2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000002728

Entity Name: SILICON GRAPHICS INTERNATIONAL CORP.

FILED Apr 20, 2012 Secretary of State

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

46600 LANDING PARKWAY FREMONT, CA 94538

Current Mailing Address: New Mailing Address:

46600 LANDING PARKWAY FREMONT, CA 94538

FEI Number: 32-0047154 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
1201 HAYS STREET
TALLAHASSEE, FL 323012525 US
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: 04/20/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DIR

Name: VERDOORN, RONALD Address: 46600 LANDING PARKWAY City-St-Zip: FREMONT, CA 94538

Title: DIR

Name: SCHWARTZ, HAGI Address: 46600 LANDING PARKWAY City-St-Zip: FREMONT, CA 94538

Title: CEO

Name: TITINGER, JORGE
Address: 46600 LANDING PARKWAY
City-St-Zip: FREMONT, CA 94538

Title: CFOV

Name: WHEAT, JAMES

Address: 46600 LANDING PARKWAY City-St-Zip: FREMONT, CA 94538

Title: SEC

Name: PILEGGI, JENNIFER W
Address: 46600 LANDING PARKWAY
City-St-Zip: FREMONT, CA 94538

Title: DIR

Name: BOESENBERG, CHARLES Address: 46600 LANDING PARKWAY City-St-Zip: FREMONT, CA 94538

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: RHONDA KLEIN ARS 04/20/2012