

No. **W 5385**

Due no later than Jan 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

FISHER SCIENTIFIC COMPANY L.L.C.

LIBERTY LANE

HAMPTON, NH 03842

2. Registered Agent and Office **NO PO BOX**CT CORPORATION SYSTEM
300 N 6TH ST

BOISE, ID 83701

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

3. New Registered Agent Signature

4. Limited Liability Companies: Enter Names and Addresses of Managers.

Office held NameStreet or P.O. AddressCityStateZip

SEE ATTACHED LIST

5. Organized Under the Laws of:

DELAWARE
W 5385

6.

Signature

Name (Type or Printed)

JAMES E. BRUNI

Date

Title:

~~XXXX~~

Assistant Treasurer

Issued 11/01/2000

Do Not Tape or Staple

Fisher Scientific Company LLC
Officers/Managers

Name	Title	Address
David T. Della Penta	Manager/ President, Chief Operating Officer	Liberty Lane, Hampton, NH 03842
Paul M. Meister	Manager/ Senior Vice President	Liberty Lane, Hampton, NH 03842
Walter L. Rausch	Manager/ Sr VP, Sourcing & Vendor Relations	2000 Park Lane, Pittsburgh, PA 15275
Jack T. Ampuja	Manager/ Vice President, Logistics & Operations	2000 Park Lane, Pittsburgh, PA 15275
Thomas W. Baugh	Manager/ Vice President, Global Lab Products	2000 Park Lane, Pittsburgh, PA 15275
Kevin P. Clark	Manager/ Vice President, Treasurer	Liberty Lane, Hampton, NH 03842
Mark Covington	Manager/ Vice President	2000 Park Lane, Pittsburgh, PA 15275
Todd M. DuChene	Manager/ Vice President, Secretary	Liberty Lane, Hampton, NH 03842
Anthony Fazzini	Manager/ Vice President	2000 Park Lane, Pittsburgh, PA 15275
Richard Federico	Manager/ Vice President	2000 Park Lane, Pittsburgh, PA 15275
Robert Forte	Manager/ Vice President	2000 Park Lane, Pittsburgh, PA 15275
Robert J. Gagalis	Manager/ Vice President, Treasurer	2000 Park Lane, Pittsburgh, PA 15275
Robert Lozano	Manager/ Vice President	Liberty Lane, Hampton, NH 03842
J. Bradley Mahood	Manager/ Vice President	2000 Park Lane, Pittsburgh, PA 15275
Joyce Papa	Manager/ Vice President	2000 Park Lane, Pittsburgh, PA 15275
Paul F. Patek	Manager/ Vice President	2000 Park Lane, Pittsburgh, PA 15275
Thomas I. Rea	Manager/ Vice President, Human Resources	2000 Park Lane, Pittsburgh, PA 15275
Steven Smith	Manager/ Vice President	Liberty Lane, Hampton, NH 03842
Gary Van Domelen	Manager/ Vice President, General Counsel	2000 Park Lane, Pittsburgh, PA 15275
Michael S. Varty	Manager/ Vice President	2000 Park Lane, Pittsburgh, PA 15275
Frederick Von Rein	Manager/ Vice President	Liberty Lane, Hampton, NH 03842
James Whelan	Manager/ Vice President	Liberty Lane, Hampton, NH 03842
Joseph J. Mikelonis	Manager/ Asst. Secretary & Asst. Treasurer	2000 Park Lane, Pittsburgh, PA 15275
Alan M. Doernberg	Manager/ Assistant Secretary	Liberty Lane, Hampton, NH 03842
Michael S. Daigle	Manager/ Assistant Treasurer	2000 Park Lane, Pittsburgh, PA 15275
Brian Olsavsky	Manager/ Assistant Treasurer	Liberty Lane, Hampton, NH 03842
Cory Stevenson	Manager/ Assistant Treasurer	2000 Park Lane, Pittsburgh, PA 15275
Michael Toner	Manager/ Assistant Treasurer	2000 Park Lane, Pittsburgh, PA 15275
James Bruni	Manager/ Asst. Secretary & Asst. Treasurer	2000 Park Lane, Pittsburgh, PA 15275
Carrie M. Kane	Manager/ Assistant Secretary	2000 Park Lane, Pittsburgh, PA 15275
Lee Ann Ward	Manager/ Assistant Secretary	Liberty Lane, Hampton, NH 03842
		Liberty Lane, Hampton, NH 03842