

2014 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 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

SR VICE PRESIDENT

04/24/2014

Electronic Signature of Signing Officer/Director Detail

Date