

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F01000001385

FILED
May 13, 2010
Secretary of State

Entity Name: SOFTEK STORAGE SOLUTIONS CORPORATION

Current Principal Place of Business:

1921 GALLOWS ROAD
SUITE 250
VIENNA, VA 22182

New Principal Place of Business:

C/O IBM CORPORATION
NEW ORCHARD ROAD
ARMONK, NY 10504

Current Mailing Address:

1921 GALLOWS ROAD
SUITE 250
VIENNA, VA 22182

New Mailing Address:

C/O IBM CORPORATION
NEW ORCHARD ROAD
ARMONK, NY 10504

FEI Number: 77-0565742

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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: BARBARA BURKE

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ()

OFFICERS AND DIRECTORS:

Title: D
Name: NISTA, COSMO L
Address: NEW ORCHARD ROAD
City-St-Zip: ARMONK, NY 10504

Title: D
Name: LUIS, CUSTODIO
Address: NEW ORCHARD ROAD
City-St-Zip: ARMONK, NY 10504

Title: P
Name: FRIED, PAUL
Address: 2455 SOUTH ROAD
City-St-Zip: POUGHKEEPSIE, NY 12601

Title: D/AS
Name: GOLDSTEIN, MARK
Address: NEW ORCHARD ROAD
City-St-Zip: ARMONK, NY 10504

Title: S
Name: O'HANLON, GEORGE
Address: ROUTE 100,
City-St-Zip: SOMERS, NY 10589

Title: T
Name: GREENE, JESSE J
Address: NEW ORCHARD ROAD,
City-St-Zip: ARMONK, NY 10504

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: MARK GOLDSTEIN

D/AS

05/13/2010

Electronic Signature of Signing Officer or Director

Date