

Fax Server

6/17/2011 9:50:25 AM PAGE 7/007

Fax Server

F110002527

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H110001613073)))



H110001613073ABCU

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 617-6381

From:

Account Name : CORPORATION SERVICE COMPANY
Account Number : 120000000195
Phone : (850) 521-1000
Fax Number : (850) 558-1515

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
11 JUN 17 AM 9:33

**FOREIGN PROFIT/NONPROFIT CORPORATION
ACCURAY INCORPORATED**

Certificate of Status	0
Certified Copy	1
Page Count	06
Estimated Charge	\$1,178.75

RECEIVED
11 JUN 17 PM 4:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Electronic Filing Menu

Corporate Filing Menu

Help

Ps 6/18/11

FAX

To: Division of Corporations

Company:

Fax: 8506176381

Phone:

From: Jeanine Reynolds

Fax:

Phone: (850) 521-0821x2933

E-mail: jreynold@cscinfo.com

NOTES:

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Accuray Incorporated
Name of corporation - must include suffix

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," or "Certificate of Good Standing" and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Attn: Michael Olivas, Legal Dept

Name of Person

Accuray Incorporated

Firm/Company

1310 Chesapeake Terrace

Address

Sunnyvale, CA 94089

City/State and Zip code

tnelson@accuray.com and molivas@accuray.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Michael Olivas

at (408) 716-4600

Name of Person

Area Code & Daytime Telephone Number

STREET/COURIER ADDRESS:

New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

New Filing Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

☐ \$70.00 Filing Fee ☐ \$78.75 Filing Fee & Certificate of Status ☒ \$78.75 Filing Fee & Certified Copy ☐ \$87.50 Filing Fee, Certificate of Status & Certified Copy

11 JUN 17 AM 9:33

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

1. Accuray Incorporated
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)
2. Delaware 3. 20-8370041
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 2/22/2001 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. 11/2007
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
7. 1310 Chesapeake Terrace, Sunnyvale, CA 94089
(Principal office address)
1310 Chesapeake Terrace, Sunnyvale, CA 94089
(Current mailing address)
8. Sales of medical equipment to hospitals.
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)
9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)
Name: Corporation Service Company
Office Address: 1201 Hays Street
Tallahassee, Florida 32301
(City) (Zip code)

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Corporation Service Company

By:



(Registered agent's signature)

Jeanine Reynolds
as agent

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

11 JUN 17 AM 9:33

12. Names and business addresses of officers and/or directors:

A. DIRECTORSChairman: See Attached

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERSPresident: See Attached

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.13. 

Signature of Director or Officer

The officer or director signing this document (and who is listed in number 12 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

14.

Dairen J. Milliken

SVP / General Counsel / Secretary

(Typed or printed name and capacity of person signing application)

11 JUN 17 AM 9:33

Accuray Incorporated

1310 Chesapeake Terrace
Sunnyvale, CA 94089
Main # 408-716-4600
Main Fax # 408-716-4601
FEIN: 20-8370041

Officers

CEO / President	Euan S. Thomson 1310 Chesapeake Terrace Sunnyvale, CA 94089
SVP / CMO	Eric Pauwels 1310 Chesapeake Terrace Sunnyvale, CA 94089
SVP/CFO	Derek Bertocci 1310 Chesapeake Terrace Sunnyvale, CA 94089
SVP/COO	Chris A. Raanes 1310 Chesapeake Terrace Sunnyvale, CA 94089
SVP General Counsel Secretary	Darren J. Milliken 1310 Chesapeake Terrace Sunnyvale, CA 94089
SVP Human Resources	Theresa Dadone 1310 Chesapeake Terrace Sunnyvale, CA 94089

Directors

Louis J. Lavigne, Jr.
Chairperson
1310 Chesapeake Terrace
Sunnyvale, CA 94089

Elizabeth Dávila
Vice Chairperson
1310 Chesapeake Terrace
Sunnyvale, CA 94089

Peter Fine
1310 Chesapeake Terrace
Sunnyvale, CA 94089

Jack Goldstein, Ph.D.
1310 Chesapeake Terrace
Sunnyvale, CA 94089

Dennis Winger
1310 Chesapeake Terrace
Sunnyvale, CA 94089

Wayne Wu
1310 Chesapeake Terrace
Sunnyvale, CA 94089

Robert S. Weiss
1310 Chesapeake Terrace
Sunnyvale, CA 94089

Euan S. Thomson
1310 Chesapeake Terrace
Sunnyvale, CA 94089

11 JUN 17 AM 9:33

Delaware

PAGE 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "ACCURAY INCORPORATED" IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE SIXTH DAY OF JUNE, A.D. 2011.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "ACCURAY INCORPORATED" WAS INCORPORATED ON THE TWENTY-SECOND DAY OF FEBRUARY, A.D. 2001.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

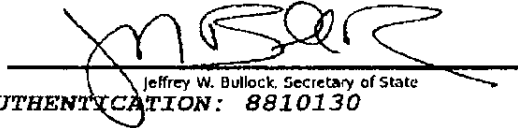
AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

3358338 8300

110689316

You may verify this certificate online
at corp.delaware.gov/authver.shtml




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 8810130

DATE: 06-06-11