

No. C 64759	Annual Report Form 1999 Due No Later Than November 30,		2. Registered Agent and Office NOT A P.O. BOX C T CORPORATION SYSTEM 300 NORTH SIXTH STREET BOISE ID 83701
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 MEDICAL SYSTEMS, INC. TAX DEPT. E-029 3100 HANSEN WAY PALO ALTO CA 94304 1030		3. Organized Under the Laws of: DE C 64759
* FIRST NOTICE *			
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 & CEO	Richard M. Levy	3100 Hansen Way	Palo Alto, CA 94304
Vice Pres & CFO	Elisha W. Finney	3100 Hansen Way	Palo Alto, CA 94304
Secretary	Joseph B. Phair	3100 Hansen Way	Palo Alto, CA 94304
Asst Secretary	Paula Wallace	3100 Hansen Way	Palo Alto, CA 94304
Director, Chrm	Richard W. Vieser	41 School Street	Keene, NH 03431
Director	John Seely Brown	3333 Coyote Hill Road	Palo Alto, CA 94303
Director	David W. Martin, Jr.	1028 Lombard Street	San Francisco, CA 94109
Director	Burton Richter	2575 Sand Hill Road	Menlo Park, CA 94305
Director	Terry R. Lautenbach	1312 Sea Spray Road	Sanibel, FL 33957
5. Signature of New Registered Agent		6. Signature <u></u> Date <u>07/26/99</u> Name (Typed or Printed) <u>Paula Wallace</u> Title <u>Ass't Secretary</u>	

ISSUED: 07-03-1999

7894

VARIAN MEDICAL SYSTEMS, INC.

DIRECTORS

April 1999

DIRECTOR

ADDRESS

Richard W. Vieser, Chairman

**41 School Street
Keene, NH 03431**

John Seely Brown

**3333 Coyote Hill Road
Palo Alto, CA 94303**

Samuel Hellman

**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**

Richard Levy

**3100 Hansen Way
Palo Alto, CA 94304**

David W. Martin, Jr.

**1028 Lombard Street
San Francisco, CA 94109**

Burton Richter

**2575 Sand Hill Road
Menlo Park, CA 94305**

VARIAN MEDICAL SYSTEMS, INC.

Officers

Revised June, 1999

<u>Officer</u>	<u>Title</u>
Richard M. Levy	President & Chief Executive Officer 3100 Hansen Way Palo Alto, CA 94304-1030
Elisha W. Finney	Vice President & Chief Financial Officer & Treasurer 3100 Hansen Way Palo Alto, CA 94304-1030
Timothy E. Guertin	Vice President & President, Oncology Systems 3100 Hansen Way Palo Alto, CA 94304-1030
John C. Ford	Vice President 3000 Northwoods Parkway, S 255 Norcross, GA 30071
Michael S. Klein	Senior Vice President 3100 Hansen Way Palo Alto, CA 94304-4030
Robert H. Kluge	Vice President 1678 South Pioneer Road Salt Lake City, UT 84104
Donald R. McMorrow	Chief Information Officer 3100 Hansen Way Palo Alto, CA 94304-1030
Joseph B. Phair	General Counsel and Secretary 3100 Hansen Way Palo Alto, CA 94304-1030
Edwin L. Sears	Assistant Secretary 1678 South Pioneer Road Salt Lake City, UT 84104
Duane A. Walstrom	Controller & Assistant Secretary 3100 Hansen Way Palo Alto, CA 94304-1030
Paula Wallace	Assistant Secretary 3100 Hansen Way Palo Alto, CA 94304-1030