SECURITIES AND EXCHANGE COMMISSION

FORM 3

Filing Date: **2006-05-08** | Period of Report: **2006-05-08** | SEC Accession No. 0001209191-06-028438

(HTML Version on secdatabase.com)

ISSUER

DADE BEHRING HOLDINGS INC

CIK:1183920| IRS No.: 363989270 | State of Incorp.:DE | Fiscal Year End: 1231 SIC: 3825 Instruments for meas & testing of electricity & elec signals

Mailing Address 1717 DEERFIELD ROAD DEERFIELD IL 60015 Business Address 1717 DEERFIELD RD DEERFIELD IL 60015 8472675300

REPORTING OWNER

BALK LANCE C

CIK:1111849

Type: 3 | Act: 34 | File No.: 000-50010 | Film No.: 06818062

Mailing Address C/O KIRKLAND & ELLIS 153 EAST 53RD STREET NEW YORK NY 10022 Business Address 2124464950

FORM 3

UNITED STATES SECURITIES AND EXCHANGE COMMISSION

Washington, D.C. 20549

OIVID APPROVAL					
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INITIAL STATEMENT OF BENEFICIAL OWNERSHIP OF SECURITIES

Filed pursuant to Section 16(a) of the Securities Exchange Act of 1934, Section 17(a) of the Public Utility Holding Company Act of 1935 or Section 30(h) of the Investment Company Act of 1940

1. Name and Address of Reporting Person * BALK LANCE C		2. Date of Event Requiring Statement (Month/Day/ Year)	3. Issuer Name and Ticker or Trading Symbol DADE BEHRING HOLDINGS INC [DADE]			
(Last) 1717 DEERFIE	(First)	(Middle)	05/08/2006	4. Relationship of Reporting Person(s) to Issuer (Check all applicable) Director 10% Owner Other (specify below)	5. If Amendment, Date Original Filed (Month/Day/Year)	
DEERFIELD, I	(Street)			Senior VP and General Counsel	6. Individual or Joint/Group Filing (Check applicable line) X Form Filed by One Reporting Person Form Filed by More than One	
(City)	(State)	(Zip)			Reporting Person	

Table I - Non-Derivative Securities Beneficially Owned

	Beneficially Owned (Instr. 4)	3. Ownership Form: Direct (D) or Indirect (I) (Instr. 5)	4. Nature of Indirect Beneficial Ownership (Instr. 5)	
Common Stock	2,000	D		

Table II - Derivative Securities Beneficially Owned (e.g., puts, calls, warrants, options, convertible securities)

1. Title of Derivative Security (Instr. 4)	Expiration Date (Month/		Title and Amount of Securities Derivative Security (Instr. 4)	, 0	4. Conversion	Ownership Beneficial Ow	6. Nature of Indirect Beneficial Ownership
	Day/Year) Date Exercisable	Expiration Date	Title	Amount or Number of Shares	Derivative	Derivative Security: Direct (D) or Indirect (I) (Instr. 5)	(Instr. 5)

Signatures

Lance C. Balk

05/08/2006

** Signature of Reporting Person

Date

Reminder: Report on a separate line for each class of securities beneficially owned directly or indirectly.

- * If the form is filed by more than one reporting person, see Instruction 4 (b)(v).
- ** Intentional misstatements or omissions of facts constitute Federal Criminal Violations See 18 U.S.C. 1001 and 15 U.S.C. 78ff(a).

Note: File three copies of this Form, one of which must be manually signed. If space is insufficient, see Instruction 6 for procedure.

Persons who respond to the collection of information contained in this form are not required to respond unless the form displays a currently valid OMB Number.

LIMITED POWER OF ATTORNEY
DADE BEHRING HOLDINGS, INC.

Know all by these presents, that the undersigned hereby constitutes and appoints each of Louise S. Pearson and Robert A. Imig, signing singly, the undersigned's true and lawful attorney-in-fact to:

- (1) Execute for and on behalf of the undersigned, in the undersigned's capacity as an officer, director and/or stockholder of Dade Behring Holdings, Inc. ("Dade Behring"), Forms 3, 4, and 5 and amendments thereto in accordance with Section 16(a) of the Securities Exchange Act of 1934 and the rules thereunder;
- (2) Do and perform any and all acts for and on behalf of the undersigned which may be necessary or desirable to complete and execute any such Form 3, 4, or 5 or amendment thereto and timely file such form with the United States Securities and Exchange Commission (the "SEC") and any stock exchange or similar authority; and
- (3) Take any other action of any type whatsoever which, in the opinion of such attorney-in-fact, may be necessary or desirable in connection with the foregoing authority, it being understood that the documents executed by such attorney-in-fact on behalf of the undersigned pursuant to this Power of Attorney shall be in such form and shall contain such terms and conditions as such attorney-in-fact may approve.

The undersigned hereby grants to each such attorney-in-fact full power and authority to do and perform any and every act and thing whatsoever requisite, necessary, or proper to be done in the exercise of any of the rights and powers herein granted, as fully to all intents and purposes as the undersigned might or could do if personally present, with full power of substitution or revocation, hereby ratifying and confirming all that such attorney-in-fact, or such attorney-in-fact's substitute or substitutes, shall lawfully do or cause to be done by virtue of this Power of Attorney and the rights and powers herein granted. The undersigned acknowledges that the foregoing attorneys-in-fact, in serving in such capacity at the request of the undersigned, are not assuming, nor is the Dade Behring assuming, any of the undersigned's responsibilities to comply with Section 16 of the Securities Exchange Act of 1934.

This Power of Attorney shall remain in full force and effect until the undersigned is no longer required to file Forms 3, 4, and 5 with respect to the undersigned's holdings of and transactions in securities of Dade Behring, unless earlier revoked by the undersigned in a signed writing delivered to the foregoing attorneys-in-fact. This Power of Attorney may be filed with the SEC as a confirming statement of the authority granted herein.

IN WITNESS WHEREOF, the undersigned has caused this Power of Attorney to be executed as of this $8 \, \text{th}$ day of May, 2006.

/s/Lance C. Balk

STATE OF ILLINOIS

COUNTY OF LAKE

On this 8th day of May, 2006, Lance C. Balk personally appeared before me, and acknowledged that he executed the foregoing instrument for the purposes therein contained.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal.

/s/Gloria D. Bland
Notary Public
My Commission Expires: 5/9/2007