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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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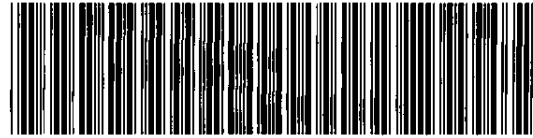
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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DIVISION OF CORPORATIONS
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6/15/10

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Silicon Graphics International Corp.
Name of corporation - must include suffix

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," or "Certificate of Good Standing" and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Theresa Belfiore, Attn:Tax Dept
Name of Person

Silicon Graphics International Corp.
Firm/Company

46600 Landing Parkway
Address

Fremont, CA 94538
City/State and Zip code

tbelfiore@sgi.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Theresa Belfiore at (510) 933-8421
Name of Person Area Code & Daytime Telephone Number

STREET/COURIER ADDRESS:

New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

New Filing Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

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Enclosed is a check for the following amount:

- ☒ \$70.00 Filing Fee ☐ \$78.75 Filing Fee & Certificate of Status ☐ \$78.75 Filing Fee & Certified Copy ☐ \$87.50 Filing Fee, Certificate of Status & Certified Copy

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

1. Silicon Graphics International Corp.

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Delaware

(State or country under the law of which it is incorporated)

3. 32-0047154

(FEI number, if applicable)

4. 12/12/2002

(Date of incorporation)

5. perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. _____

(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 46600 Landing Parkway, Fremont, CA 94538

(Principal office address)

46600 Landing Parkway, , Fremont, CA 94538

(Current mailing address)

8. Sell & Service Computer Equipment

(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: Corporation Service Company

Office Address: 1201 Hays Street

Tallahassee

(City)

, Florida 32301

(Zip code)

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10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Jacqueline N. Casper, Assistant VP


(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and business addresses of officers and/or directors:

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A. DIRECTORS

Chairman: N/A

Address: _____

Vice Chairman: N/A

Address: _____

Director: Ronald Verdoorn

Address: 46600 Landing Parkway

Fremont, CA 94538

Director: Hagi Schwartz

Address: 46600 Landing Parkway

Fremont, CA 94538

B. OFFICERS

President: Mark Barrenechea

Address: 46600 Landing Parkway

Fremont, CA 94538

Vice President: James Wheat

Address: 46600 Landing Parkway

Fremont, CA 94538

Secretary: Maurice Leibenstern

Address: 46600 Landing parkway, Fremont, CA 94538

Treasurer: N/A

Address: _____

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. 

(Signature of Director or Officer listed in number 12 of the application)

14. Maurice Leibenstern, Secretary

(Typed or printed name and capacity of person signing application)

Silicon Graphics International
Corp.



OFFICERS	POSITION	WORK ADDRESS
Jennifer Pratt	SVP, HR	46600 Landing Parkway Fremont, CA 94538
Anthony Carrozza	SVP WW Sales	46600 Landing Parkway Fremont, CA 94538
Timothy Pebworth	VP, Controller	46600 Landing Parkway Fremont, CA 94538

DIRECTORS

Mark Barrenechea	46600 Landing Parkway Fremont, CA 94538
Charles Boesenber	46600 Landing Parkway Fremont, CA 94538
Douglas King	46600 Landing Parkway Fremont, CA 94538
Michal Hagee	46600 Landing Parkway Fremont, CA 94538
Gary Griffiths	46600 Landing Parkway Fremont, CA 94538

SECRETARY OF STATE
DIVISION OF CORPORATE AFFAIRS
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Delaware

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The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "SILICON GRAPHICS INTERNATIONAL CORP." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE EIGHTH DAY OF JUNE, A.D. 2010.

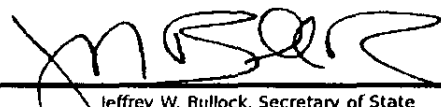
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You may verify this certificate online
at corp.delaware.gov/authver.shtml


Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 8040946

DATE: 06-08-10