard Post Office Box 3100 (92834-3100) Fullerton, CA 92835	2009
Charles A. Haggerty	Director	4300 North Harbor Boulevard Post Office Box 3100 (92834-3100) Fullerton, California 92835	2010
William N. Kelley, M.D.	Director	4300 North Harbor Boulevard Post Office Box 3100 (92834-3100) Fullerton, California 92835	2010
Robert G. Funari	Director	4300 North Harbor Boulevard Post Office Box 3100 (92834-3100) Fullerton, California 92835	2010
Kevin M. Farr, CPA	Director	4300 North Harbor Boulevard Post Office Box 3100 (92834-3100) Fullerton, CA 92835	2008
Van B. Honeycutt	Director	4300 North Harbor Boulevard Post Office Box 3100 (92834-3100) Fullerton, California 92835	2008
James V. Mazzo	Director	4300 North Harbor Boulevard Post Office Box 3100 (92834-3100) Fullerton, CA 92835	2008
Glenn S. Schafer, CPA	Director	4300 North Harbor Boulevard Post Office Box 3100 (92834-3100) Fullerton, California 92835	2009
Peter B. Dervan, Ph.D.	Director	4300 North Harbor Boulevard Post Office Box 3100 (92834-3100) Fullerton, California 92835	2009