## 2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000001600

Entity Name: REVVITY HEALTH SCIENCES, INC.

**Current Principal Place of Business:** 

940 WINTER STREET ATTN: J. HIGGINS

WALTHAM, MA 02451-1457

**Current Mailing Address:** 

940 WINTER STREET ATTN: J. HIGGINS

WALTHAM, MA 02451-1457 US

FEI Number: 04-3361624 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 US

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

**FILED** Apr 05, 2024

Secretary of State

0231768895CC

Officer/Director Detail:

Title ٧P Title ASSISTANT SECRETARY Name OLIVER, KEVIN A. Name SHOJI-SINKUS, DEBRA K.

Address 940 WINTER STREET Address 940 WINTER STREET ATTN: J. HIGGINS

ATTN: J. HIGGINS

City-State-Zip: WALTHAM MA 02451-1457 City-State-Zip: WALTHAM MA 02451-1457

ASSISTANT SECRETARY Title Title

ALBRECHT, JUDITH A. KOTHANDARAMAN, ARVIND Name Name

940 WINTER STREET 940 WINTER STREET Address Address

ATTN: J. HIGGINS ATTN: J. HIGGINS

City-State-Zip: WALTHAM MA 02451-1457 City-State-Zip: WALTHAM MA 02451-1457

Title Title SECRETARY AND VICE PRESIDENT

Name LESOWITZ, JACQUELINE Name HEALY, JOHN L.

940 WINTER STREET 940 WINTER STREET Address Address ATTN: J. HIGGINS

ATTN: J. HIGGINS

City-State-Zip: WALTHAM MA 02451-1457 City-State-Zip: WALTHAM MA 02451-1457

Title **DIRECTOR** Title ASSISTANT SECRETARY Name MARCH, MARK W. Name THOMAS, JENNIFER V. 940 WINTER STREET 940 WINTER STREET Address Address

ATTN: J. HIGGINS ATTN: J. HIGGINS

> WALTHAM MA 02451-1457 City-State-Zip: WALTHAM MA 02451-1457

> > Continues on page 2

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: JOHN L. HEALY

City-State-Zip:

SECRETARY AND VICE **PRESIDENT** 

04/05/2024

## Officer/Director Detail Continued:

Title TREASURER

Name BERMUDEZ, SCOTT

Address 940 WINTER STREET

ATTN: J. HIGGINS

City-State-Zip: WALTHAM MA 02451-1457

Title VP

Name MARCH, MARK W.

Address 940 WINTER STREET

ATTN: J. HIGGINS

City-State-Zip: WALTHAM MA 02451-1457

Title VP

Name FLETCHER, ALAN E.

Address 940 WINTER STREET

ATTN: J. HIGGINS

City-State-Zip: WALTHAM MA 02451-1457

Title DIRECTOR

Name HEALY, JOHN L.

Address 940 WINTER STREET

ATTN: J. HIGGINS

City-State-Zip: WALTHAM MA 02451-1457

Title ASSISTANT SECRETARY

Name LEVIN, JONATHAN

Address 940 WINTER STREET

ATTN: J. HIGGINS

City-State-Zip: WALTHAM MA 02451-1457

Title VP

Name LIN, YI-PING

Address 940 WINTER STREET

ATTN: J. HIGGINS

City-State-Zip: WALTHAM MA 02451-1457

Title ASSISTANT SECRETARY

Name HARTL, MARYLYNNE

Address 940 WINTER STREET

ATTN: J. HIGGINS

City-State-Zip: WALTHAM MA 02451-1457

Title PRESIDENT

Name GOLDBERG, JOEL S.

Address 940 WINTER STREET

ATTN: J. HIGGINS

City-State-Zip: WALTHAM MA 02451-1457

Title ASSISTANT SECRETARY

Name HURLEY, LISA A.

Address 940 WINTER STREET

ATTN: J. HIGGINS

City-State-Zip: WALTHAM MA 02451-1457