

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000001993

FILED  
Apr 30, 2012  
Secretary of State

**Entity Name:** PERKINELMER GENETICS, INC.

**Current Principal Place of Business:**

90 EMERSON LANE  
BRIDGEVILLE, PA 15017

**New Principal Place of Business:**

**Current Mailing Address:**

940 WINTER STREET  
ATTN: J. PEARL  
WALTHAM, MA 02451

**New Mailing Address:**

**FEI Number:** 25-1645804      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

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

**Name and Address of New Registered Agent:**

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

**OFFICERS AND DIRECTORS:**

Title: DVPS  
Name: HEALY, JOHN L  
Address: 940 WINTER STREET  
City-St-Zip: WALTHAM, MA 02451

Title: DT  
Name: FRANCISCO, DAVID C  
Address: 940 WINTER STREET  
City-St-Zip: WALTHAM, MA 02451

Title: P  
Name: SZTUKOWSKI, EDWARD F  
Address: 245 FIRST STREET  
City-St-Zip: CAMBRIDGE, MA 02142

Title: VPAS  
Name: POTTHOFF, MARY E  
Address: 940 WINTER STREET  
City-St-Zip: WALTHAM, MA 02451

Title: VP  
Name: SLIMAK, WILLIAM  
Address: 90 EMERSON LANE  
City-St-Zip: BRIDGEVILLE, PA 15017

Title: AS  
Name: KEEGAN, KRISTINA F  
Address: 710 BRIDGEPORT AVE  
City-St-Zip: SHELTON, CT 06484

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: JOHN L. HEALY

DVPS

04/30/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date