

**FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00**

1-5

PROFIT CORPORATION ANNUAL REPORT 1996



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State  
DIVISION OF CORPORATIONS

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

DOCUMENT # 816312 (3)

1. Corporation Name

THE PERKIN-ELMER CORPORATION

96 MAY 10 PM 1:47



Principal Place of Business: 29 NORWALK CT 06859-0186 US  
Mailing Address: 761 MAIN AVE NORWALK CT 06859-0186 US

3. Date Incorporated or Qualified: 08/27/1962  
3a. Date of Last Report: 05/01/1995  
4. FEI Number: 06-0490270  
5. Certificate of Status Desired:  \$8.75 Additional Fee Required  
6. Election Campaign Financing Trust Fund Contribution:  \$5.00 May Be Added to Fees  
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes:  Yes  No

2. Principal Place of Business: 21 Suite, Apt. #, etc. 22 City & State 23 Zip 24 Country 25  
2a. Mailing Address: 26 Suite, Apt. #, etc. 27 City & State 28 Zip 29 Country 30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

CT CORPORATION SYSTEM  
1200 S. PINE ISLAND ROAD  
PLANTATION FL 33324

81 Name  
82 Street Address (P.O. Box Number is Not Allowed): 20000 01825-442  
83 City, State, Zip: -05/16/96--0121--019 \*\*\*\*\*233.75 \*\*\*\*\*233.75  
84 City: FL 85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature (typed or printed name of registrant, large and bold if applicable)

(NOTE: Registered Agent Signature required when registering)

DATE

12. OFFICERS AND DIRECTORS		DELETE
TITLE	V	<input checked="" type="checkbox"/>
NAME	GRACE, JULIANNE A.	
STREET ADDRESS	MAIN AVENUE M/S #8	
CITY-ST-ZIP	NORWALK CT	
TITLE	PCD	<input checked="" type="checkbox"/>
NAME	KELLEY, GAYNOR N.	
STREET ADDRESS	MAIN AVENUE M/S #18	
CITY-ST-ZIP	NORWALK CT	
TITLE	SV	<input checked="" type="checkbox"/>
NAME	SAWCH WILLIAM B	
STREET ADDRESS	MAIN AVENUE M/S #71	
CITY-ST-ZIP	NORWALK CT	
TITLE	VPT	<input checked="" type="checkbox"/>
NAME	SEEGAL RHONDA	
STREET ADDRESS	MAIN AVENUE M/S #5	
CITY-ST-ZIP	NORWALK CT	
TITLE	V	<input type="checkbox"/>
NAME	JAEGER, STEPHEN O.	
STREET ADDRESS	761 MAIN AVENUE	
CITY-ST-ZIP	NORWALK CT	
TITLE	CC	<input type="checkbox"/>
NAME	MCBENNETT JOHN	
STREET ADDRESS	761 MAIN AVENUE	
CITY-ST-ZIP	NORWALK CT	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12		Change	Addition
1.1 TITLE		<input type="checkbox"/>	<input type="checkbox"/>
1.2 NAME			
1.3 STREET ADDRESS			
1.4 CITY-ST-ZIP			
2.1 TITLE		<input type="checkbox"/>	<input type="checkbox"/>
2.2 NAME			
2.3 STREET ADDRESS			
2.4 CITY-ST-ZIP			
3.1 TITLE		<input type="checkbox"/>	<input type="checkbox"/>
3.2 NAME			
3.3 STREET ADDRESS			
3.4 CITY-ST-ZIP			
4.1 TITLE		<input type="checkbox"/>	<input type="checkbox"/>
4.2 NAME			
4.3 STREET ADDRESS			
4.4 CITY-ST-ZIP			
5.1 TITLE		<input type="checkbox"/>	<input type="checkbox"/>
5.2 NAME			
5.3 STREET ADDRESS			
5.4 CITY-ST-ZIP			
6.1 TITLE		<input type="checkbox"/>	<input type="checkbox"/>
6.2 NAME			
6.3 STREET ADDRESS			
6.4 CITY-ST-ZIP			

please see attached

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated in this annual report or supplementary annual 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 12 or Block 13 if changed, or in an attachment with an address.

SIGNATURE: *Sandra B. Mortham*  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

5-1-96

DATE: DAYTIME PHONE #

CR2E034 (12/95)

THE PERKIN-ELMER CORPORATION  
DIRECTORS

Mr. Joseph F. Abely, Jr.  
Retired Chairman and  
Chief Executive Officer  
Sea-Land Corporation  
1210 Corbin Street  
Elizabeth, NJ 07207  
Phone: (908) 820-7340  
FAX: (908) 820-7466

2 Dorchester Road  
Summit, NJ 07901  
Phone: (908) 277-2664

Mr. Richard H. Ayers  
Chairman and Chief Executive  
Officer  
The Stanley Works  
1000 Stanley Drive  
New Britain, CT 06053  
Phone: (203) 225-5111  
FAX: (203) 827-3895

114 Old Mill Road  
Avon, CT 06001  
Phone: (203) 673-1809

Mr. Jean-Luc Bélingard  
Director General  
F. Hoffmann-LaRoche, Ltd.  
Roche Diagnostics Systems  
Postfach - Grenzacherstrasse 124  
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Giornicostrasse 207  
CH-4059 Basel, Switzerland  
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Professor Robert H. Hayes  
Harvard Business School  
Morgan Hall T-35  
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53 Cedar Road  
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Mr. Gaynor N. Kelley  
Director  
The Perkin-Elmer Corporation  
761 Main Avenue  
Norwalk, CT 06859-0318  
Phone: (203) 761-5432  
FAX: (203) 761-5000

1801 Ponus Ridge Road  
New Canaan, CT 06840  
Phone: (203) 966-3362

230 Col. John Gardner Road  
Narragansett, RI 02882  
Phone: (401) 789-9101

DIRECTORS

Mr. Donald R. Melville  
4 Paul Revere Road  
Worcester, MA 01609  
Phone: (508) 791-0075

REQUIRE NO SIGNATURE  
ON PRIORITY MAIL

Mr. Burnell R. Roberts  
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Dayton, OH 45423  
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FAX: (513) 228-8716

124 Forrer Road  
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(Debbie Segar, Secretary  
Phone: (513) 228-9171)

Mr. John S. Scott  
1191 Smith Ridge Road  
New Canaan, CT 06840  
Phone: (203) 966-9146  
FAX: (203) 966-8791

FEDERAL EXPRESS ONLY  
REQUIRE NO SIGNATURE  
  
209 McNamara  
(P.O. Box 680)  
Dorset, VT 05251  
Phone: (802) 362-4586

Dr. Carolyn W. Slayman  
Deputy Dean for Academic and  
Scientific Affairs  
Yale University School of  
Medicine  
333 Cedar Street, P.O. Box 208000  
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7 Briar Lane  
Hamden, CT 06517  
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Mr. Orin R. Smith  
Chairman and Chief Executive  
Officer  
Engelhard Corporation  
101 Wood Avenue  
Iselin, NJ 08830-0770  
Phone: (908) 205-5545  
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Middlebrook  
(P.O. Box 631)  
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Phone/FAX: (617) 934-2489  
  
305 Kit Carson Road  
Taos, NM 87571  
Phone: (505) 758-9105

DIRECTORS

Mr. Richard F. Tucker  
Mobil Corporation  
Post Office Box 2072  
New York, NY 10163  
Phone: (212) 883-4772  
FAX: (212) 883-4770

11 Over Rock Lane  
Westport, CT 06880  
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FAX: (203) 226-2237

[For Summer Months]  
31 Gardner Road  
Nantucket, MA 02554  
Phone: (508) 228-3810

Mr. Tony L. White  
Chairman, President and  
Chief Executive Officer  
The Perkin-Elmer Corporation  
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THE PERKIN-ELMER CORPORATION  
OFFICERS

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Chairman, President and  
Chief Executive Officer  
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Dr. Peter Barrett  
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Dr. Michael W. Hunkapiller  
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FAX: (415) 592-2418

Mr. Stephen O. Jaeger  
Vice President and  
Chief Financial Officer  
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