

**2007 FOR PROFIT CORPORATION
ANNUAL REPORT**

FILED
May 24, 2007 8:00 am
Secretary of State

05-24-2007 90001 013 ***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**

DO NOT WRITE IN THIS SPACE

40118188



05072007 No Chg-P CR2E034 (11/05)

4. FEI Number
39-1914727

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 32301-2525**

**DO NOT WRITE
IN THIS SPACE**

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 reinstating)

DATE _____

**FILE NOW!!! FEE IS \$150.00
Due by September 14, 2007**

9. Election Campaign Financing
Trust Fund Contribution. ☐

**\$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

TITLE PD
NAME RECKWERDT, PAUL J
STREET ADDRESS 1240 DEMING WAY
CITY-ST-ZIP MADISON, WI 537171954

TITLE V
NAME HUGHES, JOHN H
STREET ADDRESS 1240 DEMING WAY
CITY-ST-ZIP MADISON, WI 537171954

TITLE V
NAME BUROKER, KENNETH D
STREET ADDRESS 1240 DEMING WAY
CITY-ST-ZIP MADISON, WI 537171954

TITLE T
NAME HATHAWAY, STEPHEN C
STREET ADDRESS 1240 DEMING WAY
CITY-ST-ZIP MADISON, WI 537171954

TITLE CD
NAME MACKIE, T. ROCKWELL
STREET ADDRESS 1240 DEMING WAY
CITY-ST-ZIP MADISON, WI 537171954

TITLE D
NAME ROBERTSON, FREDERICK
STREET ADDRESS 1240 DEMING WAY
CITY-ST-ZIP MADISON, WI 537171954

**DO NOT WRITE
IN THIS SPACE**

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

Date

Daytime Phone #

5/16/07

ATTACHMENT

40118188

Attachment to
2007 For Profit Corporation Annual Report for
TomoTherapy Incorporated (Corp ID# F05000005800)
State of Florida

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
Kenneth D. Buroker	Vice President – Regulatory Affairs & Quality	1240 Deming Way Madison, WI 53717-1954
Delwin T. Coufal	Vice President – Marketing	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 – Business Development	1240 Deming Way Madison, WI 53717-1954
Elizabeth Klein	Vice President – Global Sales	1240 Deming Way Madison, WI 53717-1954
Gustavo Hugo Olivera	Vice President – Research	1240 Deming Way Madison, WI 53717-1954
Eric A. Schloesser	Vice President – Product Development	1240 Deming Way Madison, WI 53717-1954
Alison Sparks-Johnson	Vice President – Human Resources	1240 Deming Way Madison, WI 53717-1954
Richard N. Springer	Vice President – Customer Service	1240 Deming Way Madison, WI 53717-1954

Complete List of Directors:

Name	Address
Thomas Rockwell Mackie	1240 Deming Way, Madison, WI 53717-1954
Paul J. Reckwerdt	1240 Deming Way, Madison, WI 53717-1954
Frederick A. Robertson, M.D.	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