

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Jan 26, 2001 8:00 am
Secretary of State

01-26-2001 90139 048 ***150.00

DOCUMENT # P25366

1. Entity Name
BIO-RAD LABORATORIES, INC.

Principal Place of Business 1000 ALFRED NOBEL DRIVE HERCULES CA 94547	Mailing Address 1000 ALFRED NOBEL DRIVE HERCULES CA 94547
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00008703



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country

4. FEI Number 94-1381833	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

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

7. Name and Address of New Registered Agent

Name _____
Street Address (P.O. Box Number is Not Acceptable) _____
City _____ **FL** Zip Code _____

8. 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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back) <input type="checkbox"/>	FILE NOW!!! FEE IS \$150.00 After MAY 1, 2001 Fee will be \$550.00 Make Check Payable to Department of State	10. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees
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11. OFFICERS AND DIRECTORS		12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD SCHWARTZ, DAVID 1000 ALFRED NOBEL DRIVE HERCULES CA <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD BENNETT, JAMES 1000 ALFRED NOBEL DRIVE HERCULES CA <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D HILLMAN, ALBERT 1000 ALFRED NOBEL DRIVE HERCULES CA <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VGCS WADLER, SANFORD 1000 ALFRED NOBEL DRIVE HERCULES CA <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD ZABIN, BURTON A. 1000 ALFRED NOBEL DRIVE HERCULES CA <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD SCHWARTZ, NORMAN 1000 ALFRED NOBEL DRIVE HERCULES CA <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

13. 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 report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *Sanford S. Wadler* **SANFORD S. WADLER** 1/16/01 (510) 724-7000
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (10/00)

Attachment
#P25364
D0008103

BIO-RAD LABORATORIES, INC.
SCHEDULE OF OFFICERS

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, Rello L. Cristea, Jr.	1000 Alfred Nobel Dr. Hercules, CA 94547
Vice President, John P. Goetz	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 Drive 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