

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT CORPORATION ANNUAL REPORT 1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

1-7

DOCUMENT # 838029
1. Corporation Name
Amdahl Corporation

Principal Place of Business: *1250 E. ARQUES Ave, Mb 124 Sunnyvale, CA. 94086*
Mailing Address: *1250 E. ARQUES Ave, Mb 124 Sunnyvale, CA. 94086*

21	2. Principal Place of Business	26	2a. Mailing Address
22	Suite, Apt. #, etc.	27	Suite, Apt. #, etc.
23	City & State	28	City & State
24	Zip	29	Zip
25	Country	30	Country

3.	Date Incorporated or Qualified	3a.	Date of Last Report
	<i>3/16/77</i>		<i>1995</i>
4.	FBI Number		Applied For / Not Applicable
	<i>94-1728548</i>		
5.	Certificate of Status Desired	<input type="checkbox"/>	\$8.75 Additional Fee Required
6.	Election Campaign Financing Trust Fund Contribution	<input type="checkbox"/>	\$5.00 May Be Added to Fees
8.	This corporation has liability for intangible tax under s. 199.032, Florida Statutes	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	

9. Name and Address of Current Registered Agent				10. Name and Address of New Registered Agent			
<i>CT CORPORATION 1200 SOUTH Pine Island Rd. PLANTATION, FL</i>				81	Name		
				82	Street Address (P.O. Box Number is Not Acceptable)		
				83			
				84	City	FL	85

14 Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE: _____ (NOTE: Registered Agent's signature required when reinstating) DATE: _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12		
TITLE	<input type="checkbox"/> DELETE	1. 1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME	<i>See Attached Lists</i>	12 NAME		
STREET ADDRESS		13 STREET ADDRESS		
CITY-ST-ZIP		14 CITY-ST-ZIP		
TITLE		<input type="checkbox"/> DELETE	2. 1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		22 NAME		
STREET ADDRESS		23 STREET ADDRESS		
CITY-ST-ZIP		24 CITY-ST-ZIP		
TITLE	<input type="checkbox"/> DELETE	3. 1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME		32 NAME		
STREET ADDRESS		33 STREET ADDRESS		
CITY-ST-ZIP		34 CITY-ST-ZIP		
TITLE	<input type="checkbox"/> DELETE	4. 1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME		42 NAME		
STREET ADDRESS		43 STREET ADDRESS		
CITY-ST-ZIP		44 CITY-ST-ZIP		
TITLE	<input type="checkbox"/> DELETE	5. 1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME		52 NAME		
STREET ADDRESS		53 STREET ADDRESS		
CITY-ST-ZIP		54 CITY-ST-ZIP		
TITLE	<input type="checkbox"/> DELETE	6. 1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME		62 NAME		
STREET ADDRESS		63 STREET ADDRESS		
CITY-ST-ZIP		64 CITY-ST-ZIP		

900001849159
06/04/96 01017-020
***225.00

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: *Peter Donahower* 5/22/96 408 746-7394
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (12/95)

838029.

February, 1996 2-7

**AMDAHL CORPORATION
CORPORATE OFFICERS AND DIRECTORS
ADDRESSES & HISTORY**

NAME/TITLE	ADDRESS/SSN (SECURITY NUMBER)	HISTORY
John C. Lewis Chairman of the Board <i>PRESIDENT</i>	Amdahl Corporation 1250 East Arques Avenue Sunnyvale, CA 94088-3470 SSN: 519-34-1586	Chairman of the Board (05-28-87) CEO (05-17-83) Director (09-27-77) President (08-29-77)
R. Joseph Zemke President, Chief Executive Officer and Director	Amdahl Corporation 1250 East Arques Avenue Sunnyvale, CA 94088-3470 SSN: 368-42-1072	CEO (05-07-92) Director (11-06-87) President (05-28-87) COO (05-01-85)
Linda T. Alepin Vice President, Corporate Strategy	Amdahl Corporation 1250 East Arques Avenue Sunnyvale, CA 94088-3470 SSN: 562-64-9146	Vice President, Corporate Strategy (01-01-96) Vice President, Business Development (05-05-94)
David L. Anderson Chief Technical Officer & Vice President, Enterprise Server Development	Amdahl Corporation 1250 East Arques Avenue Sunnyvale, CA 94088-3470 SSN: 517-54-0293	Chief Technical Officer & Vice President, Enterprise Server Development (01-01-96) Vice President & General Manager Compatible Systems (10-01-93) Vice President, Compatible Products Development (10-20-92) Vice President, Advanced Systems (01-89) Vice President, Processor Product Management (01-20-87)
Michael R. Carabetta Vice President & General Manager, Open Enterprise Systems	Amdahl Corporation 1250 East Arques Avenue Sunnyvale, CA 94088-3470 SSN: 048-42-9475	Vice President & General Manager, Open Enterprise Systems (05-04-95)

February, 1996

37

NAME/TITLE	ADDRESS/SECURITY NUMBER	DATE
John C. Cavalier President & Chief Executive Officer, Antares Alliance Group	Amdahl Corporation 1250 East Arques Avenue Sunnyvale, CA 94088-3470 SSN: 118-30-6449	President & Chief Executive Officer, Antares Alliance Group (06-21-93) Vice President & General Manager, Huron (05-06-93)
Pierre Ducros Chief Executive Officer, DMR Group Inc.	DMR Group Inc. 1200 McGill College Avenue Suite 2300 Montréal, Québec H3B 4G7 SSN: N/A	Chief Executive Officer, DMR Group Inc. (02-08-96)
William F. Ferone Vice President, Customer Services	Amdahl Corporation 1250 East Arques Avenue Sunnyvale, CA 94088-3470 SSN: 293-40-7963	Vice President, Customer Services (01-01-96) Vice President & General Manager, Customer Services (10-01-93) Vice President & General Manager, Corporate Customer Services (06-92) Vice President, Marketing Open Systems Operations (10-19-90) Vice President, UNIX Systems (07-18-88) Vice President, Customer Services (01-20-87)
William Flanagan Vice President, Compatible Processor	Amdahl Corporation 1250 East Arques Avenue Sunnyvale, CA 94088-3470 SSN: 555-50-6169	Vice President, Compatible Processor (01-01-96) Vice President, Business & Marketing, Compatible Systems (9-12-94) Vice President, Operations, Compatible Systems (10-01-93) Vice President, Manufacturing (03-26-85)

*Administrative Officer

Confidential

February, 1996

4-2

NAME/TITLE	ADDRESS/SUITE SECURITY NUMBER	PHONE
<p>Charles E. Fonner Vice President, Business Development</p>	<p>Amdahl Corporation 1250 East Arques Avenue Sunnyvale, CA 94088-3470 SSN: 317-40-9084</p>	<p>Vice President, Business Development (01-01-96) Vice President, Product Management & Marketing (05-06-93) Vice President, Systems Marketing (01-24-91)</p>
<p>Greg G. Grodhaus Vice President & General Manager, Enterprise Storage Systems</p>	<p>Amdahl Corporation 1250 East Arques Avenue Sunnyvale, CA 94088-3470 SSN: 463-74-7998</p>	<p>Vice President & General Manager, Enterprise Storage Systems (02-08-96)</p>
<p>Orval J. Nutt Chief Marketing Officer & Vice President, Corporate Marketing</p>	<p>Amdahl Corporation 1250 East Arques Avenue Sunnyvale, CA 94088-3470 SSN: 363-40-3559</p>	<p>Chief Marketing Officer & Vice President, Corporate Marketing (01-01-96) Vice President & General Manager, Worldwide Field Operations (10-01-93) Vice President & General Manager, U.S. Operations (01-01-91) Vice President, Corporate Marketing (01-17-86)</p>
<p>Michael J. Poehner Chief Operating Officer & President, DMR Group Inc.</p>	<p>DMR Group Inc. 1200 McGill College Avenue Suite 2300 Montréal, Québec H3B 4G7 SSN: 348-36-4755</p>	<p>Chief Operating Officer & President, DMR Group Inc. (02-08-96)</p>
<p>Anthony M. Pozos Senior Vice President, Human Resources and Corporate Services</p>	<p>Amdahl Corporation 1250 East Arques Avenue Sunnyvale, CA 94088-3470 SSN: 560-48-1392</p>	<p>Senior Vice President, Human Resources and Corporate Services (01-09-86) Vice President, Industrial Relations and Corporate Services (06-83) Vice President, Industrial Relations (07-76)</p>

*Administrative Officer

Confidential

NAME/TITLE	ADDRESS/PHONE SECURITY NUMBER	DATES
Bruce J. Ryan Executive Vice President, Chief Financial Officer and Corporate Secretary	Amdahl Corporation 1250 East Arques Avenue Sunnyvale, CA 94088-3470 SSN: 016-32-5840	Executive Vice President (01-01-96) Senior Vice President, Chief Financial Officer and Corporate Secretary (07-01- 94)
Michael B. Shahbazian Vice President and Treasurer	Amdahl Corporation 1250 East Arques Avenue Sunnyvale, CA 94088-3470 SSN: 551-76-9843	Vice President and Treasurer (05-05-89)
Ernest B. Thompson Vice President and Controller	Amdahl Corporation 1250 East Arques Avenue Sunnyvale, CA 94088-3470 SSN: 489-36-2567	Vice President (03-80) Controller (08-78)
David B. Wright Executive Vice President, Enterprise Computing Group	Amdahl Corporation 1250 East Arques Avenue Sunnyvale, CA 94088-3470 SSN: 295-46-1376	Executive Vice President, Enterprise Computing Group (01-01-96) Vice President & General Manager, Worldwide Field Operations (10-01-93) (Appointed corporate officer 05-05-94)
Patricia A. Boepple* Assistant Corporate Secretary and Manager Corporate Legal Administration	Amdahl Corporation 1250 East Arques Avenue Sunnyvale, CA 94088-3470 SSN: 545-19-6537	Assistant Corporate Secretary (05-02-91)
Peter M. Donahower* Assistant Treasurer	Amdahl Corporation 1250 East Arques Avenue Sunnyvale, CA 94088-3470 SSN:497-52-8673	Assistant Treasurer (10-27-94)
Paul C. Horton* Assistant Controller	Amdahl Corporation 1250 East Arques Avenue Sunnyvale, CA 94088-3470 SSN: 283-48-5539	Assistant Controller (02-08-96)
G. Gregory Handschuh* Vice President, General Counsel and Assistant Corporate Secretary	Amdahl Corporation 1250 East Arques Avenue Sunnyvale, CA 94088-3470 SSN: 101-30-4484	Assistant Corporate Secretary (05-05-88)

*Administrative Officer

Confidential

February, 1996

67

NAME/TITLE	ADDRESS/ORGANIZATION SECURITY NUMBER	HISTORY
Keizo Fukagawa Director	Fujitsu Limited 6-1 Marunouchi 1-chome Chiyoda-ku Tokyo 100 Japan SSN: N/A	Director (08-06-92)
Michael R. Hallman Director	15702 N.E. 135th Redmond, WA 98052 SSN: 344-38-8814	Director (05-04-95)
E.F. Heizer, Jr. Director	Dover House 28 South Shore Road Tuckers Town Bermuda HS.02 SSN: 328-22-4776	Director (06-28-72)
Kazuto Kojima Director	Fujitsu Limited 6-1 Marunouchi 1-chome Chiyoda-ku Tokyo 100 Japan SSN: N/A	Director (08-05-93)
Burton G. Malkiel, Ph.D. Director	Department of Economics Fisher Hall Princeton University Prospect Street Princeton, NJ 08544-1021 SSN: 011-28-0676	Director (11-04-81)
George R. Packard, Ph.D. Director	Reischauer Center for East Asian Studies School of Advanced International Studies John Hopkins University 1740 Massachusetts Ave, N.W. Washington, D.C. 20036 SSN: 173-30-0830	Director (11-06-87)

February, 1996

7-2

NAME/TITLE	ADDRESS/SOCIAL SECURITY NUMBER	HISTORY
Walter B. Reinhold Director	Varco International, Inc. Mailing: P.O. Box 6626 Orange, CA 92613-6626 Courier: 743 N. Eckhoff Street Orange, CA 92668 SSN: 565-20-5742	Director (11-04-81)
Takamitsu Tsuchimoto Director	Fujitsu Limited 6-1 Marunouchi 1-chome Chiyoda-ku Tokyo 100 Japan SSN: N/A	Director (08-05-93)
J. Sidney Webb Director	The Titan Corporation 9410 Topanga Canyon Blvd. #104 Chatsworth, CA 91311 SSN: 567-05-8194	Director (04-05-84)