

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000000604

Entity Name: IBA PROTON THERAPY, INC.

FILED
Apr 05, 2011
Secretary of State

Current Principal Place of Business:

151 HEARTLAND BOULEVARD
EDGEWOOD, NY 117178374

New Principal Place of Business:

225 WATER ST.
2200
JACKSONVILLE, FL 32202

Current Mailing Address:

151 HEARTLAND BOULEVARD
EDGEWOOD, NY 117178374

New Mailing Address:

21000 ATLANTIC BLVD
730
DULLES, VA 20166

FEI Number: 75-2879901

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPDIRECT AGENTS, INC.
515 EAST PARK AVENUE
TALLAHASSEE, FL 32301 US

Name and Address of New 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: TODD BEJIAN

04/05/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: ANDRAL, JEAN MARC
Address: CHEMIN DU CYCLOTRON, 3
City-St-Zip: LOUVAIN-LA-NEUVE, BE 1348 BE

Title: SECR
Name: DEFOUT, XAVIER
Address: CHEMIN DU CYCLOTRON, 3
City-St-Zip: LOUVAIN-LA-NEUVE, BE 1348 BE

Title: CH
Name: MOTTET, PIERRE
Address: CHEMIN DU CYCLOTRON, 3
City-St-Zip: LOUVAIN-LA-NEUVE, BE 1348 BE

Title: DIR
Name: CLOQUET, DIDIER
Address: CHEMIN DU CYCLOTRON, 3
City-St-Zip: LOUVAIN-LA-NEUVE, BE 1348 BE

Title: DIR
Name: MENU, PHILIPPE
Address: CHEMIN DU CYCLOTRON, 3
City-St-Zip: LOUVAIN-LA-NEUVE, BE 1348 BE

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: TODD BEJIAN

CNSL

04/05/2011

Electronic Signature of Signing Officer or Director

Date