

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Mar 05, 2002 8:00 am
Secretary of State

03-05-2002 90147 038 ***150.00

0628496 AT

DOCUMENT # F99000002190

1. Entity Name

VARIAN, INC.

Principal Place of Business

**3120 HANSEN WAY D 194
PALO ALTO CA 94304**

Mailing Address

**3120 HANSEN WAY D 194
PALO ALTO CA 94304**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

77-0501995

Applied For

Not Applicable

5. Certificate of Status Desired ☐

**\$8.75 Additional
Fee Required**

DO NOT WRITE IN THIS SPACE



6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324**

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.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible
Tax filing requirement and elects to do so.
(See criteria on back) ☐

**FILE NOW!!! FEE IS \$150.00
After May 1, 2002 Fee will be \$550.00
Make Check Payable to Department of State**

10. Election Campaign Financing
Trust Fund Contribution. ☐

**\$5.00 May Be
Added to Fees**

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**PD
LAUER, ALLEN J
3120 HANSEN WAY
PALO ALTO CA** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**S
HOMAN, ARTHUR W
3120 HANSON WAY
PALO ALTO CA** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**D
MUNDELL, DAVID
3120 HANSEN WAY
PALO ALTO CA** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**AS
MUGNOLO, GERALD T
3120 HANSEN WAY D 194
PALO ALTO CA 94304** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

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:

GERALD T. MUGNOLO Feb 11, '02 (650) 424-3846

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (9/01)

VARIAN, INC.
OFFICERS, DIRECTORS REPORT
As of January 31, 2002

Attachment #
Document #
F99000002190
603313

Officers

Name	Title/Address
Allen J. Lauer	President & Chief Executive Officer 3120 Hansen Way, M/S D-194, Palo Alto, CA 94304
Garry W. Rogerson	Senior VP, Scientific Instruments 3120 Hansen Way, M/S D-194, Palo Alto, CA 94304
Franco N. Palomba	Controller 3120 Hansen Way, M/S D-194, Palo Alto, CA 94304
Robert R. Christofk, II	VP, Human Resources 3120 Hansen Way, M/S D-194, Palo Alto, CA 94304
Arthur W. Homan	VP, Secretary & General Counsel 3120 Hansen Way, M/S D-194, Palo Alto, CA 94304
G. Edward McClammy	VP, Chief Financial Officer & Treasurer 3120 Hansen Way, M/S D-194, Palo Alto, CA 94304
Raymond J. Shaw	VP, NMR Instruments 3120 Hansen Way, M/S D-194, Palo Alto, CA 94304
Oscar Lito Jaojoco	Assistant Treasurer 3120 Hansen Way, M/S D-194, Palo Alto, CA 94304
Sergio Piras	VP, Vacuum Technologies Varian SpA, Via Flli Varian 54, 10040 Leini, Torino, Italy
C. Wilson Rudd	VP, Electronics Manufacturing 615 South River Drive, Tempe, AZ 85281
Laurie H. Alire	VP, Corp. Communications & Investor Relations 3120 Hansen Way, M/S D-194, Palo Alto, CA 94304
Hunter L. Auyang	Assistant Secretary 3120 Hansen Way, M/S D-194, Palo Alto, CA 94304
John A. Hoag	Assistant Secretary 121 Hartwell Avenue, Lexington, MA 02173
Gerald T. Mugnolo	Assistant Secretary 3120 Hansen Way, M/S D-194, Palo Alto, CA 94304
Martin O'Donoghue	Assistant Secretary 2700 Mitchell Drive, Walnut Creek, CA 94598
Deborah A. Skjelstad	Assistant Secretary 615 South River Drive, Tempe, AZ 85281

Directors

Allen J. Lauer	Director 3120 Hansen Way, M/S D-194, Palo Alto, CA 94304
John G. McDonald	Director Graduate School of Business, Stanford University, Stanford, CA 94305
Wayne R. Moon	Director 1310 Jones Street, #701, San Francisco, CA 94109
David E. Mundell	Director 110 Pacific Avenue, #103, San Francisco, CA 94111
Elizabeth E. Tallett	Director 48 Federal Twist Road, Stockton, NJ 08559