2017 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F14000002540

Entity Name: MEVION MEDICAL SYSTEMS, INC.

Current Principal Place of Business:

300 FOSTER STREET LITTLETON. MA 01460

Current Mailing Address:

300 FOSTER STREET LITTLETON, MA 01460 US

FEI Number: 20-0794350 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

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

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:

Electronic Signature of Registered Agent

Date

FILED Apr 24, 2017

Secretary of State

CC2879779659

Officer/Director Detail:

Title	CEO	Title	CFO

NameJACHINOWSKI, JOSEPHNameMELSON, DONALDAddress300 FOSTER STREETAddress300 FOSTER STREETCity-State-Zip:LITTLETON MA 01460City-State-Zip:LITTLETON MA 01460

TitleSECRETARYTitleDIRECTORNameDAVIS, PATRICIANameMOORIN, JAY

Address 300 FOSTER STREET Address 300 FOSTER STREET

City-State-Zip: LITTLETON MA 01460 City-State-Zip: LITTLETON MA 01460

Title DIRECTOR Title DIRECTOR

NameVOLCKER, PAULNameTIAN, LAWRENCEAddress300 FOSTER STREETAddress300 FOSTER STREETCity-State-Zip:LITTLETON MA 01460City-State-Zip:LITTLETON MA 01460

Title DIRECTOR Title DIRECTOR

NameLI, SUNNYNameD'ANGELO, PETERAddress300 FOSTER STREETAddress300 FOSTER STREETCity-State-Zip:LITTLETON MA 01460City-State-Zip:LITTLETON MA 01460

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I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.

SIGNATURE: DONALD MELSON CFO 04/24/2017

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued:

TitleCHAIRMANTitleDIRECTORNameWILSON, ROBERTNameLU, CHENG

Address 300 FOSTER STREET Address 300 FOSTER STREET

City-State-Zip: LITTLETON MA 01460 City-State-Zip: LITTLETON MA 01460