


2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Aug 01, 2006 8:00 am
Secretary of State

08-01-2006 90001 006 ***150.00

DOCUMENT # F05000005800 1. Entity Name TOMOTHERAPY INCORPORATED					
Principal Place of Business 1240 DEMING WAY MADISON, WI 53717-1954			Mailing Address 1240 DEMING WAY MADISON, WI 53717-1954		
2. Principal Place of Business		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State			
Zip	Country	Zip	Country		
6. Name and Address of Current Registered Agent				7. Name and Address of New Registered Agent	
CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301-2525				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 _____ DATE _____ <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)</small>					
FILE NOW!!! FEE IS \$150.00 Due by September 8, 2006		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees		In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.	
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD RECKWERD, PAUL J 1240 DEMING WAY MADISON, WI 537171954	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V HUGHES, JOHN H 1240 DEMING WAY MADISON, WI 537171954	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S BUROKER, KENNETH D 1240 DEMING WAY MADISON, WI 537171954	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	V Buroker, Kenneth D. 1240 Deming Way Madison, WI 53717-1954 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T HATHAWAY, STEPHEN C 1240 DEMING WAY MADISON, WI 537171954	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CD MACKIE, T. ROCKWELL 1240 DEMING WAY MADISON, WI 537171954	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D ROBERTSON, FREDERICK 1240 DEMING WAY MADISON, WI 537171954	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	D Robertson, Frederick 1240 Deming Way Madison, WI 53717-1954 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
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 any address, with all other like empowered. Shawn D. Guse, V.P., Secr., & Gen. Counsel					
SIGNATURE: <u>Shawn D. Guse</u> July 25, 2006 608-824-3022 <small>SIGNATURE AND TYPE OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #</small>					



ATTACHMENT

20051276

July 25, 2006

Florida Department of State
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

RE: TomoTherapy Incorporated, a Wisconsin corporation
Corporate ID: F05000005800

Dear Sir or Madam:

Enclosed for filing is a 2006 For Profit Corporation Annual Report for TomoTherapy Incorporated and a \$150 filing fee.

If possible, please send me an acknowledgment of this filing. If you have any questions, you may contact me at (608) 824-3379 or mshubak@tomotherapy.com.

Sincerely,

TOMOTHERAPY INCORPORATED

Macy M. Shubak

Macy M. Shubak
Corporate Legal Manager

encls.

ATTACHMENT

20051276

Attachment to
2006 For Profit Corporation Annual Report for
TomoTherapy Incorporated (Corp ID# F05000005800)

Complete List of Officers:

Name	Officer Title	Address
Frederick A. Robertson, M.D.	Chief Executive Officer	1240 Deming Way Madison, WI 53717-1954
Paul J. Reckwerdt	President	1240 Deming Way Madison, WI 53717-1954
Thomas Rockwell Mackie	Chairman of the Board	1240 Deming Way Madison, WI 53717-1954
Stephen C. Hathaway	Chief Financial Officer & Treasurer	1240 Deming Way Madison, WI 53717-1954
Steven G. Books	Chief Operating Officer	1240 Deming Way Madison, WI 53717-1954
Shawn D. Guse	Vice President, Secretary, & General Counsel	1240 Deming Way Madison, WI 53717-1954
John H. Hughes	Vice President – International Commercial Operations	1240 Deming Way Madison, WI 53717-1954
Del S. Coufal	Vice President – Marketing	1240 Deming Way Madison, WI 53717-1954
Kenneth D. Buroker	Vice President – Regulatory Affairs and Quality	1240 Deming Way Madison, WI 53717-1954
Eric A. Schloesser	Vice President – Product Development	1240 Deming Way Madison, WI 53717-1954
Richard Springer	Vice President – Customer Service	1240 Deming Way Madison, WI 53717-1954
Gustavo Olivera	Vice President – Research	1240 Deming Way Madison, WI 53717-1954

Complete List of Directors:

Name	Address
Frederick A. Robertson, M.D.	1240 Deming Way, Madison, WI 53717-1954
Thomas Rockwell Mackie	1240 Deming Way, Madison, WI 53717-1954
Paul J. Reckwerdt	1240 Deming Way, Madison, WI 53717-1954
Michael J. Cudahy	1240 Deming Way, Madison, WI 53717-1954
Sam R. Leno	1240 Deming Way, Madison, WI 53717-1954
John J. McDonough	1240 Deming Way, Madison, WI 53717-1954
John Neis	1240 Deming Way, Madison, WI 53717-1954
Cary J. Nolan	1240 Deming Way, Madison, WI 53717-1954
Carlos A. Perez, M.D.	1240 Deming Way, Madison, WI 53717-1954
Frances S. Taylor	1240 Deming Way, Madison, WI 53717-1954