

2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 02, 2005 8:00 am
Secretary of State

05-02-2005 90422 040 ***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**

14014611



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

04252005

Chg-P

CR2E034 (10/03)

City & State

City & State

4. FEI Number

77-0501995

Applied For

Not Applicable

Zip

Country

Zip

Country

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, 2005 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

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

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

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

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

TITLE D ☒ Delete
NAME PALONBA, FRANCO N
STREET ADDRESS 3120 HANSEN WAY
CITY-ST-ZIP PALO ALTO, CA 94304

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

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

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

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

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

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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

GERALD T. MUGNOLO

4/25/05

Date

(650) 424-3846

Daytime Phone #

SEE ATTACHMENT FOR
ADD'L CHANGES

ATTACHMENT
VARIAN, INC.
OFFICERS, DIRECTORS REPORT
As of March 31, 2005

#F99000602190/14014611

Officers

<u>Name</u>	<u>Title/Address</u>
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
Arthur W. Homan	VP, General Counsel & Secretary 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
Nancy E. Egan	Sr. Corporate Counsel & Assistant Secretary 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 M. Johnston	Assistant Secretary 2700 Mitchell Drive, Walnut Creek, CA 94598
Christopher K. Kramer	Assistant Controller 3120 Hansen Way, M/S D-194, Palo Alto, CA 94304
Timothy J. Moran	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	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
Sean M. Wirtjes	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