

No. C 185110		Due no later than Nov 30, 2011		2. Registered Agent and Address (NO PO BOX)		
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE		1. Mailing Address: Correct in this box if needed. BECKMAN COULTER GENOMICS INC. 36 CHERRY HILL DRIVE DANVERS MA 01923 USA		CT CORPORATION SYSTEM 1111 W JEFFERSON STE 530 BOISE ID 83702 USA		
				3. <u>New</u> Registered Agent Signature:*		
4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional).						
Office Held	Name	Street or PO Address	City	State	Country	Postal Code
DIRECTOR	ROBERT S LUTZ	36 CHERRY HILL DRIVE	DANVERS	MA	USA	01923
DIRECTOR	FRANK T MCFADEN	36 CHERRY HILL DRIVE	DANVERS	MA	USA	01923
TREASURER	FRANK T MCFADEN	36 CHERRY HILL DRIVE	DANVERS	MA	USA	01923
PRESIDENT	RICHARD S CREAGER	36 CHERRY HILL DRIVE	DANVERS	MA	USA	01923
SECRETARY	JAMES F O'REILLY	36 CHERRY HILL DRIVE	DANVERS	MA	USA	01923
5. Organized Under the Laws of: DE C 185110		6. Annual Report must be signed.* Signature: Michelle Donato Name (type or print): Michelle Donato Date: 10/31/2011 Title: Poa				
Processed 10/31/2011		* Electronically provided signatures are accepted as original signatures.				