

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000001066

Entity Name: STRATUS TECHNOLOGIES, INC.**Current Principal Place of Business:**111 POWDERMILL ROAD
MAYNARD, MA 01754**Current Mailing Address:**111 POWDERMILL ROAD
MAYNARD, MA 01754**FEI Number: 04-3453241****Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525 US*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**Officer/Director Detail :**

Title	ECD
Name	KIELY, STEPHEN
Address	470 RED ROCK ROAD
City-State-Zip:	DURANGO CO 81301

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

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

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

Title	DIR
Name	DIETZ, BRADLEY J
Address	136 EAST 64TH ST APT 8C
City-State-Zip:	NEW YORK NY 10065

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**SVP/CFO****04/22/2013**_____
Electronic Signature of Signing Officer/Director Detail_____
Date