

2022 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000001066

Entity Name: STRATUS TECHNOLOGIES, INC.**Current Principal Place of Business:**5 MILL AND MAIN PLACE
SUITE 500
MAYNARD, MA 01754**Current Mailing Address:**5 MILL AND MAIN PLACE
SUITE 500
MAYNARD, MA 01754 US**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 DIRECTOR, CHAIRMAN, PRESIDENT,
CHIEF EXECUTIVE OFFICER
Name LAURELLO, DAVID C.
Address 5 MILL AND MAIN PLACE
SUITE 500
City-State-Zip: MAYNARD MA 01754

Title SECRETARY, VICE PRESIDENT
Name KELLEGREW, W ROBERT JR.
Address 5 MILL AND MAIN PLACE
SUITE 500
City-State-Zip: MAYNARD MA 01754

Title DIRECTOR, TREASURER, VICE
PRESIDENT, CHIEF FINANCIAL
OFFICER
Name LOH, WALTER
Address 5 MILL AND MAIN PLACE
SUITE 500
City-State-Zip: MAYNARD MA 01754

Title DIRECTOR
Name MOLONEY, DANIEL M.
Address 601 LEXINGTON AVENUE
59TH FLOOR
City-State-Zip: NEW YORK NY 10022

Title DIRECTOR
Name BAKER, FRANK
Address 601 LEXINGTON AVENUE
59TH FLOOR
City-State-Zip: NEW YORK NY 10022

Title DIRECTOR
Name BERGER, PETER
Address 601 LEXINGTON AVENUE
59TH FLOOR
City-State-Zip: NEW YORK NY 10022

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: W. ROBERT KELLEGREW JR.**SECRETARY****04/24/2022**_____
Electronic Signature of Signing Officer/Director Detail_____
Date