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Florida Department of State
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Division of Corporations
Fax Number : (850) 205-0381

From:

Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (850) 222-1092
Fax Number : (850) 878-5926

FOREIGN PROFIT/NONPROFIT CORPORATION

Isilon Systems, Inc.

Certificate of Status	0
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**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
 BUSINESS IN FLORIDA**

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
 REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

1. Isilon Systems, Inc.

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
 "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Delaware

(State or country under the law of which it is incorporated)

3. 91-2101027

(FEI number, if applicable)

4. 1/12/2001

(Date of incorporation)

5. Perpetual

(Duration: Year corp. will cease to exist or "perpetual")

7/28/2006

6. _____
 (Date first transacted business in Florida, if prior to registration)
 (SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 3101 Western Ave, Seattle, WA 98121

(Principal office address)

3101 Western Ave, Seattle, WA 98121

(Current mailing address)

8. Sale of digital storage systems

(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: CT Corporation System

Office Address: 1200 South Pine Island Road

Plantation

(City)

Florida

33324

(Zip code)

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, 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 obligations of my position as registered agent.

CT Corporation System

By

(Registered agent's signature)

JACK CASKEY, ASST. V. P.

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and business addresses of officers and/or directors:

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A. DIRECTORS

Chairman: Steve Goldman
Address: 3101 Western Ave
Seattle, WA 98121

Vice Chairman: _____
Address: _____

Director: Barry Fidelman
Address: 890 Winter Street, Suite 320
Waltham, MA 02451

Director: Greg McAdeo
Address: 3000 Sand Hill Road, Bldg 4, Suite 180
Menlo Park, CA 94025

B. OFFICERS

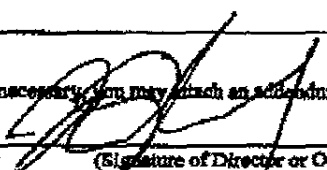
President: Steve Goldman
Address: 3101 Western Ave
Seattle, WA 98121

Vice President: Stu Fuhlendorf, CEO
Address: 3101 Western Ave
Seattle, WA 98121

Secretary: Doug Choi
Address: 3101 Western Ave, Seattle, WA 98121

Treasurer: _____
Address: _____

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. 
(Signature of Director or Officer listed in number 12 of the application)

14. Stu Fuhlendorf CEO
(Typed or printed name and capacity of person signing application)

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Infion Systems
 Additional Officers and Directors:

Name	Title	No. & Street	City	State	Zip
Sujal Patel	CTO	3101 Western Avenue	Seattle	WA	98121
Erik Scotland	VP of Sales and Service	3101 Western Avenue	Seattle	WA	98121
Brett Goodwin	VP of Marketing and Business Development	3101 Western Avenue	Seattle	WA	98121
Mark Schrandt	VP of Engineering	3101 Western Avenue	Seattle	WA	98121
Tom Pellagrew	VP of Global Sales Partners	3101 Western Avenue	Seattle	WA	98121
John Bittant	VP of Operations	3101 Western Avenue	Seattle	WA	98121
Craig Sherman	Assistant Secretary	701 Fifth Avenue, Suite 3100	Seattle	WA	98104
Cheryl Claeys	Assistant Secretary	3101 Western Avenue	Seattle	WA	98121
Brian Paul	Director	3000 Sand Hill Road, Bldg 3, Suite 100	Menlo Park	CA	94025
William D. Ruckelshaus	Director	1000 Second Avenue, Suite 3700	Seattle	WA	98104
Mark McIlwain	Director	1000 Second Avenue, Suite 3700	Seattle	WA	98104
Ron Jurgensen	Director	2044 W. Lake Sammamish Parkway	Redmond	WA	98052

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Delaware

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "ISILON SYSTEMS, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTY-EIGHTH DAY OF JULY, A.D. 2006..

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.



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Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 4936600

DATE: 07-28-06