

**FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

FILED
May 08, 2002 8:00 am
Secretary of State

05-08-2002 90130 006 ***150.00

DOCUMENT # 837111
1. Entity Name
VARIAN MEDICAL SYSTEMS, INC.

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business
3100 Hansen Way
Suite, Apt. #, etc.

3. Mailing Address
3100 Hansen Way
Suite, Apt. #, etc.
Mailstop E-029

City & State
Palo Alto, CA

Zip 94304 Country USA

4. FEI Number
94-2359345

Applied For
 Not Applicable

5. Certificate of Status Desired \$8.75 Additional Fee Required

DO NOT WRITE IN THIS SPACE

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7. Name and Address of Current Registered Agent

Name
C T Corporation System

Street Address (P.O. Box Number is Not Acceptable)
1200 South Pine Island Road

City
Plantation, FL Zip Code 33324

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 _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

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

January 1 - May 1 Fee is \$150.00
After May 1, Fee is \$550.00
Amended UBR is \$61.25
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 ** listings enclosed **

TITLE NAME STREET ADDRESS CITY-ST-ZIP	PCEO Levy, Richard M. 3100 Hansen Way Palo Alto, CA 94304	TITLE NAME STREET ADDRESS CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPCFO Finney, Elisha W. 3100 Hansen Way Palo Alto, CA 94304	TITLE NAME STREET ADDRESS CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	GCS Phair, Joseph B. 3100 Hansen Way Palo Alto, CA 94304	TITLE NAME STREET ADDRESS CITY-ST-ZIP	DO NOT WRITE IN THIS SPACE
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS Wallace, Paula 3100 Hansen Way Palo Alto, CA 94304	TITLE NAME STREET ADDRESS CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DC Vieser, Richard W. 41 School Street Keene, NH 03431	TITLE NAME STREET ADDRESS CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D Brown, John S. 3333 Coyote Hill Road Palo Alto, CA 94303	TITLE NAME STREET ADDRESS CITY-ST-ZIP	

CR2E034B (12/01)

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(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 on an attachment with an address, with all other like empowered.

SIGNATURE: Paula Wallace Paula Wallace, Assistant Secretary 04-25-02 (650)424-6947

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

165266do

<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 3100 Hansen Way Palo Alto, CA 94304-1030
Joseph B. Phair	Vice President General Counsel and Secretary 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
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
Crisanto C. Raimundo	Controller & Assistant Secretary 3100 Hansen Way Palo Alto, CA 94304-1030
Mark Mohler	Treasurer 3100 Hansen Way Palo Alto, CA 94304-4030
Edwin L. Sears	Assistant Secretary 1678 South Pioneer Road Salt Lake City, UT 84104
Paula Wallace	Assistant Secretary 3100 Hansen Way Palo Alto, CA 94304-1030

~~Attachment~~ # 83211 / 65266do

VARIAN MEDICAL SYSTEMS, INC.
DIRECTORS
April 1999

<u>DIRECTOR</u>	<u>ADDRESS</u>
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