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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

04 MAR -8 AM 2:08

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SP



IMPAC Medical Systems, Inc.
www.impac.com

World Headquarters:
100 West Evelyn Avenue
Mountain View, CA 94041-1464
T 650-623 8800
F 650-428 0721

March 1, 2004

Susan Payne
Department of State
Amendment Section
Divisions of Corporations
PO Box 6327
Tallahassee, FL

Dear Ms. Payne

Per our telephone conversation please find enclosed:

1. Our Application by Foreign Corporation For Withdrawal of Authority to Transact Business or Conduct Affairs in Florida for the California corporation IMPAC Medical Systems Inc.,
2. Our Application by Foreign Corporation for Authorization to Transact Business in Florida for the Delaware corporation IMPAC Medical Systems Inc., and
3. Our check made payable to the Florida Department of State in the amount of \$87.50 for the following fees:

• Withdrawal filing fee	\$35.00
• Withdrawal Certified copy	8.75
• Withdrawal Certificate of Status	8.75
• Application for Authority filing fee	70.00
• Certified copy	8.75
• Certificate of Status	<u>8.75</u>
• Check #46012 in your possession	<u>(52.50)</u>
• Check enclosed	<u>\$87.50</u>

If you require any additional information I can be reached at 650-623-8951.

Thank you for your time and attention in this matter.

Sincerely,

A handwritten signature in cursive script that reads "Wendy Phillips".

Wendy Phillips,
Accounting Manager

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: IMPAC Medical Systems, Inc.
(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida", "Certificate of Existence", and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Wendy Phillips

(Name of Person)

IMPAC Medical Systems, Inc.

(Firm/Company)

100 West Evelyn Ave.

(Address)

Mountain View, CA 94041

(City/State and Zip code)

For further information concerning this matter, please call:

Wendy Phillips

(Name of Person)

at (650) 623-8951

(Area Code & Daytime Telephone Number)

STREET ADDRESS:

Registration Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

☐ \$70.00 Filing Fee

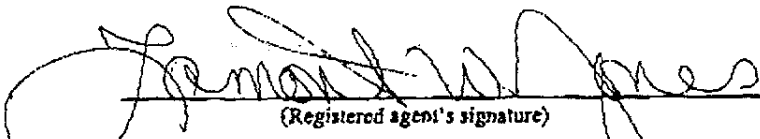
☐ \$78.75 Filing Fee &
Certificate of Status

☐ \$78.75 Filing Fee &
Certified Copy

☒ \$87.50 Filing Fee,
Certificate of Status &
Certified Copy

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

1. IMPAC Medical Systems, Inc.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")
- (If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)
2. Delaware 3. 94-3109238
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. May 29, 2002 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. Upon qualification
(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification."
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.))
7. 100 West Evelyn Ave., Mountain View, CA 94041
(Principal office address)
100 West Evelyn Ave., Mountain View, CA 94041
(Current mailing address)
8. Development, sales, service, and support of information technology systems for cancer care.
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)
9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box NOT acceptable)
Name: Corporation Service Company
Office Address: 1201 Hays Street
Tallahassee, Florida 32301
(City) (Zip code)
10. Registered agent's acceptance:
Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

(Registered agent's signature)
11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.
12. Names and business addresses of officers and/or directors:

FILED
04 MAR - 8 AM 2:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

A. DIRECTORS

Chairman: Joseph K. Jachinowski

Address: 100 West Evelyn Ave.

Mountain View, CA 94041

Vice Chairman: N/A

Address: _____

Director: James P. Hoey

Address: 100 West Evelyn Ave.

Mountain View, CA 94041

Director: David A. Auerbach

Address: 100 West Evelyn Ave.

Mountain View, CA 94041

B. OFFICERS

President: Joseph k. Jachinowski

Address: 100 West Evelyn Ave.

Mountain View, CA 94041

Vice President: James P. Hoey

Address: 100 West Evelyn Ave.

Mountain View, CA 94041

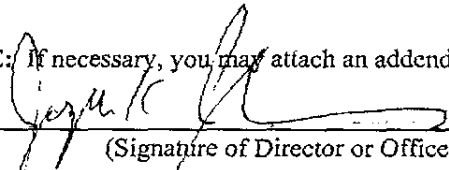
Secretary: David A. Auerbach

Address: 100 West Evelyn Ave., Mountain View, CA 94041

Treasurer: David A. Auerbach

Address: 100 West Evelyn Ave., Mountain View, CA 94041

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. 
(Signature of Director or Officer listed in number 12 of the application)

14. Joseph K. Jachinowski, President
(Typed or printed name and capacity of person signing application)

IMPAC Medical Systems, Inc.
100 W. Evelyn Avenue
Mountain View, CA 94041

FEIN: 94-3109238

Directors continued

Greg Avis
Summit Partners
499 Hamilton Ave., Suite 200
Palo Alto, CA 94301

Robert Becker, MD
6 Oakbrook Club Drive #J101
Oakbrook, IL 60523

Christopher Rose, MD
Valley Radiotherapy Assoc. Medical Group
20945 Devonshire Street, Suite 103
Chatsworth, CA 91311-2525

Gregory T. Schiffman
Affymetrix, Inc.
3380 Central Expressway
Santa Clara, CA 95051

Officers continued

Kendra A. Borrego, CFO
100 West Evelyn Avenue
Mountain View, CA 94041-1464

Delaware

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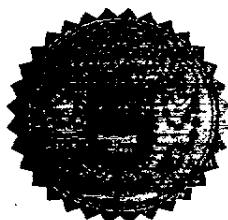
The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "IMPAC MEDICAL SYSTEMS, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE SIXTH DAY OF JANUARY, A.D. 2004.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "IMPAC MEDICAL SYSTEMS, INC." WAS INCORPORATED ON THE TWENTY-NINTH DAY OF MAY, A.D. 2002.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

3513985 8300

AUTHENTICATION: 2851967

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DATE: 01-06-04