

CT CORPORATION SYSTEM

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TALLAHASSEE, FLORIDA  
DEPARTMENT OF STATE

CORPORATION(S) NAME


PerkinElmer Life Sciences, Inc.

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-03/23/01--01080--015  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

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01 MAR 23 PM 1:23  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

- Profit  Amendment  Merger
- Nonprofit
- Foreign  Dissolution/Withdrawal  Mark
- Limited Partnership  Reinstatement
- LLC  Annual Report  Other
- Certified Copy  Name Registration  Change of RA
- Call When Ready  Fictitious Name  UCC
- Walk In  Photocopies  CUS
- Mail Out  Call If Problem  After 4:30
- Call When Ready  Will Wait  Pick Up

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Name \_\_\_\_\_  
Availability \_\_\_\_\_  
Document \_\_\_\_\_  
Examiner \_\_\_\_\_  
Updater \_\_\_\_\_  
Verifier \_\_\_\_\_  
W.P. Verifier \_\_\_\_\_

Order#: 3888220  
Ref#: \_\_\_\_\_  
Amount: \$ \_\_\_\_\_

660 East Jefferson Street  
Tallahassee, FL 32301  
Tel. 850 222 1092  
Fax 850 222 7615

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**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA**

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 01 MAR 23 PM 3 14  
 SECRETARY OF STATE  
 TALLAHASSEE, FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA

1. PerkinElmer Life Sciences, Inc.

(Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)

2. Delaware

(State or country under the law of which it is incorporated)

3. 04-3361624

(FEI number, if applicable)

4. 3/26/1997

(Date of incorporation)

5. perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. upon Qualification

(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. 549 Albany Street, Boston, MA 02118

(Current mailing address)

8. sale of invitro biochemicals for labeling and detection in life science research and clinical diagnostic applications and oth  
 (Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. **Name and street address of Florida registered agent:** (P.O. Box or Mail Drop Box **NOT** acceptable)

Name: C T Corporation System

Office Address: 1200 South Pine Island Road

Plantation, Florida, 33324

(Zip code)

10. **Registered agent's acceptance:**

*Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.*

C T Corporation System

*Lauren H. Kreatz*  
 (Registered agent's signature)

**LAUREN H. KREATZ,**  
**SPECIAL ASSISTANT SECRETARY**

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and addresses of officers and/or directors: (Street address **ONLY** - P.O. Box **NOT** acceptable)

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TALLAHASSEE, FLORIDA

**A. DIRECTORS (Street address only - P.O. Box NOT acceptable)**

Chairman: Robert F. Friel

Address: 45 William Street, Wellesley, MA 02481

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: Terrance L. Carlson

Address: 45 William Street, Wellesley, MA 02481

Director: John L. Healy

Address: 45 William Street, Wellesley, MA 02481

**B. OFFICERS (Street address only - P.O. Box NOT acceptable)**

President: Patrik Dahlen

Address: 549 Albany Street, Boston, MA 02481

Vice President: Petri Myllyneva

Address: 549 Albany Street, Boston, MA 02481

Vice President: Robert Wylie

45 William St, Wellesley, MA

Secretary: Petri Myllyneva

Address: 549 Albany Street, Boston, MA 02481

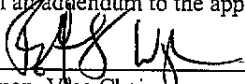
Treasurer: Gregory Perry

Address: 549 Albany Street, Boston, MA 02481

**NOTE:** If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. \_\_\_\_\_

(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)



13 March 2001

14. \_\_\_\_\_

Robert S. Wylie Vice-President  
(Typed or printed name and capacity of person signing application)

State of Delaware  
Office of the Secretary of State

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "PERKINELMER LIFE SCIENCES, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTY-FIRST DAY OF MARCH, A.D. 2001.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.



*Harriet Smith Windsor*  
Harriet Smith Windsor, Secretary of State

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AUTHENTICATION: 1035921

DATE: 03-21-01