

**Commonwealth of Kentucky**  
**Alison Lundergan Grimes, Secretary of State**

PARP  
**0613300**  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
**6/6/2012 10:54:34 AM**  
Fee receipt: \$15.00

Alison Lundergan Grimes  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
(502) 564-3490  
<http://www.sos.ky.gov>

**Annual Report  
Online Filing**

**ARP**

**Company:** EYP MISSION CRITICAL FACILITIES, INC.  
**Company ID:** 0613300  
**State of origin:** New York  
**Formation date:** 5/18/2005 12:00:00 AM  
**Date filed:** 6/6/2012 10:54:34 AM  
**Fee:** \$15.00

**Principal Office**

54 STATE STREET  
ALBANY, NY 12207

**Registered Agent Name/Address**

C T CORPORATION SYSTEM  
306 W MAIN ST  
SUITE 512  
FRANKFORT, KY 40601

**Current Officers**

|           |                  |                                    |
|-----------|------------------|------------------------------------|
| CEO       | Scott Wilson     | 3000 HANOVER ST PALO ALTO CA 94304 |
| CFO       | CATHERINE LESJAK | 3000 HANOVER ST PALO ALTO CA 94304 |
| Secretary | PAUL T PORRINI   | 3000 HANOVER ST PALO ALTO CA 94304 |

**Directors**

|          |                    |                                    |
|----------|--------------------|------------------------------------|
| Director | PAUL T PORRINI     | 3000 HANOVER ST PALO ALTO CA 94304 |
| Director | LESTER D EZRATI    | 3000 HANOVER ST PALO ALTO CA 94304 |
| Director | CATHERINE A LESJAK | 3000 HANOVER ST PALO ALTO CA 94304 |

**Signatures**

|                  |               |
|------------------|---------------|
| <b>Signature</b> | Eileen Giusti |
| <b>Title</b>     | Manager       |