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TALLAHASSEE, FLORIDA

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DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FOREIGN PROFIT/NONPROFIT CORPORATION

BECKMAN COULTER GENOMICS INC.

Certificate of Status	0
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T. Burch NOV 9 2009

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

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TALLAHASSEE, FLORIDA

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- 1. Beckman Coulter Genomics Inc.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")
- (If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)
- 2. Delaware 3. _____
(State or country under the law of which it is incorporated) (FEI number, if applicable)
- 4. October 21, 2008 5. Perpetual.
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. _____
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 500 Cummings Center, Suite 2450, Beverly, MA 01915
(Principal office address)
250 S. Kraemer Blvd., Brea, CA 92821
(Current mailing address)

8. To engage in any lawful act or activity for which Corporations may be organized under the General Corporation Law of Delaware.
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: Corporation Service Company
Office Address: 1201 Hays Street
Tallahassee, Florida 32301
(City) (Zip code)

10. Registered agent's acceptance:
Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Corporation Service Company
By: [Signature] Dona L. Priebe, Assistant VP
(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: See attached officers/directors rider.

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: See attached officers/directors rider.

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. 

(Signature of Director or Officer listed in number 12 of the application)

14. John A. Weiss, Secretary

(Typed or printed name and capacity of person signing application)

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**Beckman Coulter Genomics Inc.
Officers and Directors**

Officers:	Name	Title(s)	Address	Term Expires
	Richard S. Creager	President	250 S. Kraemer Blvd. Brea, California 92821	Until successor is elected.
	Paul Glyer	Vice President	250 S. Kraemer Blvd. Brea, California 92821	Until successor is elected.
	Susan Evans	Vice President	250 S. Kraemer Blvd. Brea, California 92821	Until successor is elected.
**	Carolyn D. Beaver	Vice President and Controller	250 S. Kraemer Blvd. Brea, California 92821	Until successor is elected.
**	John A. Weiss	Secretary	250 S. Kraemer Blvd. Brea, California 92821	Until successor is elected.
	Roger B. Plotkin	Treasurer	250 S. Kraemer Blvd. Brea, California 92821	Until successor is elected.
	Michael-Bryant Hicks	Assistant Secretary	250 S. Kraemer Blvd. Brea, California 92821	Until successor is elected.
	Anne M. Murphy	Assistant Secretary	250 S. Kraemer Blvd. Brea, California 92821	Until successor is elected.
	Michael C. Schiffer	Assistant Secretary	250 S. Kraemer Blvd. Brea, California 92821	Until successor is elected.
	Daniel K. Stevenson	Assistant Secretary	250 S. Kraemer Blvd. Brea, California 92821	Until successor is elected.
	Richard Estenoz	Assistant Treasurer	250 S. Kraemer Blvd. Brea, California 92821	Until successor is elected.

** Officer and Member of Board of Directors
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TALLAHASSEE, FLORIDA

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Beckman Coulter Genomics Inc.
Officers and Directors

Board of Directors:	Name	Title(s)	Address	Term Expires
	**Carolyn D. Beaver	Director	250 S. Kraemer Blvd. Brea, California 92821	Until successor is elected.
	***John A. Weiss	Director	250 S. Kraemer Blvd. Brea, California 92821	Until successor is elected.

** Officer and Member of Board of Directors
BCGI D&O List - 2009.09.28.doc

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TALLAHASSEE, FLORIDA

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Delaware

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The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "BECKMAN COULTER GENOMICS INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE SIXTH DAY OF NOVEMBER, A.D. 2009.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "BECKMAN COULTER GENOMICS INC." WAS INCORPORATED ON THE TWENTY-FIRST DAY OF OCTOBER, A.D. 2008.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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at corp.delaware.gov/authver.shtml



Jeffrey W. Bullock
 Jeffrey W. Bullock, Secretary of State
 AUTHENTICATION: 7626595

DATE: 11-06-09