**FILED** 

## **2002 UNIFORM BUSINESS REPORT (UBR)**

## Feb 20, 2002 8:00 am Secretary of State DOCUMENT # F97000000394 1. Entity Name IMPAC MEDICAL SYSTEMS, INC. 02-20-2002 90036 021 \*\*\*150.00 Principal Place of Business Mailing Address 100 WEST EVELYN AVE. 100 WEST EVELYN AVE. MOUNTAIN VIEW CA 94041 MOUNTAIN VIEW CA 94041 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 94-3109238 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name -CORPAMERICA, INC. Street Address (P.O. Box Number is Not Acceptable) 416 S.E. 15TH STREET FORT LAUDERDALE FL 33316 City Zin 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. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME JACHINOWSKI, JOSEPH K NAME STREET ADDRESS STREET ADDRESS 100 WEST EVELYN AVENUE CITY-ST-ZIP MOUNTAIN VIEW CA 94041-1203 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change NAME NAME HOEY, JAMES J STREET ADDRESS STREET ADDRESS 100 WEST EVELYN AVENUE CITY-ST-ZIP CITY-ST-7IP MOUNTAIN VIEW CA 94041-1203 TITLE ☐ Delete STD ~-TITLE ☐ Change ☐ Addition NAME AUERBACH, DAVID A NAME STREET ADDRESS STREET ADDRESS 100 WEST EVELYN AVENUE CITY-ST-ZIP CITY-ST-7IP MOUNTAIN VIEW CA 94041-1203 TITLE ☐ Delete TITLE Change ☐ Addition NAME BECKER, ROBERT M.D. NAME STREET ADDRESS 100 WEST EVELYN AVENUE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MOUNTAIN VIEW CA 94041 TITLE ☐ Delete TITI F Change ☐ Addition NAME ROSE, CHRISTOPHER M NAME STREET ADDRESS 100 WEST EVELYN AVENUE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **MOUNTAIN VIEW CA 94041** TITLE ☐ Delete TITLE Change ☐ Addition NAME AVIS, GREG NAME STREET ADDRESS 100 WEST EVELYN AVENUE STREET ADDRESS CITY-ST-ZIP MOUNTAIN VIEW CA 94041-1203 CITY-ST-ZIP 13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

CHATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1.28.02

650-623-880