

1.) CORPORATION NAME:

Egenera, Inc.

DUE DATE: **12/31/2011**

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: 80 CENTRAL STREET
SUITE 300

CITY/ST/ZIP: BOXBOROUGH, MA 01719-

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	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	P/CEO		
ADDRESS:	165 FOREST ST		
CITY/ST/ZIP/CO:	MARLBORO, MA 01752-		
NAME:	KEVIN KERRIGAN	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	CFO		
ADDRESS:	165 FOREST ST		
CITY/ST/ZIP/CO:	MARLBORO, MA 01752-		
NAME:	VERN BROWNELL	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	165 FOREST ST		
CITY/ST/ZIP/CO:	MARLBORO, MA 01752-1300		
NAME:	ROBERT CRANTS	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	165 FOREST ST.		
CITY/ST/ZIP/CO:	MARLBOROUGH, MA 01752-		
NAME:	JIM PHILLIPS	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	165 FOREST ST.		
CITY/ST/ZIP/CO:	MARLBOROUGH, MA 01752-		

	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	LOUIS VOLPE	
TITLE:	DIRECTOR	
ADDRESS:	KODIAK VENTURE PARTNERS 1000 WINTER ST STE 3800	
CITY/ST/ZIP/CO:	WALTHAM, MA 02451-	

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>1/31/2012</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.