

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000000604

Entity Name: IBA PROTON THERAPY, INC.

FILED
Jan 03, 2012
Secretary of State

Current Principal Place of Business:

225 WATER ST.
2200
JACKSONVILLE, FL 32202

New Principal Place of Business:

Current Mailing Address:

21000 ATLANTIC BLVD
730
DULLES, VA 20166

New Mailing Address:

21000 ATLANTIC BLVD
SUITE 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:

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

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

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

Title: OFF
Name: DEFOURT, 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

Title: SECR
Name: BEJIAN, TODD M
Address: 21000 ATLANTIC BLVD. SUITE 730
City-St-Zip: DULLES, VA 20166

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 MICHAEL BEJIAN

SECR

01/03/2012

Electronic Signature of Signing Officer or Director

Date