

2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 14, 2006 8:00 am
Secretary of State

02-14-2006 90001 039 ***150.00

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02032006 Chg-P CR2E034 (11/05)

DOCUMENT # F99000001066 1. Entity Name STRATUS TECHNOLOGIES, INC.					
Principal Place of Business 111 POWDERMILL ROAD MAYNARD, MA 01754			Mailing Address 111 POWDERMILL ROAD MAYNARD, MA 01754		
2. Principal Place of Business Suite, Apt. #, etc.		3. Mailing Address Suite, Apt. #, etc.			
City & State		City & State		4. FEI Number 04-3453241	
Zip		Country		5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301-2525				7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL 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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____					
FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees			
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	ECD KIELY, STEPHEN 111 POWDERMILL ROAD MAYNARD, MA 01754	☐ Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PCED LAURELLO, DAVID J 111 POWDERMILL ROAD MAYNARD, MA 01754	☐ Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CFOT LAUFER, ROBERT 111 POWDERMILL ROAD MAYNARD, MA 01754	☐ Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	GCS PRIFTY, FREDERICK S 111 POWDERMILL ROAD MAYNARD, MA 01754	☐ Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS MARTEL, ELAINE 111 POWDERMILL ROAD MAYNARD, MA 01754	☒ Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D EGAN, JAMES O 280 PARK AVENUE, 37TH FLOOR NEW YORK, NY 10017	☒ Delete			
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 changed, or on an attachment with an address, with all other like empowered.					
SIGNATURE: <u><i>Robert Lauf</i></u> <u>2-6-06</u> <u>978-461-7066</u> SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #					

ATTACHMENT

**Stratus Technologies Inc.
Board of Directors**

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#799000001066

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. 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.