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Apr 22, 1999 8:00 am
Secretary of State

04-22-1999 90158 021 ***150.00

PROFIT CORPORATION ANNUAL REPORT 1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
 Secretary of State
 DIVISION OF CORPORATIONS

DOCUMENT # **P25366**

1. Corporation Name
BIO-RAD LABORATORIES, INC.

Principal Place of Business Mailing Address
1000 ALFRED NOBEL DRIVE 1000 ALFRED NOBEL DRIVE
HERCULES CA 94547 HERCULES CA 94547



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified
07/20/1989

4. FEI Number Applied For
94-1381833 Not Applicable

5. Certificate of Status Desired **\$8.75** Additional Fee Required

6. Election Campaign Financing Trust Fund Contribution **\$5.00** May Be Added to Fees

8. This corporation owes the current year Intangible Personal Property Tax. Yes No

2. Principal Place of Business 2a. Mailing Address

21 Suite, Apt. #, etc. 26 Suite, Apt. #, etc.

22 City & State 27 City & State

23 Zip Country 28 Zip Country

24 25 29 30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

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

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City **FL** 85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with; and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	PD	<input type="checkbox"/> DELETE
NAME	SCHWARTZ, DAVID	
STREET ADDRESS	1000 ALFRED NOBEL DRIVE	
CITY-ST-ZIP	HERCULES CA	
TITLE	VD	<input type="checkbox"/> DELETE
NAME	BENNETT, JAMES	
STREET ADDRESS	1000 ALFRED NOBEL DRIVE	
CITY-ST-ZIP	HERCULES CA	
TITLE	D	<input type="checkbox"/> DELETE
NAME	HILLMAN, ALBERT	
STREET ADDRESS	1000 ALFRED NOBEL DRIVE	
CITY-ST-ZIP	HERCULES CA	
TITLE	VGCS	<input type="checkbox"/> DELETE
NAME	WADLER, SANFORD	
STREET ADDRESS	1000 ALFRED NOBEL DRIVE	
CITY-ST-ZIP	HERCULES CA	
TITLE	VD	<input type="checkbox"/> DELETE
NAME	ZABIN, BURTON A.	
STREET ADDRESS	1000 ALFRED NOBEL DRIVE	
CITY-ST-ZIP	HERCULES CA	
TITLE	VD	<input type="checkbox"/> DELETE
NAME	SCHWARTZ, NORMAN	
STREET ADDRESS	1000 ALFRED NOBEL DRIVE	
CITY-ST-ZIP	HERCULES CA	

1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY-ST-ZIP	
2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY-ST-ZIP	
3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY-ST-ZIP	
4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-ST-ZIP	
5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-ST-ZIP	
6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY-ST-ZIP	

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Sanford S. Wadler SANFORD S. WADLER 4/12/99 (510) 724-7000
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (1/1/98)

BIO-RAD LABORATORIES, INC.
SCHEDULE OF OFFICERS

P 25366

389796-90158-21

OFFICER	ADDRESS
President, David Schwartz	1000 Alfred Nobel Dr. Hercules, CA 94547
Vice President, James J. Bennett	1000 Alfred Nobel Dr. Hercules, CA 94547
Vice President, George E. Bers	1000 Alfred Nobel Dr. Hercules, CA 94547
Vice President, Rello L. Cristea, Jr.	1000 Alfred Nobel Dr. Hercules, CA 94547
Vice President, Norman Schwartz	1000 Alfred Nobel Dr. Hercules, CA 94547
Vice President, Burton A. Zabin	1000 Alfred Nobel Dr. Hercules, CA 94547
Vice President, General Counsel and Secretary, Sanford S. Wadler	1000 Alfred Nobel Dr. Hercules, CA 94547
Vice President and Chief Financial Officer, Thomas C. Chesterman	1000 Alfred Nobel Dr. Hercules, CA 94547
Treasurer, Ronald W. Hutton	1000 Alfred Nobel Dr. Hercules, CA 94547

SCHEDULE OF DIRECTORS

DIRECTOR	ADDRESS
James J. Bennett	1000 Alfred Nobel Dr. Hercules, CA 94547
Albert J. Hillman	1000 Alfred Nobel Dr. Hercules, CA 94547
Philip L. Padou	1000 Alfred Nobel Dr. Hercules, CA 94547
Alice N. Schwartz	1000 Alfred Nobel Dr. Hercules, CA 94547
David Schwartz	1000 Alfred Nobel Dr. Hercules, CA 94547
Norman Schwartz	1000 Alfred Nobel Dr. Hercules, CA 94547
Burton A. Zabin	1000 Alfred Nobel Dr. Hercules, CA 94547