

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

Fee: \$50.00

Division Of Business Services 148 W. River Street Providence RI 02904-2615 (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: 2016

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.

5. State of Incorporation

State: DE

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

Manufacture of Diagnostic and life science products

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

All officers and directors must be listed.

Title	Individual Name	Address
	First, Middle, Last, Suffix	Address, City or Town, State, Zip Code, Country
TREASURER	RONALD HUTTON	1000 ALFRED NOBEL DRIVE HERCULES, CA 94547 USA
CHIEF OPERATING OFFICER	JOHN GOETZ	1000 ALFRED NOBEL DRIVE HERCULES, CA 94547 USA
PRESIDENT	NORMAN SCHWARTZ	1000 ALFRED NOBEL DRIVE HERCULES, CA 94547 USA
ASSISTANT SECRETARY	ANTHONY FONG	1000 ALFRED NOBEL DRIVE HERCULES, CA 94547 USA
DIRECTOR	ALICE SCHWARTZ	1000 ALFRED NOBEL DRIVE

		HERCULES, CA 94547 USA
DIRECTOR	LOUIS DRAPEAU	1000 ALFRED NOBEL DRIVE
		HERCULES, CA 94547 USA
DIRECTOR	NORMAN SCHWARTZ	1000 ALFRED NOBEL DRIVE HERCULES, CA 94547 USA
DIRECTOR	DEBORAH NEFF	1000 ALFRED NOBEL DRIVE HERCULES, CA 94547 USA
DIRECTOR	JOEL MCCOMB	1000 ALFRED NOBEL DRIVE HERCULES, CA 94547 USA
DIRECTOR	ROBERT MALCHOINE	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 Number of Shares	Total Issued and Outstanding Num of Shares
PWP		\$0.0001	7,500,000.00	0
CWP	В	\$0.0001	20,000,000.00	5130558
CWP	Α	\$0.0001	80,000,000.00	24230448

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 26 Day of February, 2016 at 3:03:19 PM.** 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 NATALIE PICKENS

Signature of Authorized Representative of the Corporation

Form No. 630 Revised 09/07

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