

2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 03, 2004 8:00 am
Secretary of State

05-03-2004 91234 009 ***150.00

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

04232004

Chg-P

CR2E034 (10/03)

4. FEI Number

77-0501995

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

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. 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
After May 1, 2004 Fee will be \$550.00

9. Election Campaign Financing
Trust Fund Contribution.

☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

11. 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
D
PALONBA, FRANCO N
3120 HANSEN WAY
PALO ALTO, CA 94304 ☐ Delete

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
D
MCDONALD, RICHARD
PO BOX 554 LAKE BLUFF
STANFORD, CA 94305 ☐ Delete

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

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Gerald T. Mugnolo

GERALD T. MUGNOLO

4-23-04

(650)424-3846

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Day/Time Phone #

ATTACHMENT

54051842
F99000002190

VARIAN, INC.
OFFICERS, DIRECTORS REPORT
As of March 31, 2004

Officers

Name	Title/Address
Garry W. Rogerson	President & Chief Executive Officer 3120 Hansen Way, M/S D-194, Palo Alto, CA 94304
G. Edward McClammy	SVP, Chief Financial Officer & Treasurer 3120 Hansen Way, M/S D-194, Palo Alto, CA 94304
Franco N. Palomba	VP & Controller 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
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
Robert R. Christofk, II	VP, Human Resources 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
Cynthia N. Johnston	Assistant Secretary 2700 Mitchell Drive, Walnut Creek, CA 94598
Gerald T. Mugnolo	Assistant Secretary 3120 Hansen Way, M/S D-194, Palo Alto, CA 94304
Martin O'Donoghue	VP, Scientific Instruments 2700 Mitchell Drive, Walnut Creek, CA 94598
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
Deborah A. Skjelstad	Assistant Secretary 615 South River Drive, Tempe, AZ 85281
Sean M. Wirtjes	Assistant Controller 3120 Hansen Way, M/S D-194, Palo Alto, CA 94304

Directors

Allen J. Lauer	Chairman of the Board 3120 Hansen Way, M/S D-194, Palo Alto, CA 94304
Garry W. Rogerson	Director 3120 Hansen Way, M/S D-194, Palo Alto, CA 94304
Richard U. De Schutter	Director P.O. Box 554, Lake Bluff, IL 60044
Conrad W. Hewitt	Director 279 Kaanapali Drive, Napa, CA 94558
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
Elizabeth E. Tallett	Director 48 Federal Twist Road, Stockton, NJ 08559