

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P20254

FILED
Apr 30, 2008
Secretary of State

Entity Name: BECKMAN COULTER, INC.

Current Principal Place of Business:

4300 N HARBOR BLVD
FULLERTON, CA 92835 US

New Principal Place of Business:

Current Mailing Address:

4300 N HARBOR BLVD
FULLERTON, CA 92835 US

New Mailing Address:

4300 N HARBOR BLVD
P.O. BOX 3100
FULLERTON, CA 928343100 US

FEI Number: 95-1040600

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: PD () Delete
Name: GARRETT, SCOTT
Address: 4300 N HARBOR BLVD
City-St-Zip: FULLERTON, CA 92835 US

Title: V () Delete
Name: SLACIK, CHARLES P
Address: 4300 N HARBOR BLVD
City-St-Zip: FULLERTON, CA 92835 US

Title: VS () Delete
Name: PINKSTON, ARNOLD A
Address: 4300 N HARBOR BLVD
City-St-Zip: FULLERTON, CA 92835 US

Title: T () Delete
Name: PLOTKIN, ROGER B
Address: 4300 N HARBOR BLVD
City-St-Zip: FULLERTON, CA 92835 US

Title: D () Delete
Name: WOODS, BETTY
Address: 4300 N HARBOR BLVD
City-St-Zip: FULLERTON, CA 92835 US

Title: D () Delete
Name: HAGGERTY, CHARLES A
Address: 4300 N HARBOR BLVD
City-St-Zip: FULLERTON, CA 92835 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: GARRETT, SCOTT T
Address: 4300 N HARBOR BLVD
City-St-Zip: FULLERTON, CA 92835 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: AS (X) Change () Addition
Name: STOUT, PATRICIA A
Address: 4300 N HARBOR BLVD
City-St-Zip: FULLERTON, CA 92835 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: PATRICIA A. STOUT

AS

04/30/2008

Electronic Signature of Signing Officer or Director

Date