

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000002906

FILED
Jan 20, 2011
Secretary of State

Entity Name: CROSSBEAM SYSTEMS, INC.

Current Principal Place of Business:

80 CENTRAL STREET
BOXBOROUGH, MA 01719

New Principal Place of Business:

Current Mailing Address:

80 CENTRAL STREET
BOXBOROUGH, MA 01719

New Mailing Address:

FEI Number: 04-3492144

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: T
Name: SHEEHAN, THOMAS F
Address: 80 CENTRAL STREET
City-St-Zip: BOXBOROUGH, MA 01719

Title: D
Name: MCCARTHY, JEFFREY P
Address: 80 CENTRAL STREET
City-St-Zip: BOXBOROUGH, MA 01742

Title: D
Name: HURST, JEFFREY P
Address: 80 CENTRAL STREET
City-St-Zip: BOXBOROUGH, MA 01719

Title: D
Name: MILBURY, PAUL
Address: 80 CENTRAL STREET
City-St-Zip: BOXBOROUGH, MA 01719

Title: D
Name: SONI, ROB L
Address: 80 CENTRAL STREET
City-St-Zip: BOXBOROUGH, MA 01719

Title: D
Name: WILLIAMS, JEFF
Address: 80 CENTRAL STREET
City-St-Zip: BOXBOROUGH, MA 01719

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: THOMAS SHEEHAN

CFO

01/20/2011

Electronic Signature of Signing Officer or Director

Date