

No. C 87200

Due no later than Jul 31, 2005
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
4300 N HARBOR BLVD

NATIONAL REGISTERED AGENTS
1423 TYRELL LN

BOISE, ID 83706

NO FILING FEE IF
RECEIVED BY DUE DATE

FULLERTON, CA 92835

3. Now 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

SEE ATTACHED

5. Organized Under the Laws of:

DELAWARE
C 87200

6.

Signature

Deborah J. Stouff

Date

7/12/05

Name

(Typed or
Printed)

Deborah J. Stouff

Title

Assistant Secretary

Issued 07/13/2005 by DMG

Do Not Tape or Staple

Fold, seal and mail this portion.

200507005793

Beckman Coulter, Inc. Officers and Directors

<i>Officers:</i>			
<i>Name</i>	<i>Title(s)</i>	<i>Address</i>	<i>Term Expires</i>
**Scott Garrett	Chief Executive Officer President	4300 North Harbor Boulevard Post Office Box 3100 (92834-3100) Fullerton, California 92835	Until successor is elected.
Elias Caro	President, Biomedical Research Division	4300 North Harbor Boulevard Post Office Box 3100 (92834-3100) Fullerton, California 92835	Until successor is elected.
William H. May	Vice President General Counsel Secretary	4300 North Harbor Boulevard Post Office Box 3100 (92834-3100) Fullerton, California 92835	Until successor is elected.
James T. Glover	Vice President Chief Financial Officer	4300 North Harbor Boulevard Post Office Box 3100 (92834-3100) Fullerton, California 92835	Until successor is elected.
Paul Glycer	Vice President Treasurer	4300 North Harbor Boulevard Post Office Box 3100 (92834-3100) Fullerton, California 92835	Until successor is elected.
John A. Weiss	Assistant Secretary	4300 North Harbor Boulevard Post Office Box 3100 (92834-3100) Fullerton, California 92835	Until successor is elected.
Frederick H. Mazurek	Assistant Secretary	4300 North Harbor Boulevard Post Office Box 3100 (92834-3100) Fullerton, California 92835	Until successor is elected.
Deborah J. Stouff	Assistant Secretary	4300 North Harbor Boulevard Post Office Box 3100 (92834-3100) Fullerton, California 92835	Until successor is elected.
Richard A. Palacino	Assistant Secretary	4300 North Harbor Boulevard Post Office Box 3100 (92834-3100) Fullerton, California 92835	Until successor is elected.
Roger B. Plotkin	Assistant Treasurer	4300 North Harbor Boulevard Post Office Box 3100 (92834-3100) Fullerton, California 92835	Until successor is elected.
Richard P. Coonan	Assistant Treasurer	4300 North Harbor Boulevard Post Office Box 3100 (92834-3100) Fullerton, California 92835	Until successor is elected.
Albert J. Mora	Assistant Treasurer	4300 North Harbor Boulevard Post Office Box 3100 (92834-3100) Fullerton, California 92835	Until successor is elected.

** Officer and Member of Board of Directors

SUBS/BCI/BCI 2005 Directors & Officers.doc

Beckman Coulter, Inc. Officers and Directors

<i>Board of Directors:</i>			
<i>Name</i>	<i>Title(s)</i>	<i>Address</i>	<i>Term Expires</i>
Betty Woods	Chairman Director	4300 North Harbor Boulevard Post Office Box 3100 (92834-3100) Fullerton, California 92835	2008
**Scott Garrett	Director	4300 North Harbor Boulevard Post Office Box 3100 (92834-3100) Fullerton, CA 92835	2006
Hugh K. Coble	Director	4300 North Harbor Boulevard Post Office Box 3100 (92834-3100) Fullerton, California 92835	2008
Charles A. Haggerty	Director	4300 North Harbor Boulevard Post Office Box 3100 (92834-3100) Fullerton, California 92835	2007
Peter B. Dervan	Director	4300 North Harbor Boulevard Post Office Box 3100 (92834-3100) Fullerton, California 92835	2006
Glenn S. Schafer	Director	4300 North Harbor Boulevard Post Office Box 3100 (92834-3100) Fullerton, California 92835	2006
Dr. Risa J. Lavizzo-Mourey	Director	4300 North Harbor Boulevard Post Office Box 3100 (92834-3100) Fullerton, California 92835	2006
Dr. William N. Kelley	Director	4300 North Harbor Boulevard Post Office Box 3100 (92834-3100) Fullerton, California 92835	2007
Van B. Honeycutt	Director	4300 North Harbor Boulevard Post Office Box 3100 (92834-3100) Fullerton, California 92835	2008
Kevin M. Farr	Director	4300 North Harbor Boulevard Post Office Box 3100 (92834-3100) Fullerton, CA 92835	2008

** Officer and Member of Board of Directors

7/13/2005