

1.) CORPORATION NAME:

Egenera, Inc.

DUE DATE: **12/31/2014**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**CT CORPORATION SYSTEM
4701 COX ROAD, SUITE 285
GLEN ALLEN, VA**

SCC ID NO: **F1473406**

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 | | |

| | | | |
|-----------------|----------------------------------------------------|----------------------------------|----------------------------------------------|
| NAME: | LOUIS VOLPE | <input type="checkbox"/> OFFICER | <input checked="" type="checkbox"/> DIRECTOR |
| 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.

| | | |
|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------|----------|
| /s/ KEVIN KERRIGAN | KEVIN KERRIGAN, CFO | 1/3/2015 |
| 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. | | |