

Kentucky Secretary of State Annual Report

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Company APPLERA CORPORATION
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Principal Office

301 MERRITT 7
NORWALK, CT 06856-5435

Registered Agent

CSC-LAWYERS INCORPORATING SERVICE, ICN
421 WEST MAIN STREET
FRANKFORT, KY 40601

Officers

Vice President	John S. Ostaszewski	301 Merritt 7, Norwalk, CT 06856-5435
Vice President	William B Sawch	301 Merritt 7, Norwalk, CT 06856-5435
President	Tony L. White	301 Merritt 7, Norwalk, CT 06856-5435
Secretary	Thomas P Livingston	301 Merritt 7, Norwalk, CT 06856-5435

Directors

Director	Richard H Ayers	176 Sewall Road, Wolfeboro, NH 03894
Director	Robert H Hayes	Harvard Business School, Cumnock Hall 300, Boston, MA 02163
Director	Arnold J Levine	Institute for Advanced Study, School of Natural Sciences, Einstein Dr, Princeton, NJ 08540
Director	Theodore E Martin	6566 Highcroft Drive, Naples, FL 34119
Director	Jean-Luc Belingard	42 rue du Docteur Blanche, 75016 Paris, France
Director	William H Longfield	382 Springfield Avenue, Summit, NJ 07901
Director	Carolyn W Slayman	Yale University School of Medicine, 333 Cedar Street, SHM Rm I-202, P.O. Box 208000, New Haven, CT 06520-8000
Director	Orin R Smith	Blue Basics, P.O. Box 717, 31A Mulberry Court, Brielle, NJ 08730
Director	James R Tobin	Boston Scientific Corporation, 1 Boston Scientific Place, Natick, MA 01760
Director	Tony L White	30 Merritt 7, P.O. Box 5435, Norwalk, CT 06856

Signatures

Signature John S. Ostaszewski
Title Vice-President