

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000003559

FILED
Jun 20, 2012
Secretary of State

Entity Name: BASHO TECHNOLOGIES, INC.

Current Principal Place of Business:

485 MASSACHUSETTS AVE SUITE 300
CAMBRIDGE, MA 02139

New Principal Place of Business:

700 MASSACHUSETTS AVE
2ND FLOOR
CAMBRIDGE, MA 02139

Current Mailing Address:

485 MASSACHUSETTS AVE SUITE 300
CAMBRIDGE, MA 02139

New Mailing Address:

700 MASSACHUSETTS AVE
2ND FLOOR
CAMBRIDGE, MA 02139

FEI Number: 11-3646242

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: C
Name: GALLEHER, EARL
Address: 700 MASSACHUSETTS AVE, 2ND FLOOR
City-St-Zip: CAMBRIDGE, MA 02139

Title: DP
Name: RIPPERT, DONALD
Address: 700 MASSACHUSETTS AVE, 2ND FLOOR
City-St-Zip: CAMBRIDGE, MA 02139

Title: DST
Name: FALCO, ANTONY
Address: 700 MASSACHUSETTS AVE, 2ND FLOOR
City-St-Zip: CAMBRIDGE, MA 02139

Title: D
Name: DAVENPORT, CHESTER
Address: 700 MASSACHUSETTS AVE, 2ND FLOOR
City-St-Zip: CAMBRIDGE, MA 02139

Title: D
Name: BREWER, ERIC
Address: 700 MASSACHUSETTS AVE, 2ND FLOOR
City-St-Zip: CAMBRIDGE, MA 02139

Title: D
Name: THORNLEY, ANTHONY
Address: 700 MASSACHUSETTS AVE, 2ND FLOOR
City-St-Zip: CAMBRIDGE, MA 02139

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: DONALD RIPPERT

CEO

06/20/2012

Electronic Signature of Signing Officer or Director

Date