

No. C 37200	Annual Report Form 1996 Due No Later Than November 30,	2. Registered Agent and Office NOT A P.O. BOX
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FEE REQUIRED * FIRST NOTICE *	1. Mailing Address - Please Correct, If Not Correct BECKMAN INSTRUMENTS INC. F. MAZUREK 2500 HARBOR BOULEVARD FULLERTON CA 92634	PRENTICE-HALL CORP SYSTEMS 200 N 23RD ST BOISE ID 83702 3. Organized Under the Laws of: DE C 37200

4. Corporations: Enter Names and Addresses of **President, Secretary and Directors**
 Limited Liability Companies: Enter Names and Addresses of ☐ **Managers** or ☐ **Members** (check one)

Office held	Name	Street or P.O. Address	City	State	Zip
<i>See attached schedule</i>					

5. NATURE OF BUSINESS SCIENTIFIC INSTRUMENTS	6. I certify that this Annual Report has been examined by me and is to the best of my knowledge true, correct and complete. Signature <u><i>[Signature]</i></u> Date <u>9/19/96</u> Name (Typed or Printed) <u>FREDERICK H. MAZUREK</u> Title <u>ASSISTANT SECRETARY</u>
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ISSUED: 07-06-1996

6381

BECKMAN

NAME & ADDRESS	TITLE	EXPIRATION OF TERM	BUSINESS ADDRESS
Louis T. Rosso 826 Rancho Circle Fullerton, CA 92634	Chief Executive Officer	Until successor is elected	Beckman Inst. Inc. 2500 Harbor Blvd. Fullerton, CA 92634
John P. Wareham 1862 Derby Drive Santa Ana, CA 92705	President, Chief Operating Officer	Until successor is elected	Beckman Inst. Inc. 2500 Harbor Blvd. Fullerton, CA 92634
Dennis K. Wilson 6949 Avenida de Santiago Anaheim Hills, CA 92807	Vice President and Chief Financial Officer	Until successor is elected	Beckman Inst. Inc. 2500 Harbor Blvd. Fullerton, CA 92634
William H. May 10871 Furlong Dr. Santa Ana, CA 92705	Vice President/ Secretary & General Counsel	Until successor is elected	Beckman Inst. Inc. 2500 Harbor Blvd. Fullerton, CA 92634
Paul H. Glyer 2121 Treeridge Circle Brea, CA 92621	Treasurer	Until successor is elected	Beckman Inst. Inc. 2500 Harbor Blvd. Fullerton, CA 92634
Frederick H. Mazurek 891 Deep Springs Claremont, CA 91711	Assistant Secretary	Until successor is elected	Beckman Inst., Inc. 2500 Harbor Blvd. Fullerton, CA 92634
Louis T. Rosso 826 Rancho Circle Fullerton, CA 92634	Chairman of the Board	1997	Beckman Inst., Inc. 2500 Harbor Blvd. Fullerton, CA 92634
Earnest H. Clark, Jr. 3822 Calle Ariana San Clemente, CA 92672	Director	1997	The Friendship Group Koll Center Newport West Tower 5000 Birch St. Suite 3000 Newport Bch, CA 92660
Gavin S. Herbert 3 Harbor Island Newport Beach, CA 92660	Director	1997	Allergan, Inc. 2525 DuPont Drive Irvine, CA 92715
Carolyn K. Davis 901 6th St. SW, 407A Washington, DC 20024	Director	1998	Ernst and Young 1200 19th Street NW Suite 400 Washington DC 20036
Francis P. Lucier 2001 Royal Fern Court Palm City, FL 34990	Director	1996	Hartland & Co. Bank One Bldg. 600 Superior Ave. E 12th Floor Cleveland, OH 44114
Hugh Kenneth Coble 1941 Derby Drive Santa Ana, CA 92705	Director	1999	Fluor Corporation 3333 Michelson Dr. Irvine, CA 92730
Charles A. Haggerty 27 Le Conte Laguna Niguel, CA 92677	Director	1998	Western Digital Corp. 8105 Irvine Center Dr. Irvine, CA 92718-2937

Beckman Instruments, Inc.

5/24/96

twx: 910-592-1260 • telex: 06-78413

BECKMAN

NAME & ADDRESS	TITLE	EXPIRATION OF TERM	BUSINESS ADDRESS
Dennis C. Fill One Carillon Point Unit 2A 5505 Lake Washington B. NE Kirkland, WA 98033	Director	1998	Advanced Tech Lab 22100 Bothell Everett P.O. Box 3003 Bothell, WA 98041-3003
William N. Kelley, M.D. 768 Woodleave Rd. Bryn Mawr, PA 19010	Director	1998	Univ. of Pennsylvania Medical Center 21 Penn Tower 34th Civic Ctr Bl. Philadelphia, PA 19104-4385
C. Roderick O'Neil 526 N. Bedford Rd. Mt. Kisco, NY 10549	Director	1997	O'Neil Associates 32 Fairview Terrace S. Glastonbury, CT 06073
John P. Wareham 1862 Derby Drive Santa Ana, CA 92705	Director	1996	Beckman Inst. Inc. 2500 Harbor Blvd. Fullerton, CA 92634
Betty Woods 744 Walnut St. Edmonds, WA 98020	Director	1996	Blue Cross of WA & AK 7001 220th St. SW Bldg. 3 Mtn. Terrace Seattle, WA 98043

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