

1.) CORPORATION NAME:

Isilon Systems, Inc.

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

**AUTH IN VI
CORPORATION SERVICE COMPANY
11 S 12TH ST
PO BOX 1463**

RICHMOND, VA 23218

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

RICHMOND CITY

4.) STATE OR COUNTRY OF INCORPORATION:

DE

DUE DATE: **1/31/2011**

SCC ID NO: **F1653924**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	250,000,000
PREFER	10,000,000

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 3101 WESTERN AVE #600

CITY/ST/ZIP: SEATTLE, WA 98121-

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.

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	SUJAL PATEL	
TITLE:	P/CEO/D	
ADDRESS:	3101 WESTERN AVE #600	
CITY/ST/ZIP/CO:	SEATTLE, WA 98121-	

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME:	KENNAN CONDER	
TITLE:	VP/GC/SEC	
ADDRESS:	STE 600 3101 WESTERN AVE	
CITY/ST/ZIP/CO:	SEATTLE, WA 98121-	

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME:	WILLIAM RICHTER	
TITLE:	CFO/VP-FINANCE	
ADDRESS:	STE 600 3101 WESTERN AVE	
CITY/ST/ZIP/CO:	SEATTLE, WA 98121-	

	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	ELLIOT JURGENSEN	
TITLE:	DIRECTOR	
ADDRESS:	2664 W. LK. SAMMAMISH PDWY	
CITY/ST/ZIP/CO:	REDMOND, WA 98052-	

	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	GREGORY L MCADOO	
TITLE:	DIRECTOR	
ADDRESS:	SUITE 600 3101 WESTERN AVENUE	
CITY/ST/ZIP/CO:	SEATTLE, WA 98121-	

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/ WILLIAM RICHTER SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	WILLIAM RICHTER, CFO/VP- FINANCE PRINTED NAME AND CORPORATE TITLE	12/8/2010 DATE
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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.