

2019 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title ASST. SECRETARY
Name CASSINGHAM, JOHN
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 DIRECTOR
Name EDWARDS, JEFFREY
Address 1000 ALFRED NOBEL DRIVE
City-State-Zip: HERCULES CA 94547

Title ASST. SECRETARY
Name ELDER, CATHERINE
Address 1000 ALFRED NOBEL DRIVE
City-State-Zip: HERCULES CA 94547

Title EVP, GENERAL COUNSEL, SECRETARY
Name ERNST, TIMOTHY
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 ASST. TREASURER
Name FRANKEL, BARDEN
Address 1000 ALFRED NOBEL DRIVE
City-State-Zip: HERCULES CA 94547

Title EVP, PRESIDENT, CLINICAL DIAGNOSTICS GROUP
Name HERTIA, JOHN
Address 1000 ALFRED NOBEL DRIVE
City-State-Zip: HERCULES CA 94547

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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 03/26/2019

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title DIRECTOR
Name HINCKLEY, GREGORY
Address 1000 ALFRED NOBEL DRIVE
City-State-Zip: HERCULES CA 94547

Title DIRECTOR
Name LITHERLAND, MELINDA
Address 1000 ALFRED NOBEL DRIVE
City-State-Zip: HERCULES CA 94547

Title DIRECTOR
Name PINKSTON, ARNOLD
Address 1000 ALFRED NOBEL DRIVE
City-State-Zip: HERCULES CA 94547

Title DIRECTOR, PRESIDENT/CEO
Name SCHWARTZ, NORMAN
Address 1000 ALFRED NOBEL DRIVE
City-State-Zip: HERCULES CA 94547

Title CFO, EVP
Name TSINGOS, CHRISTINE
Address 1000 ALFRED NOBEL DRIVE
City-State-Zip: HERCULES CA 94547

Title ASST. SECRETARY
Name TWEET, JENNIFER
Address 1000 ALFRED NOBEL DRIVE
City-State-Zip: HERCULES CA 94547

Title TREASURER, VP
Name HUTTON, RONALD
Address 1000 ALFRED NOBEL DRIVE
City-State-Zip: HERCULES CA 94547

Title CHIEF STRATEGY OFFICER, 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 CONTROLLER, VP
Name STARK, JAMES
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