

**2008 FOR PROFIT CORPORATION
ANNUAL REPORT**

FILED
Apr 14, 2008 8:00 am
Secretary of State

04-14-2008 90029 002 ***150.00

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**

40067049



01212008 No Chg-P CR2E034 (11/05)

4. FEI Number
04-3453241

Applied For
Not Applicable

5. Certificate of Status Desired ☐ **\$8.75 Additional
Fee Required**

DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent

**CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525**

**DO NOT WRITE
IN THIS SPACE**

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 _____

Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

DATE _____

**FILE NOW!!! FEE IS \$150.00
After May 1, 2008 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution. ☐ **\$5.00 May Be
Added to Fees**

10. OFFICERS AND DIRECTORS

TITLE	ECD
NAME	KIELY, STEPHEN
STREET ADDRESS	111 POWDERMILL ROAD
CITY-ST-ZIP	MAYNARD, MA 01754
TITLE	PCED
NAME	LAURELLO, DAVID J
STREET ADDRESS	111 POWDERMILL ROAD
CITY-ST-ZIP	MAYNARD, MA 01754
TITLE	CFOT
NAME	LAUFER, ROBERT
STREET ADDRESS	111 POWDERMILL ROAD
CITY-ST-ZIP	MAYNARD, MA 01754
TITLE	GCS
NAME	PRIFTY, FREDERICK S
STREET ADDRESS	111 POWDERMILL ROAD
CITY-ST-ZIP	MAYNARD, MA 01754
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

**DO NOT WRITE
IN THIS SPACE**

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: _____

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

4-1-08

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2008 Annual Report

Listed below is the most recent information reported for the entity. Please review and click the 'Continue' button at the bottom to generate the annual report form.

**** The document number, business name and file date cannot be changed on the report. ****

Document Number F99000001066

Business Entity Name STRATUS TECHNOLOGIES, INC.

Original File Date 02/25/1999

FEI Number 04-3453241

Principal Address 111 POWDERMILL ROAD
MAYNARD, MA 01754

Mailing Address 111 POWDERMILL ROAD
MAYNARD, MA 01754

Registered Agent CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 US

Officer/Director Name And Address

ECD
STEPHEN KIELY
111 POWDERMILL ROAD
MAYNARD, MA 01754

PCED
DAVID J LAURELLO
111 POWDERMILL ROAD
MAYNARD, MA 01754

CFOT
ROBERT LAUFER
111 POWDERMILL ROAD
MAYNARD, MA 01754

GCS
FREDERICK S PRIFTY
111 POWDERMILL ROAD
MAYNARD, MA 01754

ATTACHMENT

40067049
#F99000001066

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**Stratus Technologies Inc.
Board of Directors**

ATTACHMENT
40067049
F9900 0001 066

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.