

# F02000003355

CORPORATION(S) NAME

Applera Corporation

02 JUL - PM 1:52  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

02 JUL - 1 AM 11:21  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

RECEIVED

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

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

7/1/02

Order#: 5446084

400006126284--2

-07/01/02--01070--007

Ref#: \*\*\*\*\*70.00 \*\*\*\*\*70.00

Amount: \$ \_\_\_\_\_

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

A CCH LEGAL INFORMATION SERVICES COMPANY

7/1/02  
not

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT  
BUSINESS IN 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. Applera Corporation  
(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 3. 06-1534213  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 11/16/1998 5. Perpetual  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. 07/01/2002  
(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.")  
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. 301 Merritt 7, Norwalk, CT 06856-5435  
(Principal office address)  
same  
(Current mailing address)
8. Sales and marketing instrument-based systems, reagents, software, and contract services to the life science industry and research community.  
(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  
(City) (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.*

BY: C T Corporation System Robin LaPeters  
(Registered agent's signature) **Vice President**

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 business addresses of officers and/or directors:

A. DIRECTORS

Chairman: SEE ATTACHMENT

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

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

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

Director: \_\_\_\_\_

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

Director: \_\_\_\_\_

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

FILED  
02 JUL - 1 PM 1:53  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

B. OFFICERS

President: SEE ATTACHMENT

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

Vice President: \_\_\_\_\_

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


Secretary: \_\_\_\_\_

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

Treasurer: \_\_\_\_\_

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

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)

14. Thomas P. Livingston, Secretary  
(Typed or printed name and capacity of person signing application)

## APPLERA CORPORATION

### BOARD OF DIRECTORS

#### Office

**Tony L. White**

Chairman, President and  
Chief Executive Officer  
Applera Corporation  
301 Merritt 7, P.O. Box 5435  
Norwalk, CT 06856-5435

**Richard H. Ayers**

176 Sewall Road  
Wolfeboro, NH 03894

**Jean-Luc Bélingard**

President  
Beaufour Ipsen SA  
42, rue du Docteur Blanche  
75016 Paris  
FRANCE

**Robert H. Hayes**

Harvard Business School  
Cumnock Hall 300  
Boston, MA 02163

**Arnold J. Levine**

6296 Fleecydale Road  
Carversville, PA 18913

**Theodore E. Martin**

6566 Highcroft Drive  
Naples, FL 34119

**Carolyn W. Slayman**

Yale University School of Medicine  
333 Cedar Street, SHR Rm. I-202  
P. O. Box 208000  
New Haven, CT 06520-8000

FILED  
02 JUL - 1 PM 1:53  
SECRETARY U.S. DISTRICT COURT  
FALLAHASSEE, FLORIDA

# APPLERA CORPORATION

## BOARD OF DIRECTORS

### Office

#### **Orin R. Smith**

P.O. Box 717..... (U.S. Mail)  
c/o: Carolyn C. Savage. . (FedEx)  
31A Mulberry Court  
Brielle, New Jersey 08730

#### **Georges C. St. Laurent, Jr.**

St. Laurent Properties  
120 N.E. 136<sup>th</sup> Avenue  
Suite 200  
Vancouver, WA 98684

#### **James R. Tobin**

Chief Executive Officer  
Boston Scientific Corporation  
1 Boston Scientific Place  
Natick, MA 01760

**FILED**  
02 JUL - 1 PM 1:53  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

# APPLERA CORPORATION

## CORPORATE OFFICERS

### Office

**Tony L. White**  
*Chairman, President and  
Chief Executive Officer*  
Applera Corporation  
301 Merritt 7, P.O. Box 5435  
Norwalk, CT 06856-5435

**FedEx Address**  
301 Merritt 7  
Norwalk, CT 06851-1070

**Michael Albin**  
*Vice President*  
Applied Biosystems Group  
850 Lincoln Centre Drive, M/S 408-2  
Foster City, CA 94404-1128

**David S. Block**  
*Vice President*  
Celera Genomics Group  
45 West Gude Drive  
Rockville, MD 20850

**Samuel E. Broder**  
*Vice President*  
Celera Genomics Group  
45 West Gude Drive  
Rockville, MD 20850-1232

**Patrick T. Carroll**  
*Vice President*  
Applied Biosystems Japan Ltd.  
6F, Shuwa Sakurabashi Bldg.  
4-5-4 Hatchbori, Chuo-ku  
Tokyo, JAPAN 104-0032

FILED  
02 JUL -1 PM 1:53  
SECRETARY U.S. DIST. CT.  
TALLAHASSEE, FLORIDA

## APPLERA CORPORATION

### CORPORATE OFFICERS

#### Office

**Ugo D. De Blasi**

*Assistant Controller*

Celera Genomics Group

45 West Gude Drive

Rockville, MD 20850-1232

**Paul D. Grossman**

*Assistant Secretary*

Applied Biosystems Group

850 Lincoln Centre Drive, M/S 432-2

Foster City, CA 94404-1128

**Michael W. Hunkapiller**

*Senior Vice President and*

*President, Applied Biosystems Group*

Applied Biosystems Group

850 Lincoln Centre Drive, M/S 432-2

Foster City, CA 94404-1128

**Vikram Jog**

*Corporate Controller*

Applera Corporation

301 Merritt 7, P.O. Box 5435

Norwalk, CT 06856-5435

**FedEx Address**

301 Merritt 7

Norwalk, CT 06851-1070

**Robert C. Jones**

*Vice President*

Applied Biosystems Group

850 Lincoln Centre Drive, M/S 432-3

Foster City, CA 94404-1128

FILED  
02 JUL - 1 PM 1:53  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## APPLERA CORPORATION

### CORPORATE OFFICERS

#### Office

**Barbara J. Kerr**

*Vice President, Human Resources*  
Applied Biosystems Group  
850 Lincoln Centre Drive, M/S 432-2  
Foster City, CA 94404-1128

**Thomas P. Livingston**

*Secretary*  
Applera Corporation  
301 Merritt 7, P.O. Box 5435  
Norwalk, CT 06856-5435

**FedEx Address**

301 Merritt 7  
Norwalk, CT 06851-1070

**Joseph E. Malandrakis**

*Vice President*  
PerSeptive Biosystems, Inc.  
Applied Biosystems Group  
500 Old Connecticut Path, Suite 10  
Framingham, MA 01701

**Wayne W. Montgomery**

*Assistant Secretary*  
Celera (Axys)  
180 Kimball Way  
S. San Francisco, CA 94080

### CORPORATE OFFICERS

#### Office

**Sandeep Nayyar**

*Assistant Controller*  
Applied Biosystems Group  
850 Lincoln Centre Drive, M/S 432-1  
Foster City, CA 94404-1128

Revised 06/26/02

FILED  
02 JUL -1 PM 1:53  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



**APPLERA CORPORATION**

**Tama Olver**

*Vice President*

Applied Biosystems Group  
850 Lincoln Centre Drive, M/S 401-3  
Foster City, CA 94404-1128

**Kathy P. Ordoñez**

*Vice President and*

*President, Celera Genomics and Celera Diagnostics*  
1401 Harbor Bay Parkway  
Alameda, CA 94502-7071

**John S. Ostaszewski**

*Treasurer*

Applera Corporation  
301 Merritt 7, P.O. Box 5435  
Norwalk, CT 06856-5435

**FedEx Address**

301 Merritt 7  
Norwalk, CT 06851-1070

**Robert P. Ragusa**

*Vice President*

Applied Biosystems Group  
850 Lincoln Centre Drive, M/S 401-6  
Foster City, CA 94404-1128

**William B. Sawch**

*Senior Vice President and*

*General Counsel*

Applera Corporation  
301 Merritt 7, P.O. Box 5435  
Norwalk, CT 06856-5435

**FILED**  
02 JUL -1 PM 1:53  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

# APPLERA CORPORATION

## CORPORATE OFFICERS

### Office

**Deborah A. Smeltzer**

*Vice President*

Applied Biosystems Group  
850 Lincoln Centre Drive, M/S 432-2  
Foster City, CA 94404

**Joseph H. Smith**

*Assistant Secretary*

Applied Biosystems Group  
850 Lincoln Centre Drive, M/S 432-2  
Foster City, CA 94404-1128

**Dennis L. Winger**

*Senior Vice President and*

*Chief Financial Officer*

Applera Corporation  
301 Merritt 7, P.O. Box 5435  
Norwalk, CT 06856-5435

### **FedEx Address**

301 Merritt 7  
Norwalk, CT 06851-1070

Applied Biosystems Group

850 Lincoln Centre Drive, M/S 432-2  
Foster City, CA 94404-1128

FILED  
02 JUL -1 PM 1:53  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

# Delaware

PAGE 1

*The First State*

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "APPLERA CORPORATION" 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-SIXTH DAY OF JUNE, A.D. 2002.

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.



2968655 8300

020413073

*Harriet Smith Windsor*

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 1853096

DATE: 06-26-02