

No. **C 87200**

Due no later than Jul 31, 2003
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.
~~F. MAZWREK~~ F. Mazurek
4300 N HARBOR BLVD

NATIONAL REGISTERED AGENTS

~~542 W BANNOCK~~
1423 Tyrell Lane
BOISE, ID ~~83702~~ 83706

NO FILING FEE IF
RECEIVED BY DUE DATE

FULLERTON, CA ~~92834~~ 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

Please See Attached

5. Organized Under the Laws of:

DELAWARE
C 87200

6.

Signature

Deborah J. Stouff

Date

7/11/03

Name (Typed or Printed)

Deborah J. Stouff

Title Assistant Secretary

Beckman Coulter, Inc.

Officers and Directors

Officers:		
<i>Name</i>	<i>Title(s)</i>	<i>Address</i>
John P. Wareham	Chairman of the Board President Chief Executive Officer	4300 North Harbor Boulevard Post Office Box 3100 Fullerton, California 92834-3100
Elias Caro	President, Biomedical Research Division	4300 North Harbor Boulevard Post Office Box 3100 Fullerton, California 92834-3100
Scott Garrett	President, Clinical Diagnostics Division	4300 North Harbor Boulevard Post Office Box 3100 Fullerton, California 92834-3100
William H. May	Vice President General Counsel Secretary	4300 North Harbor Boulevard Post Office Box 3100 Fullerton, California 92834-3100
Amin I. Khalifa	Vice President, Finance Chief Financial Officer	4300 North Harbor Boulevard Post Office Box 3100 Fullerton, California 92834-3100
James T. Glover	Vice President Controller Chief Accounting Officer	4300 North Harbor Boulevard Post Office Box 3100 Fullerton, California 92834-3100
Paul Glycer	Vice President Treasurer	4300 North Harbor Boulevard Post Office Box 3100 Fullerton, California 92834-3100
Fidencio M. Mares	Vice President, Human Resources	4300 North Harbor Boulevard Post Office Box 3100 Fullerton, California 92834-3100
Edgar E. Vivanco	Vice President, Operations	4300 North Harbor Boulevard Post Office Box 3100 Fullerton, California 92834-3100

Beckman Coulter, Inc.
Officers and Directors

Officers:		
<i>Name</i>	<i>Title(s)</i>	<i>Address</i>
John A. Weiss	Assistant Secretary	4300 North Harbor Boulevard Post Office Box 3100 Fullerton, California 92834-3100
Frederick H. Mazurek	Assistant Secretary	4300 North Harbor Boulevard Post Office Box 3100 Fullerton, California 92834-3100
Deborah J. Stouff	Assistant Secretary	4300 North Harbor Boulevard Post Office Box 3100 Fullerton, California 92834-3100
Richard A. Palacino	Assistant Secretary	4300 North Harbor Boulevard Post Office Box 3100 Fullerton, California 92834-3100
Roger B. Plotkin	Assistant Treasurer	4300 North Harbor Boulevard Post Office Box 3100 Fullerton, California 92834-3100
Richard P. Coonan	Assistant Treasurer	4300 North Harbor Boulevard Post Office Box 3100 Fullerton, California 92834-3100

Beckman Coulter, Inc.

Officers and Directors

Directors:		
<i>Name</i>	<i>Title(s)</i>	<i>Address</i>
John P. Wareham	Chairman of the Board	4300 North Harbor Boulevard Post Office Box 3100 Fullerton, California 92834-3100
Hugh K. Coble	Director	4300 North Harbor Boulevard Post Office Box 3100 Fullerton, California 92834-3100
Charles A. Haggerty	Director	4300 North Harbor Boulevard Post Office Box 3100 Fullerton, California 92834-3100
Peter B. Dervan	Director	4300 North Harbor Boulevard Post Office Box 3100 Fullerton, California 92834-3100
Glenn S. Schafer	Director	4300 North Harbor Boulevard Post Office Box 3100 Fullerton, California 92834-3100
Dr. Risa J. Lavizzo-Mourey	Director	4300 North Harbor Boulevard Post Office Box 3100 Fullerton, California 92834-3100
Dr. William N. Kelley	Director	4300 North Harbor Boulevard Post Office Box 3100 Fullerton, California 92834-3100
Betty Woods	Director	4300 North Harbor Boulevard Post Office Box 3100 Fullerton, California 92834-3100
Van B. Honeycutt	Director	4300 North Harbor Boulevard Post Office Box 3100 Fullerton, California 92834-3100
Ronald W. Dollens	Director	4300 North Harbor Boulevard Post Office Box 3100 Fullerton, California 92834-3100