



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

Office of the Secretary of State

Matthew A. Brown, Secretary of State

Corporations Division  
100 North Main Street  
Providence, RI 02903-1335  
401.222.3040

**PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR** 2005

Filing Period: January 1 - March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED OR PRINTED IN BLACK)

1. Corporate ID No. 71463		2. Name of Corporation BIO-RAD LABORATORIES, INC.			
3. Street Address Principal Business Office 1000 ALFRED NOBEL DRIVE			City HERCULES	State CA	Zip 94547
4. Business Phone No. (510) 724-7000		5. State of Incorporation DELAWARE			6. SIC Code 1883
7. Brief Description of the Character of Business Conducted in Rhode Island PLANS TO ENGAGE IN THE RETAIL SALES OF ANALYTICAL INSTRUMENTATION AND DIAGNOSTIC CHEMICALS AND LIFE SCIENCE PRODUCTS					
8. NAMES AND ADDRESSES OF THE OFFICERS: (*X* BOX FOR ATTACHMENT) <input checked="" type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name NORMAN SCHWARTZ			Vice President Name JOHN P. GOETZ		
Street Address 1000 ALFRED NOBEL DRIVE			Street Address 1000 ALFRED NOBEL DRIVE		
City HERCULES	State CA	Zip 94547	City HERCULES	State CA	Zip 94547
Secretary Name SANFORD S WADLER			Treasurer Name RONALD W HUTTON		
Street Address 1000 ALFRED NOBEL DRIVE			Street Address 1000 ALFRED NOBEL DRIVE		
City HERCULES	State CA	Zip 94547	City HERCULES	State CA	Zip 94547
9. NAMES AND ADDRESSES OF THE DIRECTORS: (*X* BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name JAMES J BENNETT			Director Name RUEDIGER NAUMANN-ETIENNE		
Street Address 1000 ALFRED NOBEL DRIVE			Street Address 1000 ALFRED NOBEL DRIVE		
City HERCULES	State CA	Zip 94547	City HERCULES	State CA	Zip 94547
Director Name ALBERT J HILLMAN			Director Name PHILIP P PADOU		
Street Address 1000 ALFRED NOBEL DRIVE			Street Address 1000 ALFRED NOBEL DRIVE		
City HERCULES	State CA	Zip 94547	City HERCULES	State CA	Zip 94547
10. SHARES AUTHORIZED (*X* BOX FOR ATTACHMENT) <input type="checkbox"/>			11. SHARES ISSUED (*X* BOX FOR ATTACHMENT) <input type="checkbox"/>		
AUTHORIZED SHARES			ISSUED SHARES		
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value
77,500,000	\$0.0001 PAR VALUE		20,997,568	A COMMON / NA	\$0.0001
			4,836,540	B COMMON / NA	\$0.0001

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



\*71463\*

File Date **FILED**

Check No. FEB 28 2005 5030934

By: LB

FOR SECRETARY OF STATE USE ONLY

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

Sanford S Wadler 2/23/06  
Signature of Officer Date

SANFORD S WADLER  
Print or Type Name of Officer  
VICE PRES., GEN COUNSEL AND SECRETARY  
Title of Officer

BIO-RAD LABORATORIES, INC.  
Corporate ID NO. 71463

Section 8: OFFICERS

OFFICER	ADDRESS
Vice President, Bradford J. Crutchfield	1000 Alfred Nobel Dr. Hercules, CA 94547
Vice President and CFO, Christine A. Tsingos	1000 Alfred Nobel Dr. Hercules, CA 94547

Section 9: DIRECTORS

DIRECTOR	
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

Section 11: SHARES ISSUED

ISSUED SHARES	
0 Preferred/N.A.	\$0.0001



**PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2004**

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4 Business Phone No 510 724-7000			5 State of Incorporation DELAWARE			6 SIC Code 1883	
7 Brief Description of the Character of Business Conducted in Rhode Island PLANS TO ENGAGE IN THE RETAIL SALES OF ANALYTICAL INSTRUMENTATION AND DIAGNOSTIC CHEMICALS AND LIFE SCIENCE PRODUCTS							
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City HERCULES		State CA	Zip 94547	City HERCULES		State CA	Zip 94547
Secretary Name SANFORD S. WADLER				Treasurer Name RONALD W. HUTTON			
Street Address 1000 ALFRED NOBEL DRIVE				Street Address 1000 ALFRED NOBEL DRIVE			
City HERCULES		State CA	Zip 94547	City HERCULES		State CA	Zip 94547
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Street Address 1000 ALFRED NOBEL DRIVE				Street Address 1000 ALFRED NOBEL DRIVE			
City HERCULES		State CA	Zip 94547	City HERCULES		State CA	Zip 94547
Director Name ALBERT J. HILLMAN				Director Name PHILIP P. PADOU			
Street Address 1000 ALFRED NOBEL DRIVE				Street Address 1000 ALFRED NOBEL DRIVE			
City HERCULES		State CA	Zip 94547	City HERCULES		State CA	Zip 94547
10. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/>				11. SHARES ISSUED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/>			
AUTHORIZED SHARES				ISSUED SHARES			
Number of Shares		Class/Series	Par Value	Number of Shares		Class/Series	Par Value
77,500,000		\$0.0001	PAR VALUE	20,709,127		A COMMON/NA	\$0.0001
				4,834,290		B COMMON/NA	\$0.0001

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



\* 7 1 4 6 3 \*

File Date 3/5/04  
Check No. 5024834  
By 18.  
FOR SECRETARY OF STATE USE ONLY

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

Ronald W. Hutton 2/28/04  
Signature of Officer Date  
RONALD W. HUTTON  
Print or Type Name of Officer  
TREASURER  
Title of Officer

BIO-RAD LABORATORIES, INC.  
Corporate ID NO. 71463

Section 8: OFFICERS

OFFICER

ADDRESS

-----  
Vice President, Bradford J. Crutchfield

1000 Alfred Nobel Dr.  
Hercules, CA 94547

Vice President and CFO,  
Christine Tsingos

1000 Alfred Nobel Dr.  
Hercules, CA 94547

Section 9: DIRECTORS

DIRECTOR

-----  
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

Section 11: SHARES ISSUED

ISSUED SHARES

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0 Preferred/N.A. \$0.0001

**PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2003**  
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(FORM MUST BE TYPED OR PRINTED IN BLACK)

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3. Street Address Principal Business Office **1000 ALFRED NOBEL DRIVE** City **HERCULES** State **CA** Zip **94547**

4. Business Phone No. **(510) 724-7000** 5. State of Incorporation **DELAWARE** 6. SIC Code **1883**

7. Brief Description of the Character of Business Conducted in Rhode Island  
**RETAIL SALES OF ANALYTICAL INSTRUMENTS & DIAGNOSTIC & LIFE SCIENCE PRODUCTS**

**8. NAMES AND ADDRESSES OF THE OFFICERS (\*X\* BOX FOR ATTACHMENT) X FILL IN SPACES BEFORE USING ATTACHMENTS**

President Name <b>NORMAN SCHWARTZ</b> Street Address <b>1000 ALFRED NOBEL DRIVE</b> City <b>HERCULES</b> State <b>CA</b> Zip <b>94547</b>	Vice President Name <b>JOHN P. GOETZ</b> Street Address <b>1000 ALFRED NOBEL DRIVE</b> City <b>HERCULES</b> State <b>CA</b> Zip <b>94547</b>
---	--

Secretary Name <b>SANFORD S. WADLER</b> Street Address <b>1000 ALFRED NOBEL DRIVE</b> City <b>HERCULES</b> State <b>CA</b> Zip <b>94547</b>	Treasurer Name <b>RONALD W. HUTTON</b> Street Address <b>1000 ALFRED NOBEL DRIVE</b> City <b>HERCULES</b> State <b>CA</b> Zip <b>94547</b>
---	--

**9. NAMES AND ADDRESSES OF THE DIRECTORS (\*X\* BOX FOR ATTACHMENT) X FILL IN SPACES BEFORE USING ATTACHMENTS**

Director Name <b>JAMES J. BENNETT</b> Street Address <b>1000 ALFRED NOBEL DRIVE</b> City <b>HERCULES</b> State <b>CA</b> Zip <b>94547</b>	Director Name <b>RUEDIGER NAUMANN-ETIENNE</b> Street Address <b>1000 ALFRED NOBEL DRIVE</b> City <b>HERCULES</b> State <b>CA</b> Zip <b>94547</b>
Director Name <b>ALBERT J. HILLMAN</b> Street Address <b>1000 ALFRED NOBEL DRIVE</b> City <b>HERCULES</b> State <b>CA</b> Zip <b>94547</b>	Director Name <b>PHILIP P. PADOU</b> Street Address <b>1000 ALFRED NOBEL DRIVE</b> City <b>HERCULES</b> State <b>CA</b> Zip <b>94547</b>

**10. SHARES AUTHORIZED (\*X\* BOX FOR ATTACHMENT)**

AUTHORIZED SHARES	Class/Series	Par Value
<b>77,500,000</b>	<b>\$0.0001</b>	<b>PAR VALUE</b>

**11. SHARES ISSUED (\*X\* BOX FOR ATTACHMENT) X**

ISSUED SHARES	Class/Series	Par Value
<b>20,402,462</b>	<b>A COMMON/NA</b>	<b>\$0.0001</b>
<b>4,846,942</b>	<b>B COMMON/NA</b>	<b>\$0.0001</b>

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



\* 7 1 4 6 3 \*

File Date: 3.3.03  
Check No.: 5019066  
By: [Signature]

FOR SECRETARY OF STATE USE ONLY

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

[Signature] 2/25/03  
Signature of Officer Date

SANFORD S. WADLER  
Print or Type Name of Officer

V.P. GEN COUNSEL & SECRETARY  
Title of Officer

BIO-RAD LABORATORIES, INC.  
ANNUAL FRANCHISE TAX REPORT ESTIMATE  
12/31/02

FILE NAME 02DELAW  
RANGE NAME DETAIL  
LAST UPDATE 19-Feb-03

ASSUMED PAR (Gross Assets/Issued Shares)	29,062,163	34,511,629
ASSUMED PAR >= 0.0001 (Assumed Par*Authorized Shares)	2,252,317,633	804,120,956
ASSUMED PAR < 0.0001 (Stated Par*Authorized Shares)	0	0
ASSUMED PAR VALUE CAPITAL ROUND UP TO NEXT MILLION	2,252,317,633 2,253	804,120,956 805
TAX (\$200 per million) - ASSUMED PAR VALUE METHOD	450,600	161,000
TAX - AUTHORIZED SHARES METHOD	387,540	116,540
TAX DUE	150,000	116,540
PRORATED TAX DUE	134,795	11,814
	02/07-12/31/02	01/01-02/06/02
		TOTAL
		146,608

TOTAL GROSS ASSETS	708,618,000	2002	SHARES ISSUED		SHARES AUTHORIZED
LESS FSC/DSC	15,000	2002	# CLASS A COMMON STOCK	20,402,462	# CLASS A
LESS BIO-METRICS PROP	(3,034,000)	2002	# CLASS B COMMON STOCK	4,846,942	# CLASS B
LESS BIO-METRICS	(7,375,000)	2002	# SHARES HELD IN RESERVE FOR STOCK OPTION EXERCISE		PREFERRED
LESS IMV	(2,548,000)	2002	CLASS A	1,132,327	77,500,000
AJE 1 - INTRACOMPANY	199,251,000	2002	CLASS B	0	
BRL STANDALONE	894,927,000		# SHARES HELD IN RESERVE FOR B INTO A	4,846,942	

EMPLOYEE STOCK PURCHASE PLAN

AJE 9	6,417,000	2002	# SHARES HELD IN RESERVE FOR EMPLOYEE STOCK PURCHASE PLAN	340,553	2002
AJE 12	14,649,000	2002			
AJE 13	(249,000)	2002			
AJE 33	1,366,000	2002			
AJE 45	3,048,000	2002			
AJE 47	(3,000,000)	2002			
AJE C	268,000	RECURRING			
AJE D	21,000	RECURRING			
AJE E	23,000	RECURRING			
TOTAL GROSS ASSETS BRL	917,470,000		SUMMARY		
			# CLASS A	26,722,284	
			# CLASS B	4,846,942	
				31,569,226	
			CHECK	0	

BIO-RAD LABORATORIES, INC.  
Corporate ID NO. 71463

Section 8: OFFICERS

OFFICER	ADDRESS
Vice President, Bradford J. Crutchfield	1000 Alfred Nobel Dr. Hercules, CA 94547
Chief Financial Officer, Christine Tsingos	1000 Alfred Nobel Dr. Hercules, CA 94547

Section 9: DIRECTORS

DIRECTOR	
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

Section 11: SHARES ISSUED

ISSUED SHARES		
0	Preferred/N.A.	\$0.0001



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(FORM MUST BE TYPED IN BLACK)

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

**RETAIL SALES OF ANALYTICAL INSTRUMENTS & DIAGNOSTIC & LIFE SCIENCE PRODUCTS**

**8. NAMES AND ADDRESSES OF THE OFFICERS (\*X\* BOX FOR ATTACHMENT) X FILL IN SPACES BEFORE USING ATTACHMENTS**

President Name <b>DAVID SCHWARTZ</b> Street Address <b>1000 ALFRED NOBEL DRIVE</b> City <b>HERCULES</b> State <b>CA</b> Zip <b>94547</b>	Vice President Name <b>JAMES J. BENNETT</b> Street Address <b>1000 ALFRED NOBEL DRIVE</b> City <b>HERCULES</b> State <b>CA</b> Zip <b>94547</b>
Secretary Name <b>SANFORD S. WADLER</b> Street Address <b>1000 ALFRED NOBEL DRIVE</b> City <b>HERCULES</b> State <b>CA</b> Zip <b>94547</b>	Treasurer Name <b>RONALD W. HUTTON</b> Street Address <b>1000 ALFRED NOBEL DRIVE</b> City <b>HERCULES</b> State <b>CA</b> Zip <b>94547</b>

**9. NAMES AND ADDRESSES OF THE DIRECTORS (\*X\* BOX FOR ATTACHMENT) X FILL IN SPACES BEFORE USING ATTACHMENTS**

Director Name <b>JAMES J. BENNETT</b> Street Address <b>1000 ALFRED NOBEL DRIVE</b> City <b>HERCULES</b> State <b>CA</b> Zip <b>94547</b>	Director Name <b>DR. RUDY NAUMANN</b> Street Address <b>1000 ALFRED NOBEL DRIVE</b> City <b>HERCULES</b> State <b>CA</b> Zip <b>94547</b>
Director Name <b>ALBERT J. HILLMAN</b> Street Address <b>1000 ALFRED NOBEL DRIVE</b> City <b>HERCULES</b> State <b>CA</b> Zip <b>94547</b>	Director Name <b>PHILIP P. PADOU</b> Street Address <b>1000 ALFRED NOBEL DRIVE</b> City <b>HERCULES</b> State <b>CA</b> Zip <b>94547</b>

**10. SHARES AUTHORIZED (\*X\* BOX FOR ATTACHMENT) X**

AUTHORIZED SHARES	Number of Shares	Class/Series	Par Value
	50,000,000	COMMON A	\$0.0001
	20,000,000	COMMON B	\$0.0001

**11. SHARES ISSUED (\*X\* BOX FOR ATTACHMENT) X**

ISSUED SHARES	Number of Shares	Class/Series	Par Value
	20,184,344	A COMMON/NA	\$0.0001
	4,875,492	B COMMON/NA	\$0.0001

This report must be **signed in ink** by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee

File Date: 5/6/2002  
Check No.: 9000383  
By: [Signature]

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.  
[Signature] 4/5/02  
Signature of Officer \_\_\_\_\_ Date \_\_\_\_\_  
**SANFORD S. WADLER**  
Print or Type Name of Officer \_\_\_\_\_  
**VP, GEN. COUNSEL & SECRETARY**  
Title of Officer \_\_\_\_\_

BIO-RAD LABORATORIES, INC.  
Corporate ID NO. 71463

Section 8: OFFICERS

OFFICER

ADDRESS

-----

Vice President, John P. Goetz	1000 Alfred Nobel Drive Hercules, CA 94547
Vice President, Norman Schwartz	1000 Alfred Nobel Dr. Hercules, CA 94547

Section 9: DIRECTORS

DIRECTOR

-----

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

Section 10: SHARES AUTHORIZED

AUTHORIZED SHARES

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7,500,000	Preferred/N.A.	\$0.0001
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Section 11: SHARES ISSUED

ISSUED SHARES

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0	Preferred/N.A.	\$0.0001
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RETAIL SALES OF ANALYTICAL INSTRUMENTS & DIAGNOSTIC & LIFE SCIENCE PRODUCTS.

**8. NAMES AND ADDRESSES OF THE OFFICERS (\*X\* BOX FOR ATTACHMENT) FILL IN SPACES BEFORE USING ATTACHMENTS**

President Name	DAVID SCHWARTZ	Vice President Name	JAMES J. BENNETT
Street Address	1000 ALFRED NOBEL DRIVE	Street Address	1000 ALFRED NOBEL DRIVE
City	HERCULES CA 94547	City	HERCULES CA 94547
Secretary Name	SANFORD S. WADLER	Treasurer Name	RONALD W. HUTTON
Street Address	1000 ALFRED NOBEL DRIVE	Street Address	1000 ALFRED NOBEL DRIVE
City	HERCULES CA 94547	City	Hercules CA 94547

**9. NAMES AND ADDRESSES OF THE DIRECTORS (\*X\* BOX FOR ATTACHMENT) FILL IN SPACES BEFORE USING ATTACHMENTS**

Director Name	JAMES J. BENNETT	Director Name	PHILIP P. PADOU
Street Address	1000 ALFRED NOBEL DRIVE	Street Address	1000 ALFRED NOBEL DRIVE
City	HERCULES CA 94547	City	HERCULES CA 94547
Director Name	ALBERT J. HOLLMAN	Director Name	ALICE N. SCHWARTZ
Street Address	1000 ALFRED NOBEL DRIVE	Street Address	1000 ALFRED NOBEL DRIVE
City	HERCULES CA 94547	City	HERCULES CA 94547

**10. SHARES AUTHORIZED (\*X\* BOX FOR ATTACHMENT)**

AUTHORIZED SHARES	Number of Shares	Class/Series	Par Value
	15,000,000	A COMMON/N.A.	\$1
	6,000,000	B COMMON/N.A.	\$1

**11. SHARES ISSUED (\*X\* BOX FOR ATTACHMENT)**

ISSUED SHARES	Number of Shares	Class/Series	Par Value
	10,042,200	A COMMON/N.A.	\$1
	2,435,928	B COMMON/N.A.	\$1

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



\* 7 1 4 6 3 \*

File Date 2/20  
Check No. 5008701

By: [Signature]

FOR SECRETARY OF STATE USE ONLY

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

[Signature] 2/9/01  
Signature of Officer Date

SANFORD S. WADLER  
Print or Type Name of Officer

VP, GEN. COUNSEL & SECRETARY  
Title of Officer

BIO-RAD LABORATORIES, INC.  
Corporate ID NO. 71463

Section 8: OFFICERS

OFFICER	ADDRESS
Vice President, Rello L. Cristea, Jr.	1000 Alfred Nobel Dr. Hercules, CA 94547
Vice President, John P. Goetz	1000 Alfred Nobel Drive Hercules, CA 94547
Vice President, Norman Schwartz	1000 Alfred Nobel Dr. Hercules, CA 94547
Vice President, Burt A. Zabin	1000 Alfred Nobel Dr. Hercules, CA 94547
Vice President and Chief Financial Officer, Thomas C. Chesterman	1000 Alfred Nobel Dr. Hercules, CA 94547

Section 9: DIRECTORS

DIRECTOR	
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

Section 10: SHARES AUTHORIZED

AUTHORIZED SHARES		
2,300,000	Preferred/N.A.	\$1.00

Section 11: SHARES ISSUED

ISSUED SHARES		
0	Preferred/N.A.	\$1.00

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



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City **HERCULES** State **CA** Zip **94547**  
6. SIC Code **1883**

Retail sales of analytical instruments & Diagnostic & Life Science products.

**8. NAMES AND ADDRESSES OF THE OFFICERS (\*X\* BOX FOR ATTACHMENT) FILL IN SPACES BEFORE USING ATTACHMENTS**

President Name **DAVID SCHWARTZ**  
Street Address  
**1000 ALFRED NOBEL DRIVE**  
City **HERCULES** State **CA** Zip **94547**

Vice President Name **JAMES J. BENNETT**  
Street Address  
**1000 ALFRED NOBEL DRIVE**  
City **HERCULES** State **CA** Zip **94547**

Secretary Name **SANFORD S. WADLER**  
Street Address  
**1000 ALFRED NOBEL DRIVE**  
City **HERCULES** State **CA** Zip **94547**

Treasurer Name **RONALD W. HUTTON**  
Street Address  
**1000 ALFRED NOBEL DRIVE**  
City **HERCULES** State **CA** Zip **94547**

**9. NAMES AND ADDRESSES OF THE DIRECTORS (\*X\* BOX FOR ATTACHMENT) FILL IN SPACES BEFORE USING ATTACHMENTS**

Director Name **JAMES J. BENNETT**  
Street Address  
**1000 ALFRED NOBEL DRIVE**  
City **HERCULES** State **CA** Zip **94547**

Director Name **PHILIP L. PADOU**  
Street Address  
**1000 ALFRED NOBEL DRIVE**  
City **HERCULES** State **CA** Zip **94547**

Director Name **ALBERT J. HILLMAN**  
Street Address  
**1000 ALFRED NOBEL DRIVE**  
City **HERCULES** State **CA** Zip **94547**

Director Name **ALICE N. SCHWARTZ**  
Street Address  
**1000 ALFRED NOBEL DRIVE**  
City **HERCULES** State **CA** Zip **94547**

**10. SHARES AUTHORIZED (\*X\* BOX FOR ATTACHMENT)**

Number of Shares	Class/Series	Par Value
15,000,000	A COMMON/N.A.	\$1.00
6,000,000	B COMMON/N.A.	\$1.00

**11. SHARES ISSUED (\*X\* BOX FOR ATTACHMENT)**

Number of Shares	Class/Series	Par Value
9,977,862	A COMMOM/N.A.	\$1.00
2,484,716	B COMMON/N.A.	\$1.00

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



\* 7 1 4 6 3 \*

File Date 2-22-00

Check No. 5003846

By: [Signature]

FOR SECRETARY OF STATE USE ONLY

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

[Signature] 2/17/00  
Signature of Officer Date

SANFORD S. WADLER  
Print or Type Name of Officer

VP, GEN. COUNSEL & SECRETARY  
Title of Officer

BIO-RAD LABORATORIES, INC.  
Corporate ID NO. 71463

Section 8: OFFICERS

OFFICER	ADDRESS
Vice President, George E. Bers	1000 Alfred Nobel Dr. Hercules, CA 94547
Vice President, Rello L. Cristea, Jr.	1000 Alfred Nobel Drive 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 and Chief Financial Officer, Thomas C. Chesterman	1000 Alfred Nobel Dr. Hercules, CA 94547

Section 9: DIRECTORS

DIRECTOR	
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

Section 10: SHARES AUTHORIZED

AUTHORIZED SHARES		
2,300,000	Preferred/N.A.	\$1.00

Section 11: SHARES ISSUED

ISSUED SHARES		
0	Preferred/N.A.	\$1.00

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, 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



**PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 1999**

Filing Period: January 1-March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED IN BLACK)

1 Corporate ID No. **71483** 2 Name of Corporation **BIO-RAD LABORATORIES, INC.**  
3 Street Address Principal Business Office  
**1000 Alfred Nobel Drive** City **Hercules** State **CA** Zip **94547**  
4 Business Phone No. **(510) 724-7000** 5 State of Incorporation **DELAWARE** 6 SIC Code **1883**

7 Brief Description of the Character of Business Conducted in Rhode Island  
**Retail Sales of Analytical Instrumentation and Diagnostic Chemicals**

**8. NAMES AND ADDRESSES OF THE OFFICERS (\*X\* BOX FOR ATTACHMENT) X FILL IN SPACES BEFORE USING ATTACHMENTS**

President Name <b>David Schwartz</b>	Vice President Name <b>James J. Bennett</b>
Street Address <b>1000 Alfred Nobel Drive</b>	Street Address <b>1000 Alfred Nobel Drive</b>
City <b>Hercules</b> State <b>CA</b> Zip <b>94547</b>	City <b>Hercules</b> State <b>CA</b> Zip <b>94547</b>
Secretary Name <b>Sanford S. Wadler</b>	Treasurer Name <b>Ronald W. Hutton</b>
Street Address <b>1000 Alfred Nobel Drive</b>	Street Address <b>1000 Alfred Nobel Drive</b>
City <b>Hercules</b> State <b>CA</b> Zip <b>94547</b>	City <b>Hercules</b> State <b>CA</b> Zip <b>94547</b>

**9. NAMES AND ADDRESSES OF THE DIRECTORS (\*X\* BOX FOR ATTACHMENT) X FILL IN SPACES BEFORE USING ATTACHMENTS**

Director Name <b>James J. Bennett</b>	Director Name <b>Philip L. Padou</b>
Street Address <b>1000 Alfred Nobel Drive</b>	Street Address <b>1000 Alfred Nobel Drive</b>
City <b>Hercules</b> State <b>CA</b> Zip <b>94547</b>	City <b>Hercules</b> State <b>CA</b> Zip <b>94547</b>
Director Name <b>Albert J. Hillman</b>	Director Name <b>Alice N. Schwartz</b>
Street Address <b>1000 Alfred Nobel Drive</b>	Street Address <b>1000 Alfred Nobel Drive</b>
City <b>Hercules</b> State <b>CA</b> Zip <b>94547</b>	City <b>Hercules</b> State <b>CA</b> Zip <b>94547</b>

**10. SHARES AUTHORIZED (\*X\* BOX FOR ATTACHMENT) X**

Number of Shares	Class/Series	Par Value
15,000,000	A Common/N.A.	\$1.00
6,000,000	B Common/N.A.	\$1.00

**11. SHARES ISSUED (\*X\* BOX FOR ATTACHMENT) X**

Number of Shares	Class/Series	Par Value
9,973,679	A Common/N.A.	\$1.00
2,452,899	B Common/N.A.	\$1.00

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



File Date: Feb 16, 99

Check No.: 763033

By: [Signature]

FOR SECRETARY OF STATE USE ONLY

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

[Signature] 2/9/99  
Signature of Officer Date

**SANFORD S. WADLER**

Print or Type Name of Officer

V.P., Gen. Counsel & Secretary  
Title of Officer

BIO-RAD LABORATORIES, INC.  
Corporate ID NO. 71463

Section 8: OFFICERS

OFFICER	ADDRESS
Vice President, George E. Bers	1000 Alfred Nobel Dr. Hercules, CA 94547
Vice President, Rello L. Cristea, Jr.	1000 Alfred Nobel Drive 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 and Chief Financial Officer, Thomas C. Chesterman	1000 Alfred Nobel Dr. Hercules, CA 94547

Section 9: DIRECTORS

DIRECTOR	
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

Section 10: SHARES AUTHORIZED

AUTHORIZED SHARES		
2,300,000	Preferred/N.A.	\$1.00

Section 11: SHARES ISSUED

ISSUED SHARES		
0	Preferred/N.A.	\$1.00

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
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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

REPORT 5705  
 DATE: 01/22/99  
 TIME: 09:13

TRIAL BALANCE BY DIVISION  
 AS OF 12/31/98

PAGE 11  
 CP/CY 12/98

ACCT#	ACCOUNT DESCRIPTION	CHEMICAL DIVISION	CLINICAL DIVISION	ECS DIVISION	CORPORATE	TOTAL G/L
23910	WARRANTY RESERVE	0.00	(650,000.00)	0.00	0.00	(650,000.00)
23911	CONFOCAL WARRANTY RESERVE	(76,324.04)	0.00	0.00	0.00	(76,324.04)
23914	Warranty Reserve-Flow	0.00	(400,000.00)	0.00	0.00	(400,000.00)
23917	WARRANTY RESERVE-LPP	(661,325.44)	0.00	0.00	0.00	(661,325.44)
23919	WARRANTY RESERVE-IPD	(342,639.52)	0.00	0.00	0.00	(342,639.52)
23920	SERVICE CONTRACT RESERVE	0.00	(476,742.00)	0.00	0.00	(476,742.00)
23930	ISODATA REAGENT RENTAL	0.00	46,515.05	0.00	0.00	46,515.05
23952	ACCRUED AUDIT FEES-AHNL/QTRLY	0.00	0.00	0.00	(594,645.84)	(594,645.84)
23953	ACCRUED AUDIT FEE-QTRLY 1994	0.00	0.00	0.00	105,000.00	105,000.00
23954	ACCRUED ANNUAL REPORT	0.00	0.00	0.00	(194,881.83)	(194,881.83)
23997	Opex Reserve-Flow	0.00	(300,000.00)	0.00	0.00	(300,000.00)
23999	MISCELLANEOUS OTHER LIABILITY	(1,195,153.43)	(248,364.00)	(229,938.12)	(3,485,560.90)	(5,159,016.45)
24202	REVOLVING CREDIT-FNBC	0.00	0.00	0.00	(42,000,000.00)	(42,000,000.00)
25000	DEFERRED INCOME TAXES	0.00	0.00	0.00	13,243,058.72	13,243,058.72
26001	CORP PAYROLL CLEARING	(4.00)	0.00	0.00	0.00	(4.00)
26004	ECS CLEARINGS	0.00	0.00	(184,525,962.34)	184,528,758.10	2,795.76
26007	DIGILAB CLEARINGS	0.00	0.00	0.00	13,654,590.09	13,654,590.09
26008	SADTLER CLEARINGS	0.00	0.00	0.00	(9,208,678.22)	(9,208,678.22)
26011	BRLC CLEARINGS	0.00	0.00	0.00	(706,516.37)	(706,516.37)
26016	MOUNTAIN VIEW-USA	0.00	0.00	0.00	(11,398,568.85)	(11,398,568.85)
26101	CHEMICAL PAYROLL CLEARING	(73,939,264.18)	0.00	0.00	73,939,264.18	0.00
26104	CHEMICAL CASH CLEARING	152,443,125.95	0.00	0.00	(152,443,125.95)	0.00
26105	CHEMICAL WIRE TRANSFER OUT	(8,849,498.06)	0.00	0.00	8,849,498.06	0.00
26106	CHEMICAL WIRE TRANSFER IN	2,134,052.68	0.00	0.00	(2,134,052.68)	0.00
26130	CHEM FOREIGN SUBS CLEARING IN	(12,889,247.40)	0.00	0.00	12,889,247.40	0.00
26135	CHEM FOREIGN SUBS CLEARING OUT	1,032,690.27	0.00	0.00	(1,032,690.27)	0.00
26140	CHEMICAL STANDARD CLEARING	(98,485,638.32)	0.00	0.00	98,485,638.32	0.00
26145	CH FOREIGN SUBS CLEARING MISC	1,143,421.40	0.00	0.00	(1,143,421.40)	0.00
26160	CHEMICAL A/P CLEARING	480,375.30	0.00	0.00	(480,375.30)	0.00
26170	CHEMICAL SALES TAX CLEARING	(3,271,116.98)	0.00	0.00	3,271,116.98	0.00
26190	LATIN AMERICA CLEARINGS	(1,011,819.84)	0.00	0.00	1,011,819.84	0.00
26201	CLINICAL PAYROLL CLEARING	0.00	(42,077,514.98)	0.00	42,077,514.98	0.00
26204	CLINICAL CASH CLEARING	0.00	137,101,867.77	0.00	(137,101,867.77)	0.00
26205	CLINICAL WIRE TRANSFER OUT	0.00	(17,403,027.79)	0.00	17,403,027.79	0.00
26206	CLINICAL WIRE TRANSFER IN	0.00	2,949,440.60	0.00	(2,949,440.60)	0.00
26230	CLIN FOREIGN SUBS CLEARING IN	0.00	(8,827,936.77)	0.00	8,827,936.77	0.00
26235	CLIN FOREIGN SUBS CLEARING OUT	0.00	422,307.20	0.00	(422,307.20)	0.00
26240	CLINICAL STANDARD CLEARING	0.00	(80,020,136.05)	0.00	80,020,137.04	0.99
26245	CLIN GENEPATH CLEARING	0.00	166,892.16	0.00	(166,892.16)	0.00
26260	CLINICAL A/P CLEARING	0.00	(2,197,029.34)	0.00	2,197,029.34	0.00
26270	CLINICAL SALES TAX CLEARING	0.00	(5,117,388.97)	0.00	5,117,388.98	0.01
26280	ECS TRANSFERS TO CLINICAL	0.00	(19,153.84)	17,512.32	1,641.52	0.00
26290	CLINICAL MISCELLANEOUS CLEARING	0.00	(79,773.22)	0.00	79,773.22	0.00
26304	DIVISIONS CLEARING TO ECS	68,107.51	1,549.94	(1,533.99)	(68,123.46)	0.00
26310	CLIN TO CHEM SALES CLEARING	(304,000.59)	303,842.04	1,263.55	(1,105.00)	0.00
26320	CHEM TO CLIN SALES CLEARING	15,550,392.50	(15,550,392.50)	(82.36)	82.36	0.00
26330	CUST PYMTS TSF TO LSG	3,427,085.73	(3,427,085.73)	0.00	0.00	0.00
26335	CUST PYMTS TSF TO DIAGNOSTICS	(10,142,021.10)	10,142,021.10	0.00	0.00	0.00
26440	ECS STANDARD CLEARING (SF GL)	(32.02)	(1,468,290.92)	259,318,836.24	(257,850,513.30)	0.00
27110	COMMON STOCK CLASS A	0.00	0.00	0.00	(9,973,679.00)	(9,973,679.00)
27120	COMMON STOCK CLASS B	0.00	0.00	0.00	(2,452,899.00)	(2,452,899.00)
27210	TREASURY STOCK CLASS A	0.00	0.00	0.00	7,047,256.11	7,047,256.11
27500	ADD'L PAID-IN CAPITAL COMMON	0.00	0.00	0.00	(18,523,056.80)	(18,523,056.80)
28100	RETAINED EARNINGS-BEG OF YEAR	0.00	0.00	8,480,632.75	5,595,666.76	14,076,299.51



**PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 1998**

Filing Period: January 1-March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. **71463** 2. Name of Corporation **BIO-RAD LABORATORIES, INC.**  
3. Street Address Principal Business Office  
**1000 Alfred Nobel Drive** City **Hercules** State **CA** Zip **94547**  
4. Business Phone No. **(510) 724-7000** 5. State of Incorporation **DELAWARE** 6. SIC Code **1883**

7. Brief Description of the Character of Business Conducted in Rhode Island  
**Retail Sales of Analytical Instrumentation and Diagnostic Chemicals**

8. NAMES AND ADDRESSES OF THE OFFICERS (\*X\* BOX FOR ATTACHMENT) X

President Name <b>David Schwartz</b> Street Address <b>1000 Alfred Nobel Drive</b> City <b>Hercules</b> State <b>CA</b> Zip <b>94547</b>	Vice President Name <b>James J. Bennett</b> Street Address <b>1000 Alfred Nobel Drive</b> City <b>Hercules</b> State <b>CA</b> Zip <b>94547</b>
Secretary Name <b>Sanford S. Wadler</b> Street Address <b>1000 Alfred Nobel Drive</b> City <b>Hercules</b> State <b>CA</b> Zip <b>94547</b>	Treasurer Name <b>Ronald W. Hutton</b> Street Address <b>1000 Alfred Nobel Drive</b> City <b>Hercules</b> State <b>CA</b> Zip <b>94547</b>

9. NAMES AND ADDRESSES OF THE DIRECTORS (\*X\* BOX FOR ATTACHMENT) X

Director Name <b>James J. Bennett</b> Street Address <b>1000 Alfred Nobel Drive</b> City <b>Hercules</b> State <b>CA</b> Zip <b>94547</b>	Director Name <b>Philip L. Padou</b> Street Address <b>1000 Alfred Nobel Drive</b> City <b>Hercules</b> State <b>CA</b> Zip <b>94547</b>
Director Name <b>Albert J. Hillman</b> Street Address <b>1000 Alfred Nobel Drive</b> City <b>Hercules</b> State <b>CA</b> Zip <b>94547</b>	Director Name <b>Alice N. Schwartz</b> Street Address <b>1000 Alfred Nobel Drive</b> City <b>Hercules</b> State <b>CA</b> Zip <b>94547</b>

10. SHARES AUTHORIZED (\*X\* BOX FOR ATTACHMENT) X

AUTHORIZED SHARES	Number of Shares	Class/Series	Par Value
	15,000,000	A Common/N.A.	\$1.00
	6,000,000	B Common/N.A.	\$1.00

11. SHARES ISSUED (\*X\* BOX FOR ATTACHMENT) X

ISSUED SHARES	Number of Shares	Class/Series	Par Value
	9,824,509	A Common/N.A.	\$1.00
	2,596,069	B Common/N.A.	\$1.00

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



\* 7 1 4 6 3 \*

File Date: 2/23/98  
Check No.: 15549  
By: [Signature]

FOR SECRETARY OF STATE USE ONLY

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

[Signature] 2/2/98  
Signature of Officer Date

Sanford S. Wadler  
Print or Type Name of Officer

Vice President, General Counsel & Secretary  
Title of Officer

BIO-RAD LABORATORIES, INC.  
Corporate ID No. 71463

**Section 8: OFFICERS**

OFFICER	ADDRESS
Vice President, George E. Bers	1000 Alfred Nobel Drive Hercules, CA 94547
Vice President, Norman Schwartz	1000 Alfred Nobel Drive Hercules, CA 94547
Vice President, Burton A. Zabin	1000 Alfred Nobel Drive Hercules, CA 94547
Vice President and Chief Financial Officer, Thomas C. Chesterman	1000 Alfred Nobel Drive Hercules, CA 94547

**Section 9: DIRECTORS**

DIRECTOR	ADDRESS
David Schwartz	1000 Alfred Nobel Drive Hercules, CA 94547
Norman Schwartz	1000 Alfred Nobel Drive Hercules, CA 94547
Burton A. Zabin	1000 Alfred Nobel Drive Hercules, CA 94547

**Section 10: SHARES AUTHORIZED**

AUTHORIZED SHARES
2,300,000 Preferred/N.A. \$1.00

**Section 11: SHARES ISSUED**

ISSUED SHARES
0 Preferred/N.A. \$1.00



**PROFIT CORPORATION ANNUAL REPORT 1997**

Filing Period: January 1-March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. **71463** 2. Name of Corporation **BIO-RAD LABORATORIES, INC.**

3. Street Address Principal Business Office  
1000 Alfred Nobel Drive Hercules CA 94547  
4. Business Phone No. (510) 724-7000 5. State of Incorporation **DELAWARE** 6. SIC Code **1883**

7. Brief Description of the Character of Business Conducted in Rhode Island  
Retail Sales of Analytical Instrumentation and Diagnostic Chemicals

8. NAMES AND ADDRESSES OF THE OFFICERS (\*X\* BOX FOR ATTACHMENT) X

President Name David Schwartz Street Address 1000 Alfred Nobel Drive City Hercules State CA Zip 94547 Secretary Name Sanford Wadler Street Address 1000 Alfred Nobel Drive City Hercules State CA Zip 94547	Vice President Name James J. Bennett Street Address 1000 Alfred Nobel Drive City Hercules State CA Zip 94547 Treasurer Name Thomas C. Chesteman Street Address 1000 Alfred Nobel Drive City Hercules State CA Zip 94547
--	--

9. NAMES AND ADDRESSES OF THE DIRECTORS (\*X\* BOX FOR ATTACHMENT) X

Director Name James J. Bennett Street Address 1000 Alfred Nobel Drive City Hercules State CA Zip 94547	Director Name Philip Padou Street Address 1000 Alfred Nobel Drive City Hercules State CA Zip 94547
Director Name Albert Hillman Street Address 1000 Alfred Nobel Drive City Hercules State CA Zip 94547	Director Name Alice Schwartz Street Address 1000 Alfred Nobel Drive City Hercules State CA Zip 94547

10. SHARES AUTHORIZED AND ISSUED (\*X\* BOX FOR ATTACHMENT) X

AUTHORIZED SHARES			ISSUED SHARES		
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value
15,000,000	A Common/N.A.	\$1.00	9,740,922	A Common/N.A.	\$1.00
6,000,000	B Common/N.A.	\$1.00	2,579,803	B Common/N.A.	\$1.00

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



File Date: 2-11-97  
Check No.: 749049  
By: ICP

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

Sanford Wadler 2/4/97  
Signature of Officer Date

Sanford Wadler

Print or Type Name of Officer

Vice President, General Counsel & Secretary  
Title of Officer

BIO-RAD LABORATORIES, INC.  
Corporate ID No. 71463

Section 8: OFFICERS

OFFICER	ADDRESS
Vice President, George Bers	1000 Alfred Nobel Drive Hercules, CA 94547
Vice President, Norman Schwartz	1000 Alfred Nobel Drive Hercules, CA 94547
Vice President, Burton A. Zabin	1000 Alfred Nobel Drive Hercules, CA 94547

Section 9: DIRECTORS

DIRECTOR	ADDRESS
David Schwartz	1000 Alfred Nobel Drive Hercules, CA 94547
Norman Schwartz	1000 Alfred Nobel Drive Hercules, CA 94547
Burton A. Zabin	1000 Alfred Nobel Drive Hercules, CA 94547

Section 10: SHARES AUTHORIZED AND ISSUED

AUTHORIZED SHARES	ISSUED SHARES
2,300,000 Preferred/N.A. \$1.00	0 Preferred/N.A. \$1.00

**PROFIT CORPORATION  
ANNUAL REPORT**

**1996**



State of Rhode Island and Providence Plantations  
James R. Langevin, *Secretary of State*  
Corporations Division  
100 North Main Street  
Providence, Rhode Island 02903-1335 • (401) 277-3040

Filing Period: January 1-March 1  
Filing Fee: \$50.00

PLEASE TYPE OR PRINT IN BLACK INK.

1. CORPORATE ID NO: 71463  
2. NAME OF CORPORATION: BIO-RAD LABORATORIES, INC.  
3. STREET ADDRESS PRINCIPAL BUSINESS OFFICE: 1000 ALFRED NOBEL DRIVE, HERCULES, CA, ZIP CODE: 94547  
4. BUSINESS PHONE NO: (510) 724-7000  
5. STATE OF INCORPORATION: DELAWARE  
6. SIC CODE: 1883

7. BRIEF DESCRIPTION OF THE CHARACTER OF BUSINESS CONDUCTED IN RHODE ISLAND:  
RETAIL SALES OF ANALYTICAL INSTRUMENTATION AND DIAGNOSTIC CHEMICALS

8. NAMES AND ADDRESSES OF THE OFFICERS

<b>PRESIDENT NAME</b> DAVID SCHWARTZ	<b>VICE PRESIDENT NAME</b> JAMES J. BENNETT
<b>STREET ADDRESS</b> 1000 ALFRED NOBEL DRIVE	<b>STREET ADDRESS</b> 1000 ALFRED NOBEL DRIVE
<b>CITY</b> HERCULES	<b>CITY</b> HERCULES
<b>STATE</b> CA	<b>STATE</b> CA
<b>ZIP CODE</b> 94547	<b>ZIP CODE</b> 94547
<b>SECRETARY NAME</b> SANFORD WADLER	<b>TREASURER NAME</b> NONE
<b>STREET ADDRESS</b> 1000 ALFRED NOBEL DRIVE	<b>STREET ADDRESS</b>
<b>CITY</b> HERCULES	<b>CITY</b>
<b>STATE</b> CA	<b>STATE</b>
<b>ZIP CODE</b> 94547	<b>ZIP CODE</b>

9. NAMES AND ADDRESSES OF THE DIRECTORS

<b>DIRECTOR NAME</b> JAMES J. BENNETT	<b>DIRECTOR NAME</b> PHILIP PADOU
<b>STREET ADDRESS</b> 1000 ALFRED NOBEL DRIVE	<b>STREET ADDRESS</b> 1000 ALFRED NOBEL DRIVE
<b>CITY</b> HERCULES	<b>CITY</b> HERCULES
<b>STATE</b> CA	<b>STATE</b> CA
<b>ZIP CODE</b> 94547	<b>ZIP CODE</b> 94547
<b>DIRECTOR NAME</b> ALBERT HILLMAN	<b>DIRECTOR NAME</b> ALICE SCHWARTZ
<b>STREET ADDRESS</b> 1000 ALFRED NOBEL DRIVE	<b>STREET ADDRESS</b> 1000 ALFRED NOBEL DRIVE
<b>CITY</b> HERCULES	<b>CITY</b> HERCULES
<b>STATE</b> CA	<b>STATE</b> CA
<b>ZIP CODE</b> 94547	<b>ZIP CODE</b> 94547

10. SHARES AUTHORIZED AND ISSUED

AUTHORIZED SHARES			ISSUED SHARES		
NUMBER OF SHARES	CLASS / SERIES	PAR VALUE	NUMBER OF SHARES	CLASS / SERIES	PAR VALUE
15,000,000	A COMMON / N.A.	\$ 1.00	6,392,622	A COMMON / N.A.	\$ 1.00
6,000,000	B COMMON / N.A.	\$ 1.00	1,766,942	B COMMON / N.A.	\$ 1.00
2,300,000	PREFERRED / N.A.	\$ 1.00	0	PREFERRED / N.A.	\$ 1.00

This report must be **SIGNED IN INK** by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

*Sanford Wadler*  
Signature of Officer

SANFORD WADLER  
Print or Type Name of Officer

GENERAL COUNSEL & SECRETARY  
Title of Officer

2/27/96  
Date

File Date: 3/1/96

Check No: 743723

By: CP

For Secretary of State Use Only

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, Thomas L. Braje	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
General Counsel and Secretary, Sanford Wadler	1000 Alfred Nobel Dr. Hercules, CA 94547

SCHEDULE OF DIRECTORS

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

State of Rhode Island and Providence Plantations



Office of The Secretary of State  
 100 North Main Street  
 Providence, Rhode Island 02903-1335  
 401-277-3040

**ANNUAL REPORT**

Please Type or Print  
 File Annually - Jan. 1 - March 1  
 Filing Fee \$50.00

Make Checks Payable to: Secretary of State

**ALL ENTRIES MUST BE COMPLETED IN FULL OR THE FORM WILL BE RETURNED.**

Corporate ID: 0071463 Annual Report for the year: 1995

Name of Corporation: BIO-RAD LABORATORIES, INC.

Business entity organized under the laws of the State of: Delaware

Business Entity is (check one)

For foreign entity, address and telephone number of principal office:

Business Corporation (See RIGL Chapter 7-1.1)

100 ALFRED NOBEL DRIVE  
HERCULES CA 94547

Professional Service Corporation (See RIGL Chapter 7-5.1)

Phone: (510) 724-7000

Brief statement of the character of business conducted in Rhode Island

Address and telephone of the principal office of business entity in Rhode Island (Provide street address - Not P.O. Box):

RETAIL SALES OF ANALYTICAL INSTRUMENTATION AND DIAGNOSTIC CHEMICALS.

NONE

Phone: ( )

**THE NAMES OF THE OFFICERS ARE:**

OFFICER	STREET ADDRESS	CITY/STATE	ZIP CODE
PRESIDENT	<u>See Attached Schedule</u>		
VICE PRESIDENT			
SECRETARY			
TREASURER			

**THE NAMES OF THE DIRECTORS ARE:**

NAME	STREET ADDRESS	CITY/STATE	ZIP CODE
<u>See Attached Schedule</u>			

NUMBER OF SHARES AUTHORIZED (Rider may be attached)		NUMBER OF SHARES ISSUED AND OUTSTANDING (Rider may be attached)	
Number of Shares	Class / Series	Number of Shares	Class / Series
<u>15,000,000</u>	<u>COMMON/N.A.</u>	<u>6,296,514</u>	<u>COMMON/N.A.</u>
<u>6,000,000</u>	<u>COMMON/N.A.</u>	<u>1,809,613</u>	<u>COMMON/N.A.</u>
<u>2,300,000</u>	<u>PREFERRED/N.A.</u>	<u>0</u>	<u>PREFERRED/N.A.</u>

Date: Feb 21 1995

By: [Signature]  
SANFORD WADLER

PRINT OR TYPE NAME OF OFFICER SIGNING

TITLE OF OFFICER SIGNING General Counsel & Secretary

Form 31 1/95

**DESIGNATED REGISTERED AGENT FOR SERVICE OF PROCESS:**

PLEASE NOTE: If the registered office and/or registered agent indicated below is incorrect, Form 9 must be filed.

OT CORPORATION SYSTEM  
 125 DYER STREET  
 PROVIDENCE RI 02903

FILED

FEB 27 1994

BY: [Signature]  
 # 740233

BIO-RAD LABORATORIES, INC.  
SCHEDULE OF OFFICERS

OFFICER	ADDRESS
President, David Schwartz	1000 Alfred Nobel Dr. Hercules, CA 94547
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Vice President, Thomas L. Braje	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
Treasurer, Jim Viglienzzone	1000 Alfred Nobel Dr. Hercules, CA 94547
General Counsel and Secretary, Sanford Wadler	1000 Alfred Nobel Dr. Hercules, CA 94547

SCHEDULE OF DIRECTORS

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Alice Schwartz	1000 Alfred Nobel Dr. Hercules, CA 94547
David Schwartz	1000 Alfred Nobel Dr. Hercules, CA 94547
Burton A. Zabin	1000 Alfred Nobel Dr. Hercules, CA 94547

PLEASE TYPE or PRINT  
State of Rhode Island and Providence Plantations  
Office of The Secretary of State  
100 North Main Street  
Providence Rhode Island 02903-1335  
401-277-3040

Corporate ID 0071465 Annual Report for the year 1994

Name of Business Entity: EIC-RAD LABORATORIES, INC

Business entity organized under the laws of the State of DELAWARE  
Federal Taxpayer Identification Number: [REDACTED]  
For foreign entity, address and telephone number of principal office  
1000 ALFRED NOBEL DRIVE  
HERCULES CA 94547  
Phone (510) 224-7000  
Address and telephone of the principal office of business entity in Rhode  
Island (Provide street address - No: P.O. Box)  
NONE  
Phone: 1

Business Entity is (check one)  
 Business Corporation (See RIGL Chapter 7-1.1)  
 Professional Service Corporation (See RIGL Chapter 7-5.1)  
 Limited Liability Company (See RIGL 7-16)  
Name, title and mailing address of contact person to whom  
communications may be directed  
Jim Narmgior  
Corporate Tax Manager  
1000 ALFRED NOBEL DRIVE  
HERCULES CA 94547  
Brief statement of the character of business conducted in Rhode Island  
RETAIL SALES OF ANALYTICAL INSTRUMENTATION  
AND DIAGNOSTIC CHEMICALS  
Date of Organization 3/10/75  
Date of Qualification to do business in Rhode Island (if foreign entity)  
2/12/93

THE NAMES OF THE OFFICERS ARE:

<input type="checkbox"/> CHIEF EXECUTIVE OFFICER OR <input type="checkbox"/> PRESIDENT (Check One)	STREET ADDRESS	CITY/STATE	ZIP CODE
<u>SEE ATTACHED SCHEDULE</u>			
<input type="checkbox"/> CHIEF OPERATING OFFICER OR <input type="checkbox"/> VICE PRESIDENT (Check One)	STREET ADDRESS	CITY/STATE	ZIP CODE
<input type="checkbox"/> CUSTODIAN OF RECORDS OR <input type="checkbox"/> SECRETARY (Check One)	STREET ADDRESS	CITY/STATE	ZIP CODE
<input type="checkbox"/> CHIEF FINANCIAL OFFICER OR <input type="checkbox"/> TREASURER (Check One)	STREET ADDRESS	CITY/STATE	ZIP CODE

THE NAMES OF THE DIRECTORS ARE:

NAME	STREET ADDRESS	CITY/STATE	ZIP CODE
<u>SEE ATTACHED SCHEDULE</u>			
NAME	STREET ADDRESS	CITY/STATE	ZIP CODE
NAME	STREET ADDRESS	CITY/STATE	ZIP CODE

NUMBER OF SHARES AUTHORIZED (If Applicable)				NUMBER OF SHARES ISSUED AND OUTSTANDING (If Applicable)			
NUMBER	CLASS	SERIES	PAR VALUE OR WITHOUT PAR	NUMBER	CLASS	SERIES	PAR VALUE OR WITHOUT PAR
15,000,000	A Common	-	\$1.00	6,188,581	A Common	-	\$1.00
5,000,000	B Common	-	\$1.00	1,842,229	B Common	-	\$1.00
2,200,000	PREFERRED	-	\$1.00	0	PREFERRED	-	\$1.00

Date 2/25/ 1994 By: [Signature]  
Sanford Wadler  
PRINT OR TYPE NAME OF OFFICER SIGNING  
General Counsel & Secretary  
TITLE OF OFFICER SIGNING

Form 31 1994  
DESIGNATED REGISTERED OR RESIDENT AGENT FOR SERVICE OF PROCESS.  
PLEASE NOTE If the Corporation has changed its registered office and/or registered or resident agent, Form 9 or Form LLC 3 must be filed

MC 736524

BIO-RAD LABORATORIES, INC.  
SCHEDULE OF OFFICERS

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Treasurer, Jim Viglienzone	1000 Alfred Nobel Dr. Hercules, CA 94547
General Counsel and Secretary, Sanford Wadler	1000 Alfred Nobel Dr. Hercules, CA 94547
Corporate Controller, James R. Stark	1000 Alfred Nobel Dr. Hercules, CA 94547

SCHEDULE OF DIRECTORS

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