

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

DOCUMENT # F95000002780 (3)

1. Corporation Name

AMPEX CORPORATION



Principal Place of Business

Mailing Address

401 BROADWAY REDWOOD CITY CA 94063-3199

401 BROADWAY REDWOOD CITY CA 94063-3199

3. Date Incorporated or Qualified

3a. Date of Last Report

06/08/1995

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc

26 Suite, Apt. #, etc

22 City & State

27 City & State

23 Zip Country

28 Zip Country

24

25

29

30

4. FEI Number

13-3667696

Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Election Campaign Financing Trust Fund Contribution

\$5.00 May Be Added to Fees

8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes

Yes No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

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

Signature, typed or printed name of registered agent, if the corporation is a corporation

Signature, typed or printed name of registered agent, if the corporation is not a corporation

DATE

OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. TITLE PD NAME BRAMSON, EDWARD STREET ADDRESS 65 EAST 55TH STREET, 26TH FLOOR CITY-ST-ZIP NEW YORK NY

1.1 TITLE Change Addition

2. TITLE V NAME ATCHISON, ROBERT L STREET ADDRESS 401 BROADWAY REDWOOD CITY CA CITY-ST-ZIP

2.1 TITLE Change Addition

3. TITLE VS NAME TALCOTT, JOEL D STREET ADDRESS 401 BROADWAY REDWOOD CITY CA CITY-ST-ZIP

3.1 TITLE Change Addition

4. TITLE AT NAME HARPER, ROBERT W STREET ADDRESS 401 BROADWAY REDWOOD CITY CA CITY-ST-ZIP

4.1 TITLE Change Addition 600001833476 -05/22/96--01004--031 ***200.00

5. TITLE D NAME SLUSSER, PETER STREET ADDRESS 1 CITICORP CENTER, STE 5801 NEW YORK NY CITY-ST-ZIP

5.1 TITLE Change Addition AT Ramon C. H. Venema 401 Broadway Redwood City, CA 94063 V/T/D

6. TITLE D NAME MCKIBBEN, CRAIG L STREET ADDRESS 65 EAST 55TH STREET, 26TH FLOOR NEW YORK NY CITY-ST-ZIP

6.1 TITLE Change Addition

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)(b), 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: Ramon Venema

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Ramon Venema

5/1/96

415-367-3971

CR2E034 (12/95)