

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000001600

FILED
Apr 06, 2004
Secretary of State

Entity Name: PERKINELMER LAS, INC.

Current Principal Place of Business:

549 ALBANY STREET
BOSTON, MA 02118

New Principal Place of Business:

Current Mailing Address:

549 ALBANY STREET
BOSTON, MA 02118

New Mailing Address:

45 WILLIAM STREET
ATTN: MS. JESSICA J. PEARL
WELLESLEY, MA 024814008 US

FEI Number: 04-3361624

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DVP () Delete
Name: CARLSON, TERRACE L
Address: 45 WILLIAM STREET
City-St-Zip: WELLESLEY, MA 24814

Title: VPD () Delete
Name: FRIEL, ROBERT F
Address: 45 WILLIAM STREET
City-St-Zip: WELLESLEY, MA 24814

Title: DAS () Delete
Name: HEALY, JOHN L
Address: 45 WILLIAM STREET
City-St-Zip: WELLESLEY, MA 24814

Title: AT () Delete
Name: FRANCISCO, DAVID C
Address: 45 WILLIAM STREET
City-St-Zip: WELLESLEY, MA 02481

Title: P () Delete
Name: COGGINS, PETER B
Address: 549 ALBANY STREET
City-St-Zip: BOSTON, MA 02118

Title: VPS () Delete
Name: HORTON, KENNETH L
Address: 549 ALBANY STREET
City-St-Zip: BOSTON, MA 02118

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DVP (X) Change () Addition
Name: CARLSON, TERRACE L
Address: 45 WILLIAM STREET
City-St-Zip: WELLESLEY, MA 024814008 US

Title: DVP (X) Change () Addition
Name: FRIEL, ROBERT F
Address: 45 WILLIAM STREET
City-St-Zip: WELLESLEY, MA 024814008 US

Title: DAS (X) Change () Addition
Name: HEALY, JOHN L
Address: 45 WILLIAM STREET
City-St-Zip: WELLESLEY, MA 024814008 US

Title: AT (X) Change () Addition
Name: FRANCISCO, DAVID C
Address: 45 WILLIAM STREET
City-St-Zip: WELLESLEY, MA 024814008 US

Title: P (X) Change () Addition
Name: COGGINS, PETER B
Address: 549 ALBANY STREET
City-St-Zip: BOSTON, MA 021182512 US

Title: VPS (X) Change () Addition
Name: HORTON, KENNETH L
Address: 549 ALBANY STREET
City-St-Zip: BOSTON, MA 021182512 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JOHN L. HEALY

DAS

04/06/2004

Electronic Signature of Signing Officer or Director

_____ Date

STEPHEN P. STONE, AS
710 BRIDGEPORT AVENUE
SHELTON, CT 06484

JEFFREY D. CAPELLO, AT
45 WILLIAM STREET
WELLESLEY, MA 02481-4008

JOHN LETCHER, VP
549 ALBANY STREET
BOSTON, MA 02110-2512

ROBERT S. WYLIE, VP
45 WILLIAM STREET
WELLESLEY, MA 02481-4008

DOUGLAS S. PRINCE, T VP
549 ALBANY STREET
BOSTON, MA 02110-2512