

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000001698

Entity Name: NETEZZA CORPORATION

FILED  
Jul 14, 2008  
Secretary of State

## Current Principal Place of Business:

200 CROSSING BLVD SUITE 500  
FRAMINGHAM, MA 01702

## New Principal Place of Business:

26 FOREST STREET  
MARLBOROUGH, MA 01752

## Current Mailing Address:

200 CROSSING BLVD SUITE 500  
FRAMINGHAM, MA 01702

## New Mailing Address:

26 FOREST STREET  
MARLBOROUGH, MA 01752

FEI Number: 04-3527320

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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: BAUM, JAMES M  
Address: 200 CROSSING BLVD SUITE 500  
City-St-Zip: FRAMINGHAM, MA 01702

Title: ST ( ) Delete  
Name: SCANNELL, PATRICK J JR  
Address: 200 CROSSING BLVD SUITE 500  
City-St-Zip: FRAMINGHAM, MA 01702

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: BAUM, JAMES  
Address: 200 CROSSING BLVD SUITE 500  
City-St-Zip: FRAMINGHAM, MA 01702

Title: S (X) Change ( ) Addition  
Name: SCANNELL, PATRICK  
Address: 200 CROSSING BLVD SUITE 500  
City-St-Zip: FRAMINGHAM, MA 01702

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: PATRICK SCANNEL

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07/14/2008

Electronic Signature of Signing Officer or Director

Date