2016 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: 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 Mar 23, 2016

Secretary of State

CC1962023591

Officer/Director Detail:

Title CEO Title CFO

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

Title S Title D

NameDAVIS, PATRICIANameBUCKLEY, STEPHENAddress300 FOSTER STREETAddress300 FOSTER STREETCity-State-Zip:LITTLETON MA 01460City-State-Zip:LITTLETON MA 01460

Title D Title D

NameMOORIN, JAYNameVOLCKER, PAULAddress300 FOSTER STREETAddress300 FOSTER STREETCity-State-Zip:LITTLETON MA 01460City-State-Zip:LITTLETON MA 01460

Title D Title D

Name TIAN, LAWRENCE Name LI, SUNNY

Address 300 FOSTER STREET Address 300 FOSTER STREET

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

Continues on page 2

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 B. MELSON

CHIEF FINANCIAL OFFICER

03/23/2016

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued:

Title P Title

NameD'ANGELO, PETERNameWILSON, ROBERTAddress300 FOSTER STREETAddress300 FOSTER STREETCity-State-Zip:LITTLETON MA 01460City-State-Zip:LITTLETON MA 01460

С

Title D

Name LU, CHENG

Address 300 FOSTER STREET
City-State-Zip: LITTLETON MA 01460