

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000001600

FILED
Apr 01, 2009
Secretary of State

Entity Name: PERKINELMER HEALTH SCIENCES, INC.

Current Principal Place of Business:

940 WINTER STREET
RESERVOIR WOODS
WALTHAM, MA 024511457 US

New Principal Place of Business:

Current Mailing Address:

940 WINTER STREET, RESERVOIR WOODS
ATTN: MS. J. PEARL
WALTHAM, MA 024511457 US

New Mailing Address:

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: VP () Delete
Name: SCHLEPER, EDWARD R
Address: 940 WINTER STREET, RESERVOIR WOODS
City-St-Zip: WALTHAM, MA 024511457 US

Title: P () Delete
Name: FRIEL, ROBERT F
Address: 940 WINTER STREET, RESERVOIR WOODS
City-St-Zip: WALTHAM, MA 024511457 US

Title: DVPS () Delete
Name: HEALY, JOHN L
Address: 940 WINTER STREET, RESERVOIR WOODS
City-St-Zip: WALTHAM, MA 024511457 US

Title: VP () Delete
Name: BEGLEY, DICK
Address: 940 WINTER STREET, RESERVOIR WOODS
City-St-Zip: WALTHAM, MA 024511457 US

Title: VP () Delete
Name: EGLIN, RICHARD
Address: 940 WINTER STREET, RESERVOIR WOODS
City-St-Zip: WALTHAM, MA 024511457 US

Title: DT () Delete
Name: DELAHUNT, STEVEN J
Address: 940 WINTER STREET, RESERVOIR WOODS
City-St-Zip: WALTHAM, MA 024511457 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: LETCHER, JOHN
Address: 940 WINTER STREET, RESERVOIR WOODS
City-St-Zip: WALTHAM, MA 024511457 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: DTVP (X) Change () Addition
Name: FRANCISCO, DAVID C
Address: 940 WINTER STREET, RESERVOIR WOODS
City-St-Zip: WALTHAM, MA 024511457 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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

Electronic Signature of Signing Officer or Director

DVPS

04/01/2009

_____ Date