

2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000004380

Entity Name: BECKMAN COULTER GENOMICS INC.

Current Principal Place of Business:

36 CHERRY HILL DRIVE
DANVERS, MA 01923

FILED
Apr 24, 2014
Secretary of State
CC5590239027

Current Mailing Address:

36 CHERRY HILL DRIVE
DANVERS, MA 01923 US

FEI Number: 94-3448514

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PRESIDENT
Name CREAGER, RICHARD
Address 36 CHERRY HILL DRIVE
City-State-Zip: DANVERS MA 01923

Title VP & DIRECTOR
Name LUTZ, ROBERT S.
Address 36 CHERRY HILL DRIVE
City-State-Zip: DANVERS MA 01923

Title VP & TREASURER & DIRECTOR
Name MCFADEN, FRANK T.
Address 36 CHERRY HILL DRIVE
City-State-Zip: DANVERS MA 01923

Title ASSISTANT SECRETARY
Name SCHIFFER, MICHAEL
Address 36 CHERRY HILL DRIVE
City-State-Zip: DANVERS MA 01923

Title ASSISTANT SECRETARY
Name STEVENSON, DANIEL
Address 36 CHERRY HILL DRIVE
City-State-Zip: DANVERS MA 01923

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: MICHAEL SCHIFFER

ASSISTANT SECRETARY 04/24/2014

Electronic Signature of Signing Officer/Director Detail

Date