

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000007112

FILED
Mar 11, 2010
Secretary of State

Entity Name: FISHER SCIENTIFIC OPERATING COMPANY

Current Principal Place of Business:

C/O THERMO FISHER SCIENTIFIC
2000 PARK LANE
PITTSBURGH, PA 15275

New Principal Place of Business:

81 WYMAN STREET
WALTHAM, MA 02454

Current Mailing Address:

C/O THERMO FISHER SCIENTIFIC
2000 PARK LANE
PITTSBURGH, PA 15275

New Mailing Address:

2000 PARK LANE
PITTSBURGH, PA 15275

FEI Number: 02-0483343

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAPITOL CORPORATE SERVICES, INC.
155 OFFICE PLAZA DR., STE A
TALLAHASSEE, FL 32301 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: DIR
Name: HOOGASIAN, SETH H
Address: 81 WYMAN STREET
City-St-Zip: WALTHAM, MA 02454

Title: PRES
Name: HOOGASIAN, SETH H
Address: 81 WYMAN STREET
City-St-Zip: WALTHAM, MA 02454

Title: SEC
Name: HOOGASIAN, SETH H
Address: 81 WYMAN STREET
City-St-Zip: WALTHAM, MA 02454

Title: TREA
Name: SMITH, ANTHONY H
Address: 81 WYMAN STREET
City-St-Zip: WALTHAM, MA 02454

Title: AT
Name: MICHAUD, MICHAEL K
Address: 81 WYMAN STREET
City-St-Zip: WALTHAM, MA 02454

Title: AS
Name: MICHAUD, MICHAEL K
Address: 81 WYMAN STREET
City-St-Zip: WALTHAM, MA 02454

I hereby 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 all other like empowered.

SIGNATURE: MICHAEL K MICHAUD

AS

03/11/2010

Electronic Signature of Signing Officer or Director

Date