

Due No Later Than November 30,

Return to:

SECRETARY OF STATE
700 WEST JEFFERSON
PO BOX 83720
BOISE, ID 83720-0080

NO FEE REQUIRED

1. Mailing Address - Please Correct, If Not Correct

VARIAN ASSOCIATES, INC.
TAX DEPT. E-029
3100 HANSEN WAY

C T CORPORATION SYSTEM
300 NORTH SIXTH STREET

BOISE ID 83701

3. Organized Under the Laws of:

PALO ALTO CA 94304 1030 DE C 64759

4. Corporations: Enter Names and Business Addresses of **President, Secretary and Directors**
Limited Liability Companies: Enter Names and Addresses of ☐ **Managers** or ☐ **Members** (check one)

Office held	Name	Street or P.O. Address	City	State	Zip
President	J Tracy O'Rourke	3050 Hansen Way	Palo Alto,	CA	94304
Secretary	Joseph B. Phair	3050 Hansen Way	Palo Alto,	CA	94304
Director	Ruth M. Davis	4900 Seminary Road#570	Alexandria,	VA	22311
Director	Elizabeth E. Tallet	2000 Cornwall Road	Monmouth,	NJ	08852
Director	John Seeley Brown	3333 Coyote Hill Road	Palo Alto,	CA	94303
Director	Donald O. Pederson	1436 Via Loma	Walnut Creek,	CA	94598
Director	Burton Richter	2575 Sand Hill Road	Palo Alto,	CA	94305
Director	David E. Mundell	1 Bush Street	San Francisco,	CA	94104
Director	John G. McDonald	Grad Sch of Bus, Stanford Univ	Stanford,CA		94305

5. Signature of New Registered Agent

6.

Signature G. Mugnolo Date July 15, 1998

Name (Typed or Printed) Gerald T. Mugnolo Title Assistant Secretary

ISSUED: 07-03-1998

DO NOT TAPE OR STAPLE

7538

VARIAN ASSOCIATES, INC.**ELECTED OFFICERS**

Revised February 1998

<u>OFFICER</u>	<u>OFFICE</u>	<u>ADDRESS</u>
Richard A. Aurelio	Executive Vice President	3050 Hansen Way Palo Alto, CA 94304-1000
Derrel B. DePasse	Vice President, Worldwide Government Relations	3050 Hansen Way Palo Alto, CA 94304-1000
Ernest M. Felago	Vice President, Human Resources	3050 Hansen Way Palo Alto, CA 94304-1000
Timothy E. Guertin	Vice President and President, Oncology Systems	911 Hansen Way Palo Alto, CA 94304-1028
Wayne P. Somrak	Vice President and Controller	3050 Hansen Way Palo Alto, CA 94304-1000
Allen J. Lauer	Executive Vice President	3050 Hansen Way Palo Alto, CA 94304-1000
Robert A. Lemos	Vice President, Finance and Chief Financial Officer	3050 Hansen Way Palo Alto, CA 94304-1000
Richard M. Levy	Executive Vice President	3050 Hansen Way Palo Alto, CA 94304-1000
J. Tracy O'Rourke	Chairman of the Board and Chief Executive Officer	3050 Hansen Way Palo Alto, CA 94304-1000
Joseph B. Phair	Vice President, General Counsel and Secretary	3050 Hansen Way Palo Alto, CA 94304-1000
Gary E. Simpson	Vice President, Marketing	3050 Hansen Way Palo Alto, CA 94304-1000
Elisha Finney	Treasurer	3100 Hansen Way Palo Alto, CA 94304-1030
Gerald T. Mugnolo	Assistant Secretary	3100 Hansen Way Palo Alto, CA 94304-1030
John Hoag	Assistant Secretary	121 Hartwell Avenue Lexington, MA 027173
Arthur W. Homan	Assistant Secretary	3100 Hansen Way Palo Alto, CA 94304-1030
Edwin L. Sears	Assistant Secretary	1678 South Pioneer Road Salt Lake City, UT 84104
J. Michael Spelman	Assistant Secretary	Blackburn Industrial Park 35 Dory Road Gloucester, MA 01930
James M. Williams	Assistant Secretary	3100 Hansen Way Palo Alto, CA 94304-1030
Charles A. Burgett	Assistant Secretary	3050 Hansen Way Palo Alto, CA 94304-1030

VARIAN ASSOCIATES, INC.

DIRECTORS

Revised February 1998

<u>DIRECTOR</u>	<u>ADDRESS</u>
Ruth M. Davis	The Pymatuning Group, Inc. 4900 Seminary Road - #570 Alexandria, VA 22311
Samuel Hellman	A.N. Pritzker Distinguished Service Professor The Department of Radiation and Cellular Oncology The University of Chicago - Room S146 5841 South Maryland Avenue, MC 0011 Chicago, IL 60637-1470
Terry R. Lautenbach	1312 Sea Spray Road Sanibel, FL 33957
Angus A. MacNaughton	Genstar Investment Corporation Metro Tower - Suite 1170 950 Tower Lane Foster City, CA 94404-2121
David W. Martin, Jr.	1028 Lombard Street San Francisco, CA 94109
John G. McDonald	Graduate School of Business Stanford University Stanford, CA 94305
Elizabeth E. Tallet	Transcell Technologies, Inc. 2000 Cornwall Road Monmouth, NJ 08852
John Seely Brown	Xerox Corporation 3333 Coyote Hill Road Palo Alto, CA 94303
David E. Mundell	ORIX USA Corporation One Bush Street San Francisco, CA 94104
J. Tracy O'Rourke	Varian Associates, Inc. 3050 Hansen Way M/S V-200 Palo Alto, CA 94304-1000
Donald O. Pederson	1436 Via Loma Walnut Creek, CA 94598
Dr. Robert W. Dutton	Center for Integrated Systems Stanford University Stanford, CA 94305
Burton Richter	Stanford Linear Accelerator Center 2575 Sand Hill Road Menlo Park, CA 94305

VARIAN ASSOCIATES, INC.

DIRECTORS

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(Continued)

Richard W. Vieser

**41 School Street
Keene, NH 03431**

Wayne R. Moon

**Blue Shield of California
Blue Shield Plaza
Two North Point
San Francisco, CA 94133**