2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000005035

Entity Name: ISILON SYSTEMS, INC.

FILED Apr 15, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3101 WESTERN AVE. #600 SEATTLE, WA 98121

Current Mailing Address: New Mailing Address:

3101 WESTERN AVE. #600 SEATTLE, WA 98121

FEI Number: 91-2191027 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301 US

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: VF

Name: GODWIN, MARY E Address: 3101 WESTERN AVE., #600

City-St-Zip: SEATTLE, WA 98121

Title: CFO

 Name:
 RICHTER, WILLIAM

 Address:
 3101 WESTERN AVE. #600

 City-St-Zip:
 SEATTLE, WA 98121

Title: S

 Name:
 CONDER, KEENAN

 Address:
 3101 WESTERN AVE. #600

 City-St-Zip:
 SEATTLE, WA 98121

Title: PCEO

Name: PATEL, SUJAL

Address: 3101 WESTERN AVE. #600 City-St-Zip: SEATTLE, WA 98121

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: WILLIAM RICHTER CFO 04/15/2010