

2015 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000001052

Entity Name: INTUITIVE SURGICAL, INC.

Current Principal Place of Business:

1266 KIFER ROAD
SUNNYVALE, CA 94086

Current Mailing Address:

1266 KIFER ROAD
SUNNYVALE, CA 94086 US

FEI Number: 77-0416458

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PRESIDENT, DIRECTOR
Name GUTHART, GARY S.
Address 1266 KIFER ROAD
City-State-Zip: SUNNYVALE CA 94086

Title CFO
Name MOHR, MARSHALL
Address 1266 KIFER ROAD
City-State-Zip: SUNNYVALE CA 94086

Title SECRETARY
Name MENDELSON, ALAN
Address 1266 KIFER ROAD
City-State-Zip: SUNNYVALE CA 94086

Title DIRECTOR
Name BARRETT, CRAIG
Address 1266 KIFER ROAD
City-State-Zip: SUNNYVALE CA 94086

Title DIRECTOR
Name SMITH, LONNIE
Address 1266 KIFER ROAD
City-State-Zip: SUNNYVALE CA 94086

Title DIRECTOR
Name HALVORSON, ERIC H.
Address 1266 KIFER ROAD
City-State-Zip: SUNNYVALE CA 94086

Title DIRECTOR
Name JOHNSON, AMAL M.
Address 1266 KIFER ROAD
City-State-Zip: SUNNYVALE CA 94086

Title DIRECTOR
Name LEVY, ALAN J.
Address 1266 KIFER ROAD
City-State-Zip: SUNNYVALE CA 94086

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I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: MARK MELTZER

**SR. VP & GENERAL
COUNSEL**

04/16/2015

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title DIRECTOR
Name RUBASH, MARK J.
Address 1266 KIFER ROAD
City-State-Zip: SUNNYVALE CA 94086

Title DIRECTOR
Name STALK, GEORGE J. JR.
Address 1266 KIFER ROAD
City-State-Zip: SUNNYVALE CA 94086

Title SR. VP & GENERAL COUNSEL
Name MELTZER, MARK
Address 1266 KIFER ROAD
City-State-Zip: SUNNYVALE CA 94086