

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000005035

Entity Name: ISILON SYSTEMS, INC.

FILED
Apr 30, 2009
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: AS () Delete
Name: CLAEYS, CHERYL
Address: 3101 WESTERN AVE., #600
City-St-Zip: SEATTLE, WA 98121

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

Title: S () Delete
Name: CONDER, KEENAN
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: PCEO () Delete
Name: PATEL, SUJAL
Address: 3101 WESTERN AVE. #600
City-St-Zip: SEATTLE, WA 98121

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

Title: VP (X) Change () Addition
Name: FITZ, STEVEN D
Address: 890 WINTER STREET, SUITE 320
City-St-Zip: WALTHAM, MA 02451

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

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

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: WILLIAM RICHTER

CFO

04/30/2009

Electronic Signature of Signing Officer or Director

Date