



**State of Rhode Island  
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: February 1 - May 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:** 2023

**1. Corporate ID No.** 001704000

**2. Name of Corporation** PERKINELMER HEALTH SCIENCES, INC.

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

No. and Street: 940 WINTER STREET

City or Town: WALTHAM

State: MA

Zip: 02451-1457

Country: USA

**4. Business Phone No.**

**5. State of Incorporation**

State: DE

**ARTICLE III**

Enter the six digit NAICS Code that best describes the primary business conducted by the entity. Download the list of codes [here](#). More information on [NAICS](#) can be found online.

334516

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

DESIGNS, MANUFACTURES, MARKETS AND SERVICES PRODUCTS IN THE HUMAN HEALTH  
AND ENVIRONMENTAL HEALTH END MARKETS

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

**All officers and directors must be listed.**

| <b>Title</b>        | <b>Individual Name</b><br>First, Middle, Last, Suffix | <b>Address</b><br>Address, City or Town, State, Zip Code, Country |
|---------------------|-------------------------------------------------------|-------------------------------------------------------------------|
| PRESIDENT           | JOEL S. GOLDBERG                                      | 940 WINTER STREET<br>WALTHAM, MA 02451-1457 USA                   |
| TREASURER           | ANDREW OKUN                                           | 940 WINTER STREET<br>WALTHAM, MA 02451-1457 USA                   |
| SECRETARY           | JOHN L. HEALY                                         | 940 WINTER STREET<br>WALTHAM, MA 02451 USA                        |
| VICE PRESIDENT      | LEEANN L. DENNEWITZ                                   | 940 WINTER STREET<br>WALTHAM, MA 02451-1457 USA                   |
| VICE PRESIDENT      | JOHN L. HEALY                                         | 940 WINTER STREET<br>WALTHAM, MA 02451-1457 USA                   |
| ASSISTANT SECRETARY | DEBRA K. SHOJI-SINKUS                                 | 68 ELM STREET<br>HOPKINTON, MA 01748-1602 USA                     |
| ASSISTANT SECRETARY | JENNIFER V. THOMAS                                    | 940 WINTER STREET<br>WALTHAM, MA 02451-1457 USA                   |
| ASSISTANT SECRETARY | LISA A. HURLEY                                        | 68 ELM STREET<br>HOPKINTON, MA 01748-1602 USA                     |
| ASSISTANT SECRETARY | JONATHAN LEVIN                                        | 940 WINTER STREET<br>WALTHAM, MA 02451-1457 USA                   |
| VICE PRESIDENT      | FELIX N. MARTINEZ                                     | 940 WINTER STREET<br>WALTHAM, MA 02451-1457 USA                   |
| VICE PRESIDENT      | ANDREW OKUN                                           | 940 WINTER STREET<br>WALTHAM, MA 02451-1457 USA                   |
| VICE PRESIDENT      | KEVIN A. OLIVER                                       | 940 WINTER STREET<br>WALTHAM, MA 02451-1457 USA                   |
| VICE PRESIDENT      | JENNY L. THOMAS                                       | 940 WINTER STREET<br>WALTHAM, MA 02451-1457 USA                   |
| VICE PRESIDENT      | JACQUELINE LESOWITZ                                   | 710 BRIDGEPORT AVENUE<br>SHELTON, CT 06484-4750 USA               |
| VICE PRESIDENT      | GINTAS I. VILDZIUS                                    | 940 WINTER STREET<br>WALTHAM, MA 02451-1457 USA                   |
| ASSISTANT SECRETARY | JUDITH A. ALBRECHT                                    | 710 BRIDGEPORT AVENUE<br>SHELTON, CT 06484-4750 USA               |
| VICE PRESIDENT      | ARVIND KOTHANDARAMAN                                  | 7050 BURLESON RD<br>AUSTIN, TX 78744 USA                          |
| VICE PRESIDENT      | YVES DUBAQUIE                                         | 940 WINTER STREET<br>WALTHAM, MA 02451-1457 USA                   |
| VICE PRESIDENT      | ALAN E. FLETCHER                                      | 940 WINTER STREET<br>WALTHAM, MA 02451-1457 USA                   |
| DIRECTOR            | JOHN L. HEALY                                         | 940 WINTER STREET<br>WALTHAM, MA 02451 USA                        |
| DIRECTOR            | ANDREW OKUN                                           | 940 WINTER STREET<br>WALTHAM, MA 02451-1457 USA                   |

**8. Shares Authorized and Issued**

| Class of Stock | Series of Stock | Par Value Per Share | Total Authorized Shares<br><i>Number of Shares</i> | Total Issued and Outstanding<br><i>Num of Shares</i> |
|----------------|-----------------|---------------------|----------------------------------------------------|------------------------------------------------------|
| CWP            |                 | \$0.0100            | 2,000,000.00                                       | 886851                                               |

**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 7 Day of April, 2023 at 12:19:23 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 RYAN NELSON

Signature of Authorized Representative of the Corporation

Form No. 630  
Revised 09/07

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