

F99000001066

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM

**CORPORATION
REINSTATEMENT**



FLORIDA DEPARTMENT OF STATE
Secretary of State
DIVISION OF CORPORATIONS

FILED

04 MAY 20 PM 2:51

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # F99000001066

1. Corporation Name
Stratus Computer (DE), Inc.

111 Powdermill Road
111 Powdermill Road

REINSTATEMENT 2000-04

2. Principal Office Address

111 Powdermill Road

3. Mailing Office Address

111 Powdermill Road

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

Maynard, MA

City & State

Maynard, MA

Zip

01754

Country

USA

Zip

01754

Country

USA

4. Date Incorporated or Qualified
To Do Business in Florida 02/26/99

5. FEI Number
04-3453241

Applied For

Not Applicable

6. CERTIFICATE OF STATUS DESIRED ☐ \$8.75 Additional Fee required
for a Certificate of Status

7. Name and Address of Current Registered Agent

Name

Corporation Service Company

Street Address (P.O. Box Number is Not Acceptable)

1201 Hays Street

Suite, Apt. #, Etc.

City

Tallahassee

State

FL

Zip Code

32301-2525

8. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of section 607.0505 or 617.0503, F.S.

Signature of
Registered Agent

Deborah D. Skipper

Deborah D. Skipper
Asst. V. Pres.

Date

5/19/04

REGISTERED AGENT MUST SIGN

9. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors)

Titles	Name of Officers and/or Directors	Street Address of Each Officer and/or Director	City / State / Zip
	See Attached		

10. I certify that I am an officer or director or the receiver or trustee empowered to execute this application as provided for in chapter 607 or 617, F.S. I further certify that when filing this reinstatement application, the reason for dissolution has been eliminated, the corporate name satisfies the requirements of section 607.0401 or 617.0401, F.S., that all fees owed by the corporation have been paid and the names of individuals listed on this form do not qualify for an exemption under section 119.07(3)(i), F.S. The information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made under oath.

SIGNATURE:

Robert C. Camp

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

5/11/04

Date

978-461-7705

Daytime Phone #

CR2E081 (01/04)

STRATUS TECHNOLOGIES, INC. - DIRECTORS and OFFICERS:

DIRECTORS	Occupation	Business Address
Stephen C. Kiely	Executive Chairman, Stratus Technologies Inc.	Stratus Technologies, Inc. 111 Powdermill Road Maynard, MA 01754
David J. Laurello	President & Chief Executive Officer, Stratus Technologies, Inc.	Stratus Technologies, Inc. 111 Powdermill Road Maynard, MA 01754
Robert C. Laufer	Sr. Vice President Finance Administration & Chief Financial Officer, Stratus Technologies, Inc.	Stratus Technologies, Inc. 111 Powdermill Road Maynard, MA 01754
James O. Egan	Principal, Investcorp International Inc.	Investcorp International Inc. 280 Park Avenue 37th Floor New York, NY 10017
Christopher J. Stadler	Principal, Investcorp International Inc	Investcorp International Inc. 280 Park Avenue 37th Floor New York, NY 10017
Charles K. Marquis	Principal, Investcorp International Inc	Investcorp International Inc. 280 Park Avenue 37th Floor New York, NY 10017
Lars Haegg	Principal, Investcorp International Inc.	Investcorp International Inc. 280 Park Avenue 37th Floor New York, NY 10017
Bruce C. Tully	Director, Investcorp International Inc.	Investcorp International Inc. 280 Park Avenue 37th Floor New York, NY 10017
Robert Sharp	Managing Partner, MidOcean Capital Partners	MidOcean Partners LP 345 Park Avenue, 16th Floor New York, NY 10154 Mail Stop: NYC20-1605
OFFICERS: TITLE		
Stephen C. Kiely	Executive Chairman	Stratus Technologies, Inc. 111 Powdermill Road Maynard, MA 01754
David J. Laurello	President & CEO	Stratus Technologies, Inc. 111 Powdermill Road Maynard, MA 01754
Robert C. Laufer	CFO & Treasurer	Stratus Technologies, Inc. 111 Powdermill Road Maynard, MA 01754
Frederick S. Prifty	General Counsel and Secretary	Stratus Technologies, Inc. 111 Powdermill Road Maynard, MA 01754
Elaine Martel	Assistant Secretary	Stratus Technologies, Inc. 111 Powdermill Road Maynard, MA 01754



Stratus Technologies, Inc.
111 Powdermill Road
Maynard, MA 01754-3409
U.S.A.
Tel 978-461-7000

May 19, 2004

Via Federal Express
TRK # 7926 4265 2305

Florida Department of State
Division of Corporations
Amendment Section
409 E. Gaines Street
Tallahassee, FL 32399

Re: Reinstatement and Corporate Name Change
Document Number: F99000001066

Dear Secretary Glenda Hood,

Upon calling your Division of Corporations' office, we discovered that we did not receive the Uniform Business Form for annual reports. We respectfully request you waive any reinstatement or penalty fees. (Your records do confirm our non-receipt.)

In our efforts for reinstatement and to update your records to our new corporate name, please find enclosed the following:

- Check #358232, payable to Florida Department of State, and totaling \$793.75 for the following:
\$750.00 as per the Reinstatement Form – to cover 5 years (2000-2004)
\$ 43.75 as per application regarding our corporate name change.
- Corporation Reinstatement Form
- Transmittal Letter (with updated address)
- Application By Foreign Profit Corporation to File Amendment to Application for Authorization to Transact Business in Florida (*Pursuant to s. 607.1504, F.S.*) – in duplicate - on behalf of **Stratus Technologies, Inc.**, formerly known as *Stratus Computer (DE), Inc.*
- A **Certificate of Amendment to Certificate of Incorporation of Stratus Computer (DE), Inc.** that states: "The name of the Corporation (hereinafter called the "Corporation") is Stratus Technologies, Inc." In further support, a **certificate of authentication by the Secretary of State of Delaware** regarding the name change (stating current and prior names) is attached – Authentication #3056527.
- A current list of Directors and Officers of Stratus Technologies, Inc.

At your earliest convenience, please update your records on behalf of our company. Correspondence regarding this matter should be addressed to:

Ms. Sandra Funk
Stratus Technologies, Inc.
111 Powdermill Road, S2-LEG
Maynard, MA 01754

Thank you very much for your assistance in this matter. Please feel to call Sandra directly at 978-461-7703 or by email at Sandra.Funk@stratus.com if you have any questions.

Best regards,

Amy L. Boulter
Legal Department

Enc.