

No. **C 87200**

Due no later than Jul 31, 2001

Annual Report Form

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
4300 N HARBOR BLVD

FULLERTON, CA 92834

2. Registered Agent and Office **NO PO BOX**

NATIONAL REGISTERED AGENTS
512 W BANNOCK

BOISE, ID 83702

3. New Registered Agent Signature

**NO FILING FEE IF
RECEIVED BY DUE DATE**

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

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

5. Organized Under the Laws of:

DELAWARE
C 87200

6.

Signature

Name
(Typed or
Printed)

Frederick H. Mazurek

Date **5/8/2001**

Title:

~~XXX~~ **Asst. Secretary**

Issued 05/09/2001

Do Not Tape or Staple

4100



NAME & ADDRESS	TITLE	EXPIRATION OF TERM	BUSINESS ADDRESS
John P. Wareham 1862 Derby Drive Santa Ana, CA 92705 SS: [REDACTED]	President and Chief Executive Officer	Until successor is elected	Beckman Coulter, Inc. 4300 N. Harbor Blvd. Fullerton, CA 92834
Amin I. Khalifa 4 Little Pond Laguna Niguel, CA 92677 SS: [REDACTED]	Vice President, Finance Chief Financial Officer and Treasurer	Until successor is elected	Beckman Coulter, Inc. 4300 N. Harbor Blvd. Fullerton, CA 92834
William H. May 10871 Furlong Dr Santa Ana, CA 92705 SS: [REDACTED]	Vice President, General Counsel & Secretary	Until successor is elected	Beckman Coulter, Inc. 4300 N. Harbor Blvd. Fullerton, CA 92834
Frederick H. Mazurek 891 Deep Springs Claremont, CA 91711 SS: [REDACTED]	Assistant Secretary	Until successor is elected	Beckman Coulter, Inc. 4300 N. Harbor Blvd. Fullerton, CA 92834
John P. Wareham 1862 Derby Drive Santa Ana, CA 92705 SS: [REDACTED]	Chairman of the Board	2002	Beckman Coulter, Inc. 4300 N. Harbor Blvd. Fullerton, CA 92834
Charles A. Haggerty 27 Le Conte Laguna Niguel, CA 92677 SS: [REDACTED]	Director	2001	Western Digital Corp 8105 Irvine Center Dr. Irvine, CA 92618-2937
Gavin S. Herbert La Casa Pacifica 4100 Calle Isabella San Clemente, CA 92672 SS: [REDACTED]	Director	2000	Allergan, Inc. 2525 DuPont Drive Irvine, CA 92612
Carolyn K. Davis, Ph.D. 128 Summerhill Court Newhope, PA 18938 SS: [REDACTED]	Director	2001	Carolyn K. Davis 128 Summerhill Court Newhope, PA 18938
Hugh Kenneth Coble 205 Bobcat Trail Sedona, AZ 86351 SS: [REDACTED]	Director	2002	Fluor Corporation 3353 Michelson Drive Irvine, CA 92698

NAME & ADDRESS	TITLE	EXPIRATION OF TERM	BUSINESS ADDRESS
Ronald W. Dollens 9701 Soaring Hawk Circle Zionsville, IN 46077 SS [REDACTED]	Director	2001	Guidant Corporation 111 Monument Circle 29 th Floor Indianapolis, IN 46244-0906
William N. Kelley, M.D. 768 Woodleave Rd. Bryn Mawr, PA 19010 SS [REDACTED]	Director	2001	Univ. of PA Med Center 21 Penn Tower 3400 Spruce St Philadelphia, PA 19104-4385
C. Roderick O' Neil 526 Bedford Rd. Mt Kisco, NY 10549 SS [REDACTED]	Director	2000	O'Neil Associates 32 Fairview Terrace S. Glastonbury, CT 06073
Betty Woods 744 Walnut St. Edmonds, WA 98020 SS [REDACTED]	Director	2002	Premiera Blue Cross 7001 220 th St. SW Bldg 3 Mountlake Terrace, WA 98043
Peter B. Dervan, Ph.D. 1235 St. Albans Rd San Marino, CA 91108 SS [REDACTED]	Director	2000	Calif Inst of Technology Div of Chem. & Chem Eng 164-30 1201 E. California St Pasadena, CA 91125
Van B. Honeycutt 2845 Via Segovia Palos Verdes Estates, CA 90274 SS [REDACTED]	Director	2002	Computer Sciences Corp 2100 E. Grand Avenue El Segundo, CA 90245