



**State of Rhode Island and Providence Plantations  
Office of the Secretary of State**

Fee: \$50.00

Division Of Business Services  
148 W. River Street  
Providence RI 02904-2615  
(401) 222-3040

**Foreign Business Corporation  
Annual Report**

Filing Period: January 1 - March 1

*In accordance with R.I.G.L. 7-1.2-1501(e), each corporation failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-1.2-1501 (c&d)) is subject to a penalty fee of \$25.00.*

**ANNUAL REPORT YEAR:** 2014

**1. Corporate ID No.** 000056430

**2. Name of Corporation** Varian Medical Systems, Inc.

**3. Street Address Principal Business Office:**

No. and Street: 3100 HANSEN WAY, E-029

City or Town: PALO ALTO

State: CA

Zip: 94304

Country: USA

**4. Business Phone No.**

408324-5259

**5. State of Incorporation**

State: DE

**6. Brief Description of the Character of Business Conducted in Rhode Island**

SALES AND SERVICE OF HEALTHCARE EQUIPMENT AND PRODUCTS

**7. Names and Addresses of the Officers and Directors:**

**All officers and directors must be listed.**

| Title               | Individual Name<br>First, Middle, Last, Suffix | Address<br>Address, City or Town, State, Zip Code, Country |
|---------------------|------------------------------------------------|------------------------------------------------------------|
| PRESIDENT           | DOW WILSON                                     | 3100 HANSEN WAY<br>PALO ALTO, CA 94304 USA                 |
| SECRETARY           | JOHN KUO                                       | 3100 HANSEN WAY<br>PALO ALTO, CA 94304 USA                 |
| ASSISTANT SECRETARY | BRIAN POLLARD                                  | 3100 HANSEN WAY<br>PALO ALTO, CA 94304 USA                 |
| VICE PRESIDENT      | ROBERT H KLUGE                                 | 1678 SOUTH PIONEER ROAD<br>SALT LAKE CITY, UT 84104 USA    |
| VICE PRESIDENT      | ELISHA FINNEY                                  | 3100 HANSEN WAY                                            |

|                |                          |                                                                         |
|----------------|--------------------------|-------------------------------------------------------------------------|
|                |                          | PALO ALTO, CA 94304 USA                                                 |
| VICE PRESIDENT | KOLLEEN T KENNEDY        | 3100 HANSEN WAY<br>PALO ALTO, CA 94304 USA                              |
| VICE PRESIDENT | CLARENCE VERHOEF         | 3100 HANSEN WAY<br>PALO ALTO, CA 94304 USA                              |
| DIRECTOR       | RUEDIGER NAUMANN-ETIENNE | 5980 HORTON STREET, SUITE 390<br>EMERYVILLE, CA 94608 USA               |
| DIRECTOR       | VENKATRAMAN THYAGARAJAN  | 11F MOUNT SINAI LANE<br>#05-23 GLENTREES, SGP                           |
| DIRECTOR       | RICHARD M LEVY           | 3100 HANSEN WAY<br>PALO ALTO, CA 94304 USA                              |
| DIRECTOR       | SUSAN BOSTROM            | 170 WEST TASMAN DRIVE, MS 10-5<br>SAN JOSE, CA 95134 USA                |
| DIRECTOR       | R. ANDREW ECKERT         | 2444 CHARLESTON ROAD<br>MOUNTAIN VIEW, CA 94304 USA                     |
| DIRECTOR       | TIMOTHY E GUERTIN        | 3100 HANSEN WAY<br>PALO ALTO, CA 94304 USA                              |
| DIRECTOR       | MARK R LARET             | UCSF MEDICAL CENTER 500 PARNASSUS AVENUE<br>SAN FRANCISCO, CA 94143 USA |
| DIRECTOR       | DAVID J ILLINGWORTH      | 3100 HANSEN WAY<br>PALO ALTO, CA 94304 USA                              |
| DIRECTOR       | ERICH R REINHARDT        | 3100 HANSEN WAY<br>PALO ALTO, CA 94304 USA                              |

## 8. Shares Authorized and Issued

| Class of Stock | Series of Stock | Par Value Per Share | Total Authorized<br>Shares<br><i>Number of Shares</i> | Total Issued<br>and<br>Outstanding<br><i>Num of<br/>Shares</i> |
|----------------|-----------------|---------------------|-------------------------------------------------------|----------------------------------------------------------------|
| CWP            |                 | \$1.0000            | 99,000,000.00                                         | 106491000                                                      |
| PWP            |                 | \$1.0000            | 1,000,000.00                                          | 0                                                              |

**9. This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the hands of a receiver or trustee, this report must be executed on behalf of the corporation by the receiver or trustee.**

**Signed this 11 Day of February, 2014 at 5:29:18 PM. This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the corporation, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-1.2.**

By BRIAN POLLARD  
Signature of Authorized Representative of the Corporation

ASSISTANT SECRETARY  
Title

**This report cannot be accepted for filing if an officer has executed the form and he/she is not listed in section 7.**

Form No. 630  
Revised 09/07

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