

2020 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000001066

Entity Name: STRATUS TECHNOLOGIES, INC.

Current Principal Place of Business:

5 MILL AND MAIN PLACE
SUITE 500
MAYNARD, MA 01754

Current Mailing Address:

5 MILL AND MAIN PLACE
SUITE 500
MAYNARD, MA 01754 US

FEI Number: 04-3453241

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525 US

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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PCED
Name LAURELLO, DAVID C
Address 5 MILL AND MAIN PLACE
SUITE 500
City-State-Zip: MAYNARD MA 01754

Title VP, CFO & TREASURER
Name LOH, WALTER
Address 5 MILL AND MAIN PLACE
SUITE 500
City-State-Zip: MAYNARD MA 01754

Title VP, GENERAL COUNSEL &
SECRETARY
Name KELLEGREW, W ROBERT JR.
Address 5 MILL AND MAIN PLACE
SUITE 500
City-State-Zip: MAYNARD MA 01754

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: W. ROBERT KELLEGREW JR.

SECRETARY

05/11/2020

Electronic Signature of Signing Officer/Director Detail

Date