

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**Mar 31, 2006 8:00 am**  
**Secretary of State**

03-31-2006 90011 002 \*\*\*150.00

DOCUMENT # F04000001241

1. Entity Name  
IMPAC MEDICAL SYSTEMS, INC.



Principal Place of Business  
100 WEST EVELYN AVE.  
MOUNTAIN VIEW, CA 94041

Mailing Address  
100 WEST EVELYN AVE.  
MOUNTAIN VIEW, CA 94041

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

03172006

Chg-P

CR2E034 (11/05)

4. FEI Number,  
94-3109238

Applied For  
Not Applicable

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

6. Name and Address of Current Registered Agent

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 32301

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

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

(NOTE: Registered Agent signature required when registering)

DATE

**FILE NOW!!! FEE IS \$150.00**  
**After May 1, 2006 Fee will be \$550.00**

9. Election Campaign Financing  
Trust Fund Contribution. ☐

\$5.00 May Be  
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE PC ☒ Delete  
NAME JACHINOWSKI, JOSEPH K  
STREET ADDRESS 100 WEST EVELYN AVE.  
CITY-ST-ZIP MOUNTAIN VIEW, CA 94041

TITLE VD ☒ Delete  
NAME HOEY, JAMES P  
STREET ADDRESS 100 WEST EVELYN AVE.  
CITY-ST-ZIP MOUNTAIN VIEW, CA 94041

TITLE STD ☒ Delete  
NAME AUERBACH, DAVID A  
STREET ADDRESS 100 WEST EVELYN AVE.  
CITY-ST-ZIP MOUNTAIN VIEW, CA 94041

TITLE D ☒ Delete  
NAME AVIS, GREG  
STREET ADDRESS 499 HAMILTON AVE., STE. 200  
CITY-ST-ZIP PALO ALTO, CA 94301

TITLE D ☒ Delete  
NAME BECKER, ROBERT MD  
STREET ADDRESS 6 OAKBROOK CLUB DRIVE #J101  
CITY-ST-ZIP OAKBROOK, IL 60523

TITLE D ☒ Delete  
NAME ROSE, CHRISTOPHER MD  
STREET ADDRESS 20945 DEVONSHIRE STREET STE 103  
CITY-ST-ZIP CHATSWORTH, CA 915112525

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE P/D ☐ Change ☒ Addition  
NAME Hoey, James P.  
STREET ADDRESS 100 West Evelyn Ave.  
CITY-ST-ZIP Mountain View, CA 94041

TITLE S ☐ Change ☒ Addition  
NAME Tietze, Connie F.  
STREET ADDRESS 100 West Evelyn Ave.  
CITY-ST-ZIP Mountain View, CA 94041

TITLE T/D ☐ Change ☒ Addition  
NAME Sturm, Manfred  
STREET ADDRESS 100 West Evelyn Ave.  
CITY-ST-ZIP Mountain View, CA 94041

TITLE C ☐ Change ☒ Addition  
NAME Leksell, Laurent  
STREET ADDRESS 90 Elekta Kungstensgatan 18, Box 7593  
CITY-ST-ZIP SE-103 93 Stockholm, Sweden

TITLE D ☐ Change ☒ Addition  
NAME Glans Sverker  
STREET ADDRESS 90 Elekta Kungstensgatan 18, Box 7593  
CITY-ST-ZIP SE-103 93 Stockholm, Sweden

TITLE D ☐ Change ☒ Addition  
NAME Bengstrom, Hakan  
STREET ADDRESS 90 Elekta Kungstensgatan 18, Box 7593  
CITY-ST-ZIP SE-103 93 Stockholm, Sweden

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/20/06

Date

650-623-8800

Daytime Phone #

# ATTACHMENT

40042 049

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

Document #F04000001241  
FEIN: 94-3109238

## Directors Continued:

TITLE	D
NAME	Stieber, Volker
STREET ADDRESS	Elekta Limited
CITY-ST-ZIP	Linac House, Fleming Way, Crawley, West Sussex RH10 9RR, UK