

852880

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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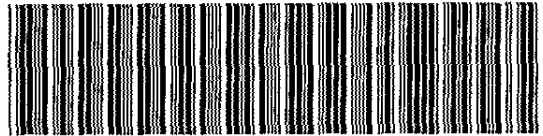
(Business Entity Name)

(Document Number)

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RECEIVED  
03 DEC -3 PM 12:48  
STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

FILED  
03 DEC -3 PM 3:34  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

C. Coulllette DEC 03 2003



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 309466 7135160

AUTHORIZATION :

*Patricia Pignato*

COST LIMIT : \$ 35.00

ORDER DATE : November 5, 2003

ORDER TIME : 9:49 AM

ORDER NO. : 309466-020

CUSTOMER NO: 7135160

CUSTOMER: Suzanne Franco  
Lucent Technologies Inc.  
600 Mountain Avenue  
Room 3c515  
Murray Hill, NJ 07974

CHANGE OF AGENT

NAME: STRATUS COMPUTER, INC.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

\_\_\_\_ CERTIFIED COPY  
XX \_\_\_\_\_ PLAIN STAMPED COPY

CONTACT PERSON: Carla E. Lohi

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of Massachusetts in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: STRATUS COMPUTER, INC.
2. The principal office address: 600 Mountain Avenue, Room 3C-515  
Murray Hill, NJ 07974
3. The mailing address (if different): 800 North Point Pkwy, Room 83N380F  
Wilmington, DE 19808
4. Date of incorporation/qualification: 05/17/1982 Document number: 852880
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

CT Corporation System

1200 S. Pine Island Road

Plantation, FL 33324

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

Corporation Service Company

1201 Hays Street

(P.O. Box or personal mailbox NOT acceptable)

Tallahassee, FL 32301

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

Suzanne Franco  
(Signature of an officer, chairman or vice chairman of the board)

Suzanne Franco, Asst. Secretary  
(Printed or typed name and title)

*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 obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.*

Elva M. Shipkowski  
(Signature of Registered Agent)

12/2/2003  
(Date)

If signing on behalf of an entity:

Elva M. Shipkowski  
(Typed or Printed Name)

Asst. V.P.  
(Capacity)

**\*\*\* FILING FEE: \$35.00 \*\*\***

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE AND MAIL TO:  
DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314