2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F14000002540

Entity Name: MEVION MEDICAL SYSTEMS, INC.

Current Principal Place of Business:

300 FOSTER ST STE 3 LITTLETON. MA 01460-2017

Current Mailing Address:

300 FOSTER ST STE 3

LITTLETON. MA 01460-2017 US

FEI Number: 20-0794350 Certificate of Status Desired: No

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 10, 2024

Secretary of State

4739756464CC

Officer/Director Detail :

Title DIRECTOR Title DIRECTOR MAN CHAU, KWOK Name Name ZHOU, HAO

300 FOSTER ST STE 3 300 FOSTER ST STE 3 Address Address City-State-Zip: LITTLETON MA 01460-2017 LITTLETON MA 01460-2017 City-State-Zip:

Title **SECRETARY** Title DIRECTOR Name HU, PING Name LIAO, QIONG

Address 300 FOSTER ST STE 3 Address 300 FOSTER ST STE 3 LITTLETON MA 01460-2017 City-State-Zip: City-State-Zip: LITTLETON MA 01460-2017

PRESIDENT/CEO/TREASURER Title **DIRECTOR** Title

Name YU, TIANNING TIAN. LAWRENCE Name

Address 300 FOSTER ST STE 3 300 FOSTER ST STE 3 Address

LITTLETON MA 01460-2017 City-State-Zip: LITTLETON MA 01460-2017 City-State-Zip:

Title DIRECTOR Title DIRECTOR FU, FENG Name YU, TIANNING Name

300 FOSTER ST STE 3 Address 300 FOSTER ST STE 3 Address City-State-Zip: LITTLETON MA 01460-2017 City-State-Zip: LITTLETON MA 01460-2017

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: TIANNING YU

PRESIDENT/CEO/TREASU 04/10/2024 **RER**

Electronic Signature of Signing Officer/Director Detail

Date