

2000 UNIFORM BUSINESS REPORT (UBR)

FILED
Feb 25, 2000 8:00 am
Secretary of State

02-25-2000 90023 049 ***150.00

DOCUMENT # 837111

1. Entity Name

VARIAN MEDICAL SYSTEMS, INC.

Principal Place of Business

3050 HANSEN WAY
 PALO ALTO CA 94304
 US

Mailing Address

3100 HANSEN WAY
 MS E029
 PALO ALTO CA 94304-1030
 US

80012702



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

3100 Hansen Way

Suite, Apt. #, etc.

3. Mailing Address

Suite, Apt. #, etc.

City & State

Palo Alto, CA

City & State

4. FEI Number

94-2359345

Applied For

Not Applicable

Zip

94304

Country

Santa Clara

Zip

Country

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

CT CORPORATION SYSTEM
 1200 S. PINE ISLAND ROAD
 PLANTATION FL 33324

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. 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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back)

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2000 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution.

\$5.00 May Be Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	DC O'ROURKE, J TRACY 3050 HANSEN WAY PALO ALTO CA	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS SEARS, EDWIN L. 1678 SOUTH PIONEER ROAD SALT LAKE CITY UT	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPC LEMONS, ROBERT A 3050 HANSEN WAY PALO ALTO CA	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS MUGNOLO, GERALD T 3100 HANSEN WAY M/S E-029 PALO ALTO CA 94304-1030	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete

TITLE NAME STREET ADDRESS CITY-ST-ZIP	President and CEO Richard M. Levy 3100 Hansen Way Palo Alto, CA 94304-1030	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Vice President and CFO Elisha W. Finney 3100 Hansen Way Palo Alto, CA 94304-1030	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Gen Counsel & Secy Joseph B. Phair 3100 Hansen Way Palo Alto, CA 94304-1030	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Assistant Secretary Paula Wallace 3100 Hansen Way Palo Alto, CA 94304-1030	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Director, Chrmn Richard W. Vieser 41 School Street Keene, NH 03431	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Director John Seely Brown 3333 Coyote Hill Road Palo Alto, CA 94303	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 1907(3)(f), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Paula Wallace Paula Wallace, Assistant Secretary 01/14/00 650 424-6947

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (9/99)

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B0012102

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

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30012102

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