

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000001066

FILED
Apr 15, 2011
Secretary of State

Entity Name: STRATUS TECHNOLOGIES, INC.

Current Principal Place of Business:

111 POWDERMILL ROAD
MAYNARD, MA 01754

New Principal Place of Business:

Current Mailing Address:

111 POWDERMILL ROAD
MAYNARD, MA 01754

New Mailing Address:

FEI Number: 04-3453241

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: ECD
Name: KIELY, STEPHEN
Address: 470 RED ROCK ROAD
City-St-Zip: DURANGO, CO 81301

Title: PCED
Name: LAURELLO, DAVID J
Address: 111 POWDERMILL ROAD
City-St-Zip: MAYNARD, MA 01754

Title: CFOT
Name: LAUFER, ROBERT
Address: 111 POWDERMILL ROAD
City-St-Zip: MAYNARD, MA 01754

Title: DIR
Name: HAEGG, LARS
Address: INVESTCORP INTL/280 PARK AVE 36TH FLR
City-St-Zip: NEW YORK, NY 10166

Title: DIR
Name: SHARP, ROBERT
Address: MIDOCEAN CAPITAL/320 PARK AVE STE 1700
City-St-Zip: NEW YORK, NY 10022

Title: DIR
Name: BAUS, STEPHEN B
Address: NATIONAL PAYMENT/19 LA CINTILLA
City-St-Zip: ORINDA, CA 94563

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: ROBERT C LAUFER

CFOT

04/15/2011

Electronic Signature of Signing Officer or Director

Date