

2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 14, 2004 8:00 am
Secretary of State

05-14-2004 90006 011 ***550.00

DOCUMENT # P25366 1. Entity Name BIO-RAD LABORATORIES, INC.					
Principal Place of Business 1000 ALFRED NOBEL DRIVE HERCULES, CA 94547			Mailing Address 1000 ALFRED NOBEL DRIVE HERCULES, CA 94547		
2. Principal Place of Business Suite, Apt. #, etc.			3. Mailing Address Suite, Apt. #, etc.		
City & State			City & State		
Zip		Country		4. FEI Number 94-1381833	
5. Certificate of Status Desired ☐				Applied For Not Applicable	
6. Name and Address of Current Registered Agent C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324				7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City	
8. 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. I am familiar with, and accept the obligations of registered agent.				\$8.75 Additional Fee Required	
SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating)					
FILE NOW!!! FEE IS \$550.00 Due by September 8, 2004			9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees		
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D SCHWARTZ, DAVID 1000 ALFRED NOBEL DRIVE HERCULES, CA	☐ Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D BENNETT, JAMES 1000 ALFRED NOBEL DRIVE HERCULES, CA	☐ Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D HILLMAN, ALBERT 1000 ALFRED NOBEL DRIVE HERCULES, CA	☐ Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VGCS WADLER, SANFORD 1000 ALFRED NOBEL DRIVE HERCULES, CA	☐ Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D SCHWARTZ, ALICE 1000 ALFRED NOBEL DRIVE HERCULES, CA 94547	☐ Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD SCHWARTZ, NORMAN 1000 ALFRED NOBEL DRIVE HERCULES, CA	☐ Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 ☐ Change ☐ Addition				
12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.					
SIGNATURE 				SANFORD S. WADLER	
SIGNATURE AND TYPE OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR				(510)724-7000	

Attachment

BIO-RAD LABORATORIES, INC.
SCHEDULE OF OFFICERS

P25366
54054386

OFFICER	ADDRESS
President, Norman Schwartz	1000 Alfred Nobel Dr. Hercules, CA 94547
Vice President, Bradford J. Crutchfield	1000 Alfred Nobel Dr. Hercules, CA 94547
Vice President, John P. Goetz	1000 Alfred Nobel Dr. Hercules, CA 94547
Vice President, General Counsel and Secretary, Sanford S. Wadler	1000 Alfred Nobel Dr. Hercules, CA 94547
Vice President and CFO, Christine Tsingos	1000 Alfred Nobel Dr. Hercules, CA 94547
Treasurer, Ronald W. Hutton	1000 Alfred Nobel Dr. Hercules, CA 94547

SCHEDULE OF DIRECTORS

James J. Bennett	1000 Alfred Nobel Dr. Hercules, CA 94547
Albert J. Hillman	1000 Alfred Nobel Dr. Hercules, CA 94547
Ruediger Naumann-Etienne	1000 Alfred Nobel Dr. Hercules, CA 94547
Philip L. Padou	1000 Alfred Nobel Dr. Hercules, CA 94547
Alice N. Schwartz	1000 Alfred Nobel Dr. Hercules, CA 94547
David Schwartz	1000 Alfred Nobel Dr. Hercules, CA 94547
Norman Schwartz	1000 Alfred Nobel Dr. Hercules, CA 94547