

Kentucky Secretary of State Annual Report

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Company VARIAN, INC.
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Principal Office

3120 HANSEN WAY D-194
PALO ALTO, CA 94304

Registered Agent

CT CORPORATION SYSTEM
KENTUCKY HOME LIFE BUILDING
LOUISVILLE, KY 40202

Officers

Secretary	ARTHUR W HOMAN	3120 Hansen Way, D-194, Palo Alto, CA 94304-1030
President	GARRY W ROGERSON	3120 Hansen Way, D-194, Palo Alto, CA 94304-1030
Treasurer	G EDWARD MC CLAMMY	3120 Hansen Way, D-194, Palo Alto, CA 94304-1030
Officer	SEAN M WIRTJES	3120 Hansen Way, D-194, Palo Alto, CA 94304-1030
Officer	GERALD T MUGNOLO	3120 Hansen Way, D-194, Palo Alto, CA 94304-1030

Directors

Director	ELIZABETH E TALLETT	48 Dederal Twist Road, Stockton, NJ 08559
Director	WAYNE R MOON	1310 Janes Street, #701, San Francisco, CA 94109
Director	JOHN G MCDONALD	Graduate School of Business, Stanford University, Stanford, CA 94305
Director	ALLEN J LAUER	3120 Hansen Way, D-194, Palo Alto, CA 94304-1030
Director	RICHARD U DE SCHUTTER	P.O. Box 554, Lake Bluff, IL 60044
Director	GARRY W ROGERSON	3120 Hansen Way, D-194, Palo Alto, CA 94304-1030
Director	CONRAD W HEWITT	279 Kaanapali Drive, Napa, CA 94558

Signatures

Signature Gerald T. Mugnolo
Title Assistant Secretary