2006 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State 02-14-2006 90001 039 ***150.00 DOCUMENT #F99000001066 STRATUS TECHNOLOGIES, INC. 60015186 Mailing Address Principal Place of Business 111 POWDERMILL ROAD 111 POWDERMILL ROAD MAYNARD, MA 01754 MAYNARD, MA 01754 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02032006 CR2E034 (11/05) Chg-P 4. FEi Number Applied For City & State City & State 04-3453241 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CORPORATION SERVICE COMPANY Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET TALLAHASSEE, FL 32301-2525 Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2006 Fee will be \$550.00 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. **ECD** TITE ☐ Detete TIT! F ☐ Change noitibba 🔲 NAME KIELY, STEPHEN NAME 111 POWDERMILL ROAD STREET ADORESS STREET ADDRESS CITY-ST-ZIP MAYNARD, MA 01754 CITY-ST-ZIP **PCED** ☐ Detete ☐ Change ■ Addition TITLE LAURELLO, DAVID J MAKE NAME 111 POWDERMILL ROAD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MAYNARD, MA 01754 CITY-ST-ZIP Delete Change Addition TITLE TITLE LAUFER, ROBERT NAME STREET ADDRESS 111 POWDERMILL ROAD STREET ADDRESS CITY-ST-ZIP MAYNARD, MA 01754 CITY-ST-ZIP GCS TITLE TITLE Delete ☐ Chance ☐ Addition PRIFTY, FREDERICK S NAME NAME STREET ADDRESS 111 POWDERMILL ROAD STREET ADDRESS CITY-ST-ZIP MAYNARD, MA 01754 CITY-ST-ZIP Delete ☐ Change ☐ Addition MARTEL, ELAINE NAME STREET ADDRESS 111 POWDERMILL ROAD STREET ADDRESS MAYNARD, MA 01754 CITY-ST-ZIP CITY-ST-ZIP TITI F Delete TITLE ☐ Change ☐ Addition EGAN, JAMES O 280 PARK AVENUE, 37TH FLOOR STREET ADDRESS STREET ADDRESS NEW YORK, NY 10017 CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119. Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if

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an address, with all other like empowered.

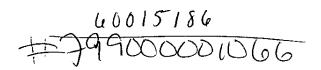
O OFFICER OR DIRECTOR

SIGNATURE:

FILED Feb 14, 2006 8:00 am

ATTACHMENT

Stratus Technologies Inc. Board of Directors



Director Name	Business Address
Stephen C. Kiely	Stratus Technologies, Inc.
	111 Powdermill Road
	Maynard, MA 01754 U.S.A.
David J. Laurello	Stratus Technologies, Inc.
1	111 Powdermill Road
	Maynard, MA 01754 U.S.A.
Robert C. Laufer	Stratus Technologies, Inc.
	111 Powdermill Road
	Maynard, MA 01754 U.S.A.
James O. Egan	Investcorp International Inc.
	280 Park Avenue
	36th Floor
	New York, NY 10166
Christopher J. Stadler	Investcorp International Inc.
,	280 Park Avenue
	36th Floor
	New York, NY 10166
Charles K. Marquis	Investcorp International Inc.
•	280 Park Avenue
	36th Floor
	New York, NY 10166
Lars Haegg	Investcorp International Inc.
	280 Park Avenue
	36th Floor
	New York, NY 10166
Robert Sharp	MidOcean Capital Partners
,	345 Park Avenue, 17th Floor
	New York, NY 10154
	Mail Stop: NYC20-1605

Officer Name	Title	Business Address
Stephen C. Kiely	Executive Chairman	Stratus Technologies, Inc. 111 Powdermill Road Maynard, MA 01754 U.S.A.
David J. Laurello	President & CEO	Stratus Technologies, Inc. 111 Powdermill Road Maynard, MA 01754 U.S.A.
Robert.C. Laufer	CFO & Treasurer	Stratus Technologies, Inc. 111 Powdermill Road Maynard, MA 01754 U.S.A.
Frederick S. Prifty	Secretary	Stratus Technologies, Inc. 111 Powdermill Road Maynard, MA 01754 U.S.A.