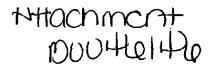
2000 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE

FILED **DOCUMENT # 852880** Mar 27, 2000 8:00 am 1. Entity Name **Secretary of State** STRATUS COMPUTER, INC. 03-27-2000 90087 005 ***150.00 Principal Place of Business Mailing Address 1701 HARBOR BAY PKWY 55 FAIRBANKS BLVD MARLBORO MA 01752 ALAMEDA GA 94502-3001 3. Mailing Address Principal Place of Business, North Point 800 North Suite, Apt. #, etc DO NOT WRITE IN THIS SPACE 2N280B Koom Applied For 4. FEI Number City & State City & State 04-2697554 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 S. PINE ISLAND ROAD PLANTATION FL 33324 Zip Code City 8. 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 DATE Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) == FILE-NOW!!!-FEE-IS \$150.00=== 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. Delete TITLE ☐ Change ☐ Addition PD TITLE PLease NAME NAME EJABAT, MORY STREET ADDRESS STREET ADDRESS 1701 HARBOR BAY PKWY attached List of Officers CITY-ST-ZIP CITY-ST-ZIP ALAMEDA CA 94502 ☐ Change Delete ☐ Addition TITLE TITLE NAME NAME ASHBY, MICHAEL STREET ADDRESS STREET ADDRESS 1701 HARBOR BAY PKWY CITY-ST-7IP CITY-ST-ZIF ALAMEDA FL 94502 ☐ Change ☐ Addition Delete TITLE TITLE NAME NAME SACHS, BRUCE STREET ADDRESS STREET ADDRESS 55 FAIBANKS BLVD CITY-ST-ZIP CITY-ST-ZIP MARLBORO MA 01752 Addition Change Dalete TITLE TITLE AS JEWELS, FRANCIS NAME STREET ADDRESS STREET ADDRESS 1701 HARBOR BAY PKWY CITY-ST-ZIP CITY-ST-ZIP ALAMEDA CA 94502 Delete TITLE Change ☐ Addition TITLE NAME NAME BAY, TERENCE STREET ADDRESS STREET ADDRESS 1701 HARBOR BAY PKWY CITY-ST-ZIP CITY-ST-ZIP ALAMEDA CA 94502 ☐ Addition Change Delete TITLE TITLE NAME NAME SYMONS, JEANETTE STREET ADDRESS STREET ADDRESS 1701 HARBOR BAY PKWY CITY-ST-ZIP CITY-ST-ZIP ALAMEDA CA 94502 13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

803880

DIRECTORS, OFFICERS REPORT STRATUS COMPUTER, INC.



DIRECTORS

Michael Lambert 535 Mountain Ave. New Providence, NJ 07974

Pamela F. Craven 600-700 Mountain Ave. PO Box 636 Murray Hill, NJ 07974-0636

Daniel Stanzione 600-700 Mountain Ave. PO Box 636 Murray Hill, NJ 07974-0636

OFFICERS

Curtis N. Sanford President

1701 Harbor Bay Parkway Alameda, CA 94502

Jeong Kim Executive Vice President

8301 Professional Place Landover, MD 20785

William Kind Executive Vice President

1701 Harbor Bay Parkway Alameda, CA 94502

Jeffrey L. Kestler Vice President

Clerk

219 Mount Airy Rd

Basking Ridge, NJ 07920-2337

Michael Lambert Vice President

Chief Financial Officer 535 Mountain Ave.

New Providence, NJ 07974

Maribeth R. Harper Assistant Clerk

3750 W. Indian School Rd. Phoenix, AZ 85019-3518

Michael Holliday Assistant Clerk

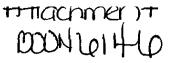
600-700 Mountain Ave.

P O Box 636

Murray Hill, NJ 07974-0636

858850

DIRECTORS, OFFICERS REPORT STRATUS COMPUTER, INC.



Janet O'Rourke

Assistant Clerk

600-700 Mountain Ave.

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Assistant Clerk

800 North Point Parkway Alpharetta, GA 30005

Nancy Scott

Assistant Clerk

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