

1.) CORPORATION NAME:

Egenera, Inc.

DUE DATE: **12/31/2015**

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		
CITY/ST/ZIP/CO:	1000 WINTER ST STE 3800 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	11/24/2015
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.		