

1.) CORPORATION NAME:

**Beckman Coulter Genomics Inc.**

DUE DATE: **11/30/2011**

SCC ID NO: **F1807538**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: **B.E.**

**AUTH IN VI**

**CT CORPORATION SYSTEM**

**4701 COX RD STE 301**

**GLEN ALLEN, VA 23060**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	1,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

**HENRICO COUNTY**

4.) STATE OR COUNTRY OF INCORPORATION:

**DE**

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 36 CHERRY HILL DRIVE

CITY/ST/ZIP: DANVERS, MA 01923-

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

NAME: RICHARD S CREAGER  
TITLE: PRESIDENT  
ADDRESS: 36 CHERRY HILL DRIVE  
CITY/ST/ZIP/CO: DANVERS, MA 01923-

OFFICER

DIRECTOR

NAME: JAMES F O'REILLY  
TITLE: VP/SEC  
ADDRESS: 36 CHERRY HILL DRIVE  
CITY/ST/ZIP/CO: DANVERS, MA 01923-

OFFICER

DIRECTOR

NAME: FRANK T MCFADEN  
TITLE: VP/TREAS  
ADDRESS: 36 CHERRY HILL DRIVE  
CITY/ST/ZIP/CO: DANVERS, MA 01923-

OFFICER

DIRECTOR

NAME: JOHN WEISS  
TITLE: Other Officer  
ADDRESS: 36 CHERRY HILL DRIVE  
CITY/ST/ZIP/CO: DANVERS, MA 01923-

OFFICER

DIRECTOR

I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

/s/ JOHN WEISS

JOHN WEISS, Other Officer

11/9/2011

SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT

PRINTED NAME AND CORPORATE TITLE

DATE

It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.