



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS
Office of the Secretary of State - Division of Business Services

148 W. River Street, Providence, Rhode Island 02904-2615

Phone: (401) 222-3040 ~ Email: corporations@sos.ri.gov ~ Website: www.sos.ri.gov

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2016

Filing Period: January 1 - March 1 • This report must be typed or printed legibly.

Filing Fee: \$50.00 • FAILURE TO FILE THIS REPORT BY MARCH 31 WILL RESULT IN A \$25.00 PENALTY FEE.

1. Entity ID No. 000555223		2. Exact name of the Corporation INTUTIVE SURGICAL INC			
3. Principal office address 1020 KIFER ROAD		City SUNNYVALE		State CA	Zip 94086
4. Business Phone No. 408-369-7272 X2		5. State of Incorporation DE			
6. Brief description of the character of business conducted in Rhode Island MANUFACTURE ROBOTIC SURGICAL SYSTEMS					
7. LIST ALL OFFICERS (NAMES AND ADDRESSES) ("X" BOX FOR ATTACHMENT) ☒					
President Name			Vice-President Name		
Street Address			Street Address		
City	State	Zip	City	State	Zip
Secretary Name			Treasurer Name		
Street Address			Street Address		
City	State	Zip	City	State	Zip
8. LIST ALL DIRECTORS (NAMES AND ADDRESSES) ("X" BOX FOR ATTACHMENT) ☒					
Director Name			Director Name		
Street Address			Street Address		
City	State	Zip	City	State	Zip
Director Name			Director Name		
Street Address			Street Address		
City	State	Zip	City	State	Zip
9. SHARES AUTHORIZED			10. SHARES ISSUED ("X" BOX FOR ATTACHMENT) ☐		
This information is currently of record in the Office of the Secretary of State. Changes require an additional filing. See Section 9 of instruction sheet.			NUMBER OF SHARES	CLASS/SERIES	PAR VALUE
			37370665	COMMON	.001
			0	PREFERED	.001

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.

File Date _____

Check No _____

By: _____

FOR SECRETARY OF STATE USE ONLY

Form No. 630
Revised: 01/2012

FILED
MAR 08 2016
0991 DS
BY _____

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

Signature of Authorized Representative _____ Date **03/01/2016**
AMY KAY
Print or Type Name of Authorized Representative

Intuitive Surgical, Inc.
Officers and Directors - 2016
 (INFORMATION AS OF 12/31/15 ON PROXY)

OFFICERS

Name	Title	Address	Phone Number
Gary S. Guthart, Ph.D.	President and Chief Executive Officer	1020 Kifer Road, Sunnyvale, CA 94086	408-523-2100
David J. Rosa	Executive Vice President and Chief Commercial Officer	1020 Kifer Road, Sunnyvale, CA 94086	408-523-2100
Salvatore J. Brogna	Executive Vice President, Product Development	1020 Kifer Road, Sunnyvale, CA 94086	408-523-2100
Myriam J. Curet, M.D.	Senior Vice President, Chief Medical Officer	1020 Kifer Road, Sunnyvale, CA 94086	408-523-2100
Mark J. Meltzer	Senior Vice President, General Counsel and Chief Compliance Officer	1020 Kifer Road, Sunnyvale, CA 94086	408-523-2100
Marshall L. Mohr	Senior Vice President and Chief Financial Officer	1020 Kifer Road, Sunnyvale, CA 94086	408-523-2100
Colin Morales	Senior Vice President, Manufacturing and Service Operations	1020 Kifer Road, Sunnyvale, CA 94086	408-523-2100
Jaime Samath	Vice President and Principal Accounting Officer	1020 Kifer Road, Sunnyvale, CA 94086	408-523-2100

DIRECTORS

Name	Address	Phone Number
Lonnie M. Smith	1020 Kifer Road, Sunnyvale, CA 94086	408-523-2100
Gary S. Guthart, Ph.D.	1020 Kifer Road, Sunnyvale, CA 94086	408-523-2100
Craig H. Barratt, Ph.D.	1020 Kifer Road, Sunnyvale, CA 94086	408-523-2100
Eric H. Halvorson	1020 Kifer Road, Sunnyvale, CA 94086	408-523-2100
Amal M. Johnson	1020 Kifer Road, Sunnyvale, CA 94086	408-523-2100
Alan J. Levy, Ph.D.	1020 Kifer Road, Sunnyvale, CA 94086	408-523-2100
Mark J. Rubash	1020 Kifer Road, Sunnyvale, CA 94086	408-523-2100
George Stalk Jr.	1020 Kifer Road, Sunnyvale, CA 94086	408-523-2100
Michael A. Friedman, M.D.	1020 Kifer Road, Sunnyvale, CA 94086	408-523-2100
Keith R. Leonard, Jr.	1020 Kifer Road, Sunnyvale, CA 94086	408-523-2100

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