

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000001698

FILED
Apr 05, 2011
Secretary of State

Entity Name: NETEZZA CORPORATION

Current Principal Place of Business:

26 FOREST STREET
MARLBOROUGH, MA 01752

New Principal Place of Business:

Current Mailing Address:

26 FOREST STREET
MARLBOROUGH, MA 01752

New Mailing Address:

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

OFFICERS AND DIRECTORS:

Title: P
Name: BAUM, JAMES
Address: 26 FOREST STREET
City-St-Zip: MARLBOROUGH, MA 01752 US

Title: SEC
Name: STONE, CHRISTOPHER S
Address: 5 TECHNOLOGY PARK DRIVE
City-St-Zip: WESTFORD, MA 01886 US

Title: TREA
Name: SCHROETER, MARTIN
Address: 1 NEW ORCHARD ROAD
City-St-Zip: ARMONK, NY 10504 US

Title: VP
Name: GOLDSTEIN, MARK
Address: 1 NEW ORCHARD ROAD
City-St-Zip: ARMONK, NY 10504 US

Title: ASTS
Name: WHITE, ANDREW
Address: 5 TECHNOLOGY PARK DRIVE
City-St-Zip: WESTFORD, MA 01886 US

Title: ASTT
Name: DEANGELO, DONALD
Address: 1 NEW ORCHARD ROAD
City-St-Zip: ARMONK, NY 10504 US

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: CHRISTOPHER STONE

SEC

04/05/2011

Electronic Signature of Signing Officer or Director

Date