

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 28, 2003 8:00 am
Secretary of State

04-28-2003 91369 050 ***150.00

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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

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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

**FILE NOW!!! FEE IS \$150.00
After May 1, 2003 Fee will be \$550.00
Make Check Payable to Florida Department of State**

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	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S HOMAN, ARTHUR W 3120 HANSON WAY PALO ALTO CA	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D MUNDELL, DAVID 3120 HANSEN WAY PALO ALTO CA	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS MUGNOLO, GERALD T 3120 HANSEN WAY D 194 PALO ALTO CA 94304	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete

TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
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TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition

SEE ATTACHMENT

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 Required* **Mugnolo** **4-18-03 (650) 421-5277**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (10/02)

Attachment

80097101

#F99000002190

VARIAN, INC.
OFFICERS, DIRECTORS REPORT
As of March 31, 2003

Officers

Name	Title/Address
Allen J. Lauer	Chairman & Chief Executive Officer 3120 Hansen Way, M/S D-194, Palo Alto, CA 94304
Garry W. Rogerson	President & Chief Operating 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
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
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
Martin O'Donoghue	VP, Analytical Instruments 2700 Mitchell Drive, Walnut Creek, CA 94598
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
Deborah A. Skjelstad	Assistant Secretary 615 South River Drive, Tempe, AZ 85281
Cynthia N. Johnston	Assistant Secretary 2700 Mitchell Drive, Walnut Creek, CA 94598
Sean M. Wirtjes	Assistant Controller 3120 Hansen Way, M/S D-194, Palo Alto, CA 94304

Directors

Allen J. Lauer	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
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