

FD2000003355

CORPORATION

CORPORATION(S) NAME

Applera Corporation

02 JUL - PM 1:52
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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02 JUL - 11 AM 11:21
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TALLAHASSEE FLORIDA

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| <input checked="" type="checkbox"/> Profit | <input type="checkbox"/> Amendment | <input type="checkbox"/> Merger |
| <input type="checkbox"/> Nonprofit | <input type="checkbox"/> Dissolution/Withdrawal | <input type="checkbox"/> Mark |
| <input checked="" type="checkbox"/> Foreign | <input type="checkbox"/> Reinstatement | <input type="checkbox"/> Other |
| <input type="checkbox"/> Limited Partnership | <input type="checkbox"/> Annual Report | <input type="checkbox"/> Change of RA |
| <input type="checkbox"/> LLC | <input type="checkbox"/> Name Registration | <input type="checkbox"/> UCC |
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| <input type="checkbox"/> Photocopies | <input type="checkbox"/> Call When Ready | <input type="checkbox"/> Call If Problem |
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| <input checked="" type="checkbox"/> Walk In | <input type="checkbox"/> Will Wait | <input checked="" type="checkbox"/> Pick Up |
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Name _____
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7/1/02

Order#: 5446084

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Ref#: *****70.00 *****70.00

Amount: \$ _____

660 East Jefferson Street
 Tallahassee, FL 32301
 Tel. 850 222 1092
 Fax 850 222 7615

A CCH LEGAL INFORMATION SERVICES COMPANY

7/1/02
net

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.

- 1. Applera Corporation
(Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)
- 2. Delaware 3. 06-1534213
(State or country under the law of which it is incorporated) (FEI number, if applicable)
- 4. 11/16/1998 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
- 6. 07/01/2002
(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.")
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
- 7. 301 Merritt 7, Norwalk, CT 06856-5435
(Principal office address)
same
(Current mailing address)

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8. Sales and marketing instrument-based systems, reagents, software, and contract services to the life science industry and research community.
(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 or Mail Drop Box **NOT** acceptable)

Name: C T Corporation System

Office Address: 1200 South Pine Island Road

Plantation, Florida 33324
(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.

BY: C T Corporation System
Robin LaPeters
(Registered agent's signature)

Robin LaPeters
Vice President

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 ATTACHMENT

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

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B. OFFICERS

President: SEE ATTACHMENT

Address: _____

Vice President: _____

Address: _____

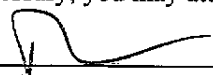
Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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

13. 
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Thomas P. Livingston, Secretary
(Typed or printed name and capacity of person signing application)

APPLERA CORPORATION

BOARD OF DIRECTORS

Office

Tony L. White

Chairman, President and
Chief Executive Officer
Applera Corporation
301 Merritt 7, P.O. Box 5435
Norwalk, CT 06856-5435

Richard H. Ayers

176 Sewall Road
Wolfeboro, NH 03894

Jean-Luc Bélingard

President
Beaufour Ipsen SA
42, rue du Docteur Blanche
75016 Paris
FRANCE

Robert H. Hayes

Harvard Business School
Cumnock Hall 300
Boston, MA 02163

Arnold J. Levine

6296 Fleecydale Road
Carversville, PA 18913

Theodore E. Martin

6566 Highcroft Drive
Naples, FL 34119

Carolyn W. Slayman

Yale University School of Medicine
333 Cedar Street, SHR Rm. I-202
P. O. Box 208000
New Haven, CT 06520-8000

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APPLERA CORPORATION

BOARD OF DIRECTORS

Office

Orin R. Smith

P.O. Box 717..... (U.S. Mail)
c/o: Carolyn C. Savage.. (FedEx)
31A Mulberry Court
Brielle, New Jersey 08730

Georges C. St. Laurent, Jr.

St. Laurent Properties
120 N.E. 136th Avenue
Suite 200
Vancouver, WA 98684

James R. Tobin

Chief Executive Officer
Boston Scientific Corporation
1 Boston Scientific Place
Natick, MA 01760

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APPLERA CORPORATION

CORPORATE OFFICERS

Office

Tony L. White
*Chairman, President and
Chief Executive Officer*
Applera Corporation
301 Merritt 7, P.O. Box 5435
Norwalk, CT 06856-5435

FedEx Address
301 Merritt 7
Norwalk, CT 06851-1070

Michael Albin
Vice President
Applied Biosystems Group
850 Lincoln Centre Drive, M/S 408-2
Foster City, CA 94404-1128

David S. Block
Vice President
Celera Genomics Group
45 West Gude Drive
Rockville, MD 20850

Samuel E. Broder
Vice President
Celera Genomics Group
45 West Gude Drive
Rockville, MD 20850-1232

Patrick T. Carroll
Vice President
Applied Biosystems Japan Ltd.
6F, Shuwa Sakurabashi Bldg.
4-5-4 Hatchbori, Chuo-ku
Tokyo, JAPAN 104-0032

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APPLERA CORPORATION

CORPORATE OFFICERS

Office

Ugo D. De Blasi
Assistant Controller
Celera Genomics Group
45 West Gude Drive
Rockville, MD 20850-1232

Paul D. Grossman
Assistant Secretary
Applied Biosystems Group
850 Lincoln Centre Drive, M/S 432-2
Foster City, CA 94404-1128

Michael W. Hunkapiller
*Senior Vice President and
President, Applied Biosystems Group*
Applied Biosystems Group
850 Lincoln Centre Drive, M/S 432-2
Foster City, CA 94404-1128

Vikram Jog
Corporate Controller
Applera Corporation
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Robert C. Jones
Vice President
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APPLERA CORPORATION

CORPORATE OFFICERS

Office

Barbara J. Kerr

Vice President, Human Resources
Applied Biosystems Group
850 Lincoln Centre Drive, M/S 432-2
Foster City, CA 94404-1128

Thomas P. Livingston

Secretary
Applera Corporation
301 Merritt 7, P.O. Box 5435
Norwalk, CT 06856-5435

FedEx Address

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Norwalk, CT 06851-1070

Joseph E. Malandrakis

Vice President
PerSeptive Biosystems, Inc.
Applied Biosystems Group
500 Old Connecticut Path, Suite 10
Framingham, MA 01701

Wayne W. Montgomery

Assistant Secretary
Celera (Axys)
180 Kimball Way
S. San Francisco, CA 94080

CORPORATE OFFICERS

Office

Sandeep Nayyar

Assistant Controller
Applied Biosystems Group
850 Lincoln Centre Drive, M/S 432-1
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APPLERA CORPORATION

Tama Olver

Vice President

Applied Biosystems Group
850 Lincoln Centre Drive, M/S 401-3
Foster City, CA 94404-1128

Kathy P. Ordoñez

Vice President and

President, Celera Genomics and Celera Diagnostics
1401 Harbor Bay Parkway
Alameda, CA 94502-7071

John S. Ostaszewski

Treasurer

Applera Corporation
301 Merritt 7, P.O. Box 5435
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Vice President

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William B. Sawch

Senior Vice President and

General Counsel

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Norwalk, CT 06856-5435

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APPLERA CORPORATION

CORPORATE OFFICERS

Office

Deborah A. Smeltzer

Vice President

Applied Biosystems Group
850 Lincoln Centre Drive, M/S 432-2
Foster City, CA 94404

Joseph H. Smith

Assistant Secretary

Applied Biosystems Group
850 Lincoln Centre Drive, M/S 432-2
Foster City, CA 94404-1128

Dennis L. Winger

*Senior Vice President and
Chief Financial Officer*

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301 Merritt 7, P.O. Box 5435
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FedEx Address

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The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "APPLERA CORPORATION" IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTY-SIXTH DAY OF JUNE, A.D. 2002.

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

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



2968655 8300

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Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 1853096

DATE: 06-26-02