

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P25366

FILED
Apr 25, 2011
Secretary of State

Entity Name: BIO-RAD LABORATORIES, INC.

Current Principal Place of Business:

1000 ALFRED NOBEL DRIVE
HERCULES, CA 94547

New Principal Place of Business:

Current Mailing Address:

1000 ALFRED NOBEL DRIVE
HERCULES, CA 94547

New Mailing Address:

FEI Number: 94-1381833

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: D
Name: SCHWARTZ, DAVID
Address: 1000 ALFRED NOBEL DRIVE
City-St-Zip: HERCULES, CA 94547

Title: D
Name: LOVE, TED W., M.D.
Address: 1000 ALFRED NOBEL DRIVE
City-St-Zip: HERCULES, CA 94547

Title: D
Name: HILLMAN, ALBERT J.
Address: 1000 ALFRED NOBEL DRIVE
City-St-Zip: HERCULES, CA 94547

Title: VGCS
Name: WADLER, SANFORD S.
Address: 1000 ALFRED NOBEL DRIVE
City-St-Zip: HERCULES, CA 94547

Title: D
Name: SCHWARTZ, ALICE
Address: 1000 ALFRED NOBEL DRIVE
City-St-Zip: HERCULES, CA 94547

Title: PD
Name: SCHWARTZ, NORMAN
Address: 1000 ALFRED NOBEL DRIVE
City-St-Zip: HERCULES, CA 94547

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: SANFORD S. WADLER

VGCS

04/25/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date