

1.) CORPORATION NAME:

Egenera, Inc.

DUE DATE: **12/30/2010**

SCC ID NO: **F1473406**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: **B.E.**

AUTH IN VI

CT CORPORATION SYSTEM

4701 COX RD STE 301

GLEN ALLEN, VA 23060

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	200,000,000
PREFER	109,460,784

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

HENRICO COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

DE

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 165 FOREST ST

CITY/ST/ZIP: MARLBORO, MA 01752-

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

NAME: PETE MANCA
TITLE: P/CEO
ADDRESS: 165 FOREST ST
CITY/ST/ZIP/CO: MARLBORO, MA 01752-

OFFICER

DIRECTOR

NAME: LOUIS VOLPE
TITLE: DIRECTOR
ADDRESS: KODIAK VENTURE PARTNERS
1000 WINTER ST STE 3800
CITY/ST/ZIP/CO: WALTHAM, MA 02451-

OFFICER

DIRECTOR

NAME: KEVIN KERRIGAN
TITLE: CFO
ADDRESS: 165 FOREST ST
CITY/ST/ZIP/CO: MARLBORO, MA 01752-

OFFICER

DIRECTOR

NAME: VERN BROWNELL
TITLE: DIRECTOR
ADDRESS: 165 FOREST ST
CITY/ST/ZIP/CO: MARLBORO, MA 01752-1300

OFFICER

DIRECTOR

NAME: ROBERT CRANTS
TITLE: DIRECTOR
ADDRESS: 165 FOREST ST.
CITY/ST/ZIP/CO: MARLBOROUGH, MA 01752-

OFFICER

DIRECTOR

NAME: JIM PHILLIPS OFFICER DIRECTOR
TITLE: DIRECTOR
ADDRESS: 165 FOREST ST.
CITY/ST/ZIP/CO: MARLBOROUGH, MA 01752-

I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

<u>/s/ KEVIN KERRIGAN</u>	<u>KEVIN KERRIGAN, CFO</u>	<u>2/14/2011</u>
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	PRINTED NAME AND CORPORATE TITLE	DATE

It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.