



**State of Rhode Island and Providence Plantations  
Office of the Secretary of State**

Fee: \$50.00

Corporations Division  
148 W. River Street  
Providence, Rhode Island 02904-2615  
Telephone: (401) 222-3040

**Foreign Business Corporation  
Annual Report**

*Filing Period: January 1 - March 1*

*In accordance with R.I.G.L. 7-1.2-1501(e), each corporation failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-1.2-1501(c&d)) is subject to a penalty fee of \$25.00.*

**ANNUAL REPORT YEAR:** 2008

**1. Corporate ID No.** 000071463

**2. Name of Corporation** BIO-RAD LABORATORIES, INC.

**3. Street Address Principal Business Office:**

No. and Street: 1000 ALFRED NOBEL DRIVE

City or Town: HERCULES

State: CA Zip: 94547 Country: USA

**4. Business Phone No.**

510 724-7000

**5. State of Incorporation**

State: DE

**6. Brief Description of the Character of Business Conducted in Rhode Island**

The Retail Sales of Analytical Instruments and Diagnostic and Life Science Products

**7. Names and Addresses of the Officers and Directors:**

<b>Title</b>	<b>Individual Name</b> First, Middle, Last, Suffix	<b>Address</b> Address, City or Town, State, Zip Code, Country
TREASURER	RONALD W. HUTTON	1000 ALFRED NOBEL DRIVE HERCULES, CA 94547 USA
CFO	CHRISTINE A. TSINGOS	1000 ALFRED NOBEL DRIVE HERCULES, CA 94547 USA
VICE PRESIDENT	SANFORD S. WADLER	1000 ALFRED NOBEL DRIVE HERCULES, CA 94547 USA
PRESIDENT	NORMAN SCHWARTZ	1000 ALFRED NOBEL DRIVE HERCULES, CA 94547 USA
VICE PRESIDENT	BRADFORD J. CRUTCHFIELD	1000 ALFRED NOBEL DRIVE HERCULES, CA 94547 USA
VICE PRESIDENT	JOHN P. GOETZ	1000 ALFRED NOBEL DRIVE HERCULES, CA 94547 USA
VICE PRESIDENT	GIOVANNI MAGNI	1000 ALFRED NOBEL DRIVE HERCULES, CA 94547 USA
DIRECTOR	JAMES BENNETT	1000 ALFRED NOBEL DRIVE HERCULES, CA 94547 USA
DIRECTOR	ALBERT HILLMAN	1000 ALFRED NOBEL DRIVE HERCULES, CA 94547 USA
DIRECTOR	RUEDIGER NAUMANN-ETIENNE	1000 ALFRED NOBEL DRIVE HERCULES, CA 94547 USA
DIRECTOR	LOUIS DRAPEAU	1000 ALFRED NOBEL DRIVE HERCULES, CA 94547 USA
DIRECTOR	ALICE SCHWARTZ	1000 ALFRED NOBEL DRIVE HERCULES, CA 94547 USA

#### 8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares <i>Number of Shares</i>	Total Issued and Outstanding <i>Num of Shares</i>
CWP	B	\$0.00	20,000,000.00	5006440
CWP	A	\$0.00	80,000,000.00	21877695
PWP		\$0.00	7,500,000.00	0

**9. This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the hands of a receiver or trustee, this report must be executed on behalf of the corporation by the receiver or trustee.**

**Signed this 8 Day of September, 2008 at 9:02:20 AM.** *This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the corporation, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-1.2.*

By CHRISTINE CURNOW  
Signature of Authorized Representative of the Corporation

TAX MANAGER

Title

Form No. 630  
Revised 09/07

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