

FILE NOW: FILING FEE AFTER MAY 1, IS \$550.00

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**Apr 25 1997 8:00am
Secretary of State**

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # 838029 (7)
1. Corporation Name
AMDAHL CORPORATION



Principal Place of Business 1250 E. ARQUES AVE., M/S 124 SUNNYVALE CA 94086-5401	Mailing Address 1250 E. ARQUES AVE., M/S 124 SUNNYVALE CA 94086-5401
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2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 03/16/1977	3a. Date of Last Report 06/03/1996
21 Suite, Apt. #, etc.	26 Suite, Apt. #, etc.	4. FEI Number 94-1728548		Applied For Not Applicable	
22 City & State	27 City & State	5. Certificate of Status Desired <input type="checkbox"/>		\$8.75 Additional Fee Required	
23 Zip	28 Zip	6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>		\$5.00 May Be Added to Fees	
24 Country	29 Country	30		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 CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION FL 33324				10. Name and Address of New Registered Agent	
81 Name				82 Street Address (P.O. Box Number is Not Acceptable)	
83				84 City	
				85 Zip Code FL	

11. 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 signature required when reinstating) DATE: _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	CP <input type="checkbox"/> DELETE	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	LEWIS, JOHN C	1.2 NAME	
STREET ADDRESS	1250 E ARQUES AVE	1.3 STREET ADDRESS	
CITY - ST - ZIP	SUNNYVALE CA 94088-3470	1.4 CITY - ST - ZIP	
TITLE	VP <input type="checkbox"/> DELETE	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	ALEPIN, LINDA T	2.2 NAME	
STREET ADDRESS	1250 EAST ARQUES AVENUE	2.3 STREET ADDRESS	
CITY - ST - ZIP	SUNNYVALE CA 94088-3470	2.4 CITY - ST - ZIP	
TITLE	CTVP <input type="checkbox"/> DELETE	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	ANDERSON, DAVID	3.2 NAME	
STREET ADDRESS	1250 E. ARQUES AVE.	3.3 STREET ADDRESS	
CITY - ST - ZIP	SUNNYVALE CA 94088-3470	3.4 CITY - ST - ZIP	
TITLE	VPGM <input type="checkbox"/> DELETE	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	CARABETTA, MICHAEL R	4.2 NAME	
STREET ADDRESS	1250 EAST ARQUES AVENUE	4.3 STREET ADDRESS	
CITY - ST - ZIP	SYNNYVALE FL 94088-3470	4.4 CITY - ST - ZIP	
TITLE	P <input checked="" type="checkbox"/> DELETE	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	CAVALIER, JOHN C	5.2 NAME	
STREET ADDRESS	1250 EAST ARQUES AVENUE	5.3 STREET ADDRESS	
CITY - ST - ZIP	SUNNYVALE CA 94088-3470	5.4 CITY - ST - ZIP	
TITLE	C <input checked="" type="checkbox"/> DELETE	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	DUCROS, PIERRE	6.2 NAME	
STREET ADDRESS	1200 MCGILL COLLEGE AVENUE SUITE 2300	6.3 STREET ADDRESS	
CITY - ST - ZIP	MONTREAL, QUEBEC H3B4G7	6.4 CITY - ST - ZIP	

See Attached List



14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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: *Michael R. Shabbaz*
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (9/96)

February, 1997

<i>NAME/TITLE</i>	<i>ADDRESS/SOCIAL SECURITY NUMBER</i>	<i>HISTORY</i>
J. Sidney Webb Director	The Titan Corporation 9410 Topanga Canyon Blvd. #104 Chatsworth, CA 91311 SSN: 567-05-8194	Director (04-05-84)

February, 1997

<i>NAME/TITLE</i>	<i>ADDRESS/SOCIAL SECURITY NUMBER</i>	<i>HISTORY</i>
<p>Burton G. Malkiel, Ph.D. Director</p>	<p>Department of Economics Fisher Hall Princeton University Prospect Street Princeton, NJ 08544-1021 SSN: 011-28-0676</p>	<p>Director (11-04-81)</p>
<p>Takeshi Maruyama Director</p>	<p>Fujitsu Limited 1-1, Kamikodanaka 4-chome Nakahara-Ku Kawasaki 211 Japan SSN: N/A</p>	<p>Director (07-31-96)</p>
<p>George R. Packard, Ph.D. Director</p>	<p>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</p>	<p>Director (11-06-87)</p>
<p>Walter B. Reinhold Director</p>	<p>Varco International, Inc. <u>Mailing:</u> P.O. Box 6626 Orange, CA 92613-6626 <u>Courier:</u> 743 N. Eckhoff Street Orange, CA 92668 SSN: 565-20-5742</p>	<p>Director (11-04-81)</p>
<p>Takashi Takaya Director</p>	<p>Fujitsu Limited 6-1 Marunouchi 1-chome Chiyoda-ku Tokyo 100 Japan SSN: N/A</p>	<p>Director (11-1-96)</p>

*Administrative Officer

Confidential

February, 1997

<i>NAME/TITLE</i>	<i>ADDRESS/SOCIAL SECURITY NUMBER</i>	<i>HISTORY</i>
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)
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)

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February, 1997

NAME/TITLE	ADDRESS/SOCIAL SECURITY NUMBER	HISTORY
Anthony M. Pozos Senior Vice President, Human Resources and Corporate Services	Amdahl Corporation 1250 East Arques Avenue Sunnyvale, CA 94088-3470 SSN: 560-48-1392	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)
William R. Riley Vice President & General Manager, Worldwide Sales	Amdahl Corporation 1250 East Arques Avenue Sunnyvale, CA 94088-3470 SSN: 415-66-2590	Vice President & General Manager, Worldwide Sales (11-01-96)
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)

*Administrative Officer

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February, 1997

NAME/TITLE	ADDRESS/SOCIAL SECURITY NUMBER	HISTORY
<p>Charles E. Fonner Vice President & General Manager, The SmartCard Group</p>	<p>Amdahl Corporation 1250 East Arques Avenue Sunnyvale, CA 94088-3470 SSN: 317-40-9084</p>	<p>Vice President & General Manager, The SmartCard Group (11-96) Vice President, Business Development (01-01-96) Vice President, Product Management & Marketing (05-06-93) Vice President, Systems Marketing (01-24-91)</p>
<p>Gregory R. Grodhaus Vice President & General Manager, Server Business Group</p>	<p>Amdahl Corporation 1250 East Arques Avenue Sunnyvale, CA 94088-3470 SSN: 463-74-7998</p>	<p>Vice President & General Manager, Server Business Group (01-15-97) 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 President and Chief Operating Officer DMR Group Inc.</p>	<p>DMR Group Inc. 1200 McGill College Avenue Suite 2300 Montréal, Québec H3B 4G7 SSN: 348-36-4755</p>	<p>President & Chief Operating Officer, DMR Group Inc. (02-08-96)</p>

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February, 1997

<i>NAME/TITLE</i>	<i>ADDRESS/SOCIAL SECURITY NUMBER</i>	<i>HISTORY</i>
<p>Michael R. Carabetta Vice President & General Manager, A+ Software Group</p>	<p>Amdahl Corporation 1250 East Arques Avenue Sunnyvale, CA 94088-3470 SSN: 048-42-9475</p>	<p>Vice President & General Manager, A+ Software Group (01-15-97) Vice President & General Manager, Open Enterprise Systems (05-04-95)</p>
<p>William F. Ferone Vice President, Customer Services</p>	<p>Amdahl Corporation 1250 East Arques Avenue Sunnyvale, CA 94088-3470 SSN: 293-40-7963</p>	<p>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)</p>
<p>William Flanagan Vice President & General Manager, Compatible Business Group</p>	<p>Amdahl Corporation 1250 East Arques Avenue Sunnyvale, CA 94088-3470 SSN: 555-50-6169</p>	<p>Vice President & General Manager, Compatible Business Group (01-15-97) Vice President & General Manager, Compatible Systems (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)</p>

*Administrative Officer

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

NAME/TITLE	ADDRESS/SOCIAL SECURITY NUMBER	HISTORY
John C. Lewis Chairman of the Board, President & Chief Executive Officer	Amdahl Corporation 1250 East Arques Avenue Sunnyvale, CA 94088-3470 SSN: 519-34-1586	Chairman of the Board (05-28-87) CEO (03-15-96) CEO (05-17-83 through (05-07-92) Director (09-27-77) President (03-15-96) President (08-29-77 through 05-28-87)
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, Corporate Technology Group	Amdahl Corporation 1250 East Arques Avenue Sunnyvale, CA 94088-3470 SSN: 517-54-0293	Vice President, Corporate Technology Group (01-15-97) 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)