

2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 10, 2006 8:00 am
Secretary of State

04-10-2006 90294 044 ***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
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2. Principal Place of Business		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country

60025981



03212006 Chg-P CR2E034 (11/05)

4. FEI Number 77-0501995	Applied For ☐ Not Applicable
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5. Certificate of Status Desired ☐	\$8.75 Additional Fee Required
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6. Name and Address of Current Registered Agent C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324		7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code	
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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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____
Signature, typed or printed name of registered agent and title if applicable.

FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00	9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees
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10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	C LAUER, ALLEN J 3120 HANSEN WAY, M/S D-194 PALO ALTO, CA 94304 ☐ 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 SEE ATTACHMENT
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 ROGERSON, GARY W 3120 HANSEN WAY, M/S D-194 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 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: G. Mugnolo Date: March 27, 2006 Daytime Phone #: 650-424-5277
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

VARIAN, INC.
OFFICERS, DIRECTORS REPORT
As of March 14, 2006

Name of Officer	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
Arthur W. Homan	SVP, General Counsel & Secretary	3120 Hansen Way, M/S D-194, Palo Alto, CA 94304
Martin O'Donoghue	SVP, Scientific Instruments	2700 Mitchell Drive, Walnut Creek, CA 94598
Sergio Piras	SVP, Vacuum Technologies	Varian SpA, Via Fili Varian 54, 10040 Leini, Torino, Italy
Sean M. Wirjes	Controller	3120 Hansen Way, M/S D-194, Palo Alto, CA 94304
Christopher K. Kramer	Assistant Controller	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
Nancy E. Egan	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
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
Name of Director	Title	Address
Allen J. Lauer	Chairman of the Board	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
Elizabeth E. Tallett	Director	48 Federal Twist Road, Stockton, NJ 08559
Richard U. De Schutter	Director	P.O. Box 554, Lake Bluff, IL 60044
Conrad W. Hewitt	Director	279 Kaanapali Drive, Napa, CA 94558
Garry W. Rogerson	Director	3120 Hansen Way, M/S D-194, Palo Alto, CA 94304

ATTACHMENT

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