## **2020 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P25366

Entity Name: BIO-RAD LABORATORIES, INC.

**Current Principal Place of Business:** 

1000 ALFRED NOBEL DRIVE HERCULES, CA 94547

**Current Mailing Address:** 

1000 ALFRED NOBEL DRIVE HERCULES, CA 94547 US

FEI Number: 94-1381833 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:

City-State-Zip:

Electronic Signature of Registered Agent

Date

**FILED** May 13, 2020

**Secretary of State** 

5520685018CC

Officer/Director Detail :

Title ASSISTANT SECRETARY Title ASSISTANT SECRETARY

ELDER, CATHERINE TWEET, JENNIFER Name Name

1000 ALFRED NOBEL DRIVE 1000 ALFRED NOBEL DRIVE Address Address

City-State-Zip: HERCULES CA 94547 HERCULES CA 94547 City-State-Zip:

Title DIRECTOR Title DIRECTOR

Name LITHERLAND, MELINDA PINKSTON, ARNOLD Name Address 1000 ALFRED NOBEL DRIVE Address 1000 ALFRED NOBEL DRIVE

HERCULES CA 94547 City-State-Zip: HERCULES CA 94547 City-State-Zip:

Title DIRECTOR Title **DIRECTOR** 

Name EDWARDS, JEFFREY HINCKLEY, GREGORY Name

Address 1000 ALFRED NOBEL DRIVE 1000 ALFRED NOBEL DRIVE Address

City-State-Zip: HERCULES CA 94547 HERCULES CA 94547

Title VΡ Title CONTROLLER

Name STARK, JAMES STARK, JAMES Name

1000 ALFRED NOBEL DRIVE Address 1000 ALFRED NOBEL DRIVE Address

City-State-Zip: HERCULES CA 94547 HERCULES CA 94547 City-State-Zip:

Continues on page 2

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: JENNIFER TWEET

ASSISTANT SECRETARY

05/13/2020

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued:

Title VP

Name HUTTON, RONALD

Address 1000 ALFRED NOBEL DRIVE

City-State-Zip: HERCULES CA 94547

Title GENERAL COUNSEL
Name ERNST, TIMOTHY

Address 1000 ALFRED NOBEL DRIVE

City-State-Zip: HERCULES CA 94547

Title SECRETARY
Name ERNST, TIMOTHY

Address 1000 ALFRED NOBEL DRIVE

City-State-Zip: HERCULES CA 94547

Title EVP

Name MAGNI, GIOVANNI

Address 1000 ALFRED NOBEL DRIVE

City-State-Zip: HERCULES CA 94547

Title DIRECTOR

Name SCHWARTZ, ALICE

Address 1000 ALFRED NOBEL DRIVE

City-State-Zip: HERCULES CA 94547

Title ASSISTANT SECRETARY

Name FONG, ANTHONY

Address 1000 ALFRED NOBEL DRIVE

City-State-Zip: HERCULES CA 94547

Title PRESIDENT/CEO

Name SCHWARTZ, NORMAN

Address 1000 ALFRED NOBEL DRIVE

City-State-Zip: HERCULES CA 94547

Title EXECUTIVE VP
Name WRIGHT, DARA

Address 1000 ALFRED NOBEL DRIVE

City-State-Zip: HERCULES CA 94547

Title EXECUTIVE VICE PRESIDENT & CHIEF

FINANCIAL OFFICER

Name DASKAL, ILAN

Address 1000 ALFRED NOBEL DRIVE

City-State-Zip: HERCULES CA 94547

Title DIRECTOR

Name SCHWARTZ, NORMAN

Address 1000 ALFRED NOBEL DRIVE

City-State-Zip: HERCULES CA 94547

Title ASSISTANT TREASURER

Name FRANKEL, BARDEN

Address 1000 ALFRED NOBEL DRIVE

City-State-Zip: HERCULES CA 94547

Title EVP

Name ERNST, TIMOTHY

Address 1000 ALFRED NOBEL DRIVE

City-State-Zip: HERCULES CA 94547

Title CHAIRMAN OF THE BOARD

Name SCHWARTZ, NORMAN

Address 1000 ALFRED NOBEL DRIVE

City-State-Zip: HERCULES CA 94547

Title EVP - GLOBAL COMMERCIAL

**OPERATIONS** 

Name CROWLEY, MICHAEL

Address 1000 ALFRED NOBEL DRIVE

City-State-Zip: HERCULES CA 94547

Title TREASURER

Name HUTTON, RONALD

Address 1000 ALFRED NOBEL DRIVE

City-State-Zip: HERCULES CA 94547

Title ASSISTANT SECRETARY

Name CASSINGHAM, JOHN

Address 1000 ALFRED NOBEL DRIVE

City-State-Zip: HERCULES CA 94547

Title PRESIDENT, CLINICAL DIAGNOSTICS

GROUP

Name WRIGHT, DARA

Address 1000 ALFRED NOBEL DRIVE

City-State-Zip: HERCULES CA 94547

Title EVP AND COO Name LAST, ANDREW

Address 1000 ALFRED NOBEL DRIVE

City-State-Zip: HERCULES CA 94547

Title CHIEF STRATEGY OFFICER

Name MAGNI, GIOVANNI

Address 1000 ALFRED NOBEL DRIVE

City-State-Zip: HERCULES CA 94547

Title EVP - PRESIDENT LIFE SCIENCE

**GROUP** 

Name TUMOLO, ANNETTE

Address 1000 ALFRED NOBEL DRIVE

City-State-Zip: HERCULES CA 94547