

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000005035

Entity Name: ISILON SYSTEMS, INC.

FILED  
Apr 28, 2008  
Secretary of State

## Current Principal Place of Business:

3101 WESTERN AVE. #600  
SEATTLE, WA 98121

## New Principal Place of Business:

## Current Mailing Address:

3101 WESTERN AVE. #600  
SEATTLE, WA 98121

## New Mailing Address:

FEI Number: 91-2191027

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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PC ( ) Delete  
Name: GOLDMAN, STEVE  
Address: 3101 WESTERN AVE., #600  
City-St-Zip: SEATTLE, WA 98121

Title: VCFO ( ) Delete  
Name: FUHLENDORF, STU  
Address: 3101 WESTERN AVE. #600  
City-St-Zip: SEATTLE, WA 98121

Title: S ( ) Delete  
Name: CHOI, DOUG  
Address: 3101 WESTERN AVE. #600  
City-St-Zip: SEATTLE, WA 98121

Title: D ( ) Delete  
Name: FIDELMAN, BARRY  
Address: 890 WINTER STREET, SUITE 320  
City-St-Zip: WALTHAM, MA 02451

Title: D ( ) Delete  
Name: MCADOO, GREG  
Address: 3000 SAND HILL ROAD, BLDG. 4, SUITE 180  
City-St-Zip: MENLO PARK, CA 94025

Title: V ( ) Delete  
Name: SCOLLARD, ERIC  
Address: 3101 WESTERN AVE. #600  
City-St-Zip: SEATTLE, WA 98121

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: AS (X) Change ( ) Addition  
Name: CLAEYS, CHERYL  
Address: 3101 WESTERN AVE., #600  
City-St-Zip: SEATTLE, WA 98121

Title: CFO (X) Change ( ) Addition  
Name: RICHTER, WILLIAM  
Address: 3101 WESTERN AVE. #600  
City-St-Zip: SEATTLE, WA 98121

Title: S (X) Change ( ) Addition  
Name: CONDER, KEENAN  
Address: 3101 WESTERN AVE. #600  
City-St-Zip: SEATTLE, WA 98121

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: PCEO (X) Change ( ) Addition  
Name: PATEL, SUJAL  
Address: 3101 WESTERN AVE. #600  
City-St-Zip: SEATTLE, WA 98121

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: KEENAN CONDER

S

04/28/2008

Electronic Signature of Signing Officer or Director

Date