

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000000302

FILED
Feb 06, 2012
Secretary of State

Entity Name: SWITCH & DATA FACILITIES COMPANY, INC.

Current Principal Place of Business:

ONE LAGOON DRIVE 4TH FLOOR
REDWOOD CITY, CA 94065

New Principal Place of Business:

Current Mailing Address:

ONE LAGOON DRIVE 4TH FLOOR
REDWOOD CITY, CA 94065

New Mailing Address:

FEI Number: 59-3641081

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CEO
Name: SMITH, STEPHEN
Address: ONE LAGOON DRIVE 4TH FLOOR
City-St-Zip: REDWOOD CITY, CA 94065

Title: CFO
Name: TAYLOR, KEITH
Address: ONE LAGOON DRIVE 4TH FLOOR
City-St-Zip: REDWOOD CITY, CA 94065

Title: GC
Name: MORANDI, BRANDI G
Address: ONE LAGOON DRIVE 4TH FLOOR
City-St-Zip: REDWOOD CITY, CA 94065

Title: TREA
Name: MOCK, MELANIE
Address: ONE LAGOON DRIVE 4TH FLOOR
City-St-Zip: REDWOOD CITY, CA 94065

Title: DIRE
Name: ARNELL, CATHRYN
Address: ONE LAGOON DRIVE 4TH FLOOR
City-St-Zip: REDWOOD CITY, CA 94065

Title: DIRE
Name: MILLER, SIMON
Address: ONE LAGOON DRIVE 4TH FLOOR
City-St-Zip: REDWOOD CITY, CA 94065

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: KEITH TAYLOR

CFO

02/06/2012

Electronic Signature of Signing Officer or Director

Date