

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

FILED  
May 15 1998 8:00am  
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998



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: 500 BROADWAY MS T-103 REDWOOD CITY CA 94063-3199 US

Mailing Address: 500 BROADWAY MS T-103 REDWOOD CITY CA 94063-3199 US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified: 06/08/1995

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 owes or has paid the current year Intangible Personal Property Tax due June 30.  Yes  No

2. Principal Place of Business: 21 500 BROADWAY MS 5-103 REDWOOD CITY, CA 94063 3199 USA

2a. Mailing Address: 26 500 BROADWAY MS 5-103 REDWOOD CITY, CA 94063 3199 USA

9. Name and Address of Current Registered Agent: C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324

10. Name and Address of New Registered Agent: 81 Name, 82 Street Address, 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: Signature, typed or printed name of registered agent and title, if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PD BRAMSON, EDWARD	1.1 TITLE	
NAME	65 EAST 55TH STREET, 26TH FLOOR NEW YORK NY	1.2 NAME	
STREET ADDRESS		1.3 STREET ADDRESS	
CITY-ST-ZIP		1.4 CITY-ST-ZIP	
TITLE	V ATCHISON, ROBERT L	2.1 TITLE	V
NAME	401 BROADWAY REDWOOD CITY CA	2.2 NAME	ATCHISON, ROBERT L
STREET ADDRESS		2.3 STREET ADDRESS	500 BROADWAY
CITY-ST-ZIP		2.4 CITY-ST-ZIP	REDWOOD CITY, CA 94063 3199
TITLE	VS TALCOTT, JOEL D	3.1 TITLE	VS
NAME	401 BROADWAY REDWOOD CITY CA	3.2 NAME	TALCOTT, JOEL D
STREET ADDRESS		3.3 STREET ADDRESS	500 BROADWAY
CITY-ST-ZIP		3.4 CITY-ST-ZIP	REDWOOD CITY, CA 94063 3199
TITLE	AT HARPER, ROBERT W	4.1 TITLE	at
NAME	401 BROADWAY REDWOOD CITY CA	4.2 NAME	HARPER, ROBERT W
STREET ADDRESS		4.3 STREET ADDRESS	500 BROADWAY
CITY-ST-ZIP		4.4 CITY-ST-ZIP	REDWOOD CITY, CA 94063 3199
TITLE	AT VENEMA, RAMON	5.1 TITLE	AT
NAME	401 BROADWAY REDWOOD CITY CA 94063-3199	5.2 NAME	VENEMA, RAMON
STREET ADDRESS		5.3 STREET ADDRESS	500 BROADWAY
CITY-ST-ZIP		5.4 CITY-ST-ZIP	REDWOOD CITY CA 94063 3199
TITLE	D MCKIBBEN, CRAIG L	6.1 TITLE	<del>D</del>
NAME	65 EAST 55TH STREET, 26TH FLOOR NEW YORK NY	6.2 NAME	<del>MCKIBBEN, CRAIG L</del>
STREET ADDRESS		6.3 STREET ADDRESS	<del>65 EAST 55TH STREET, 26TH FLOOR</del>
CITY-ST-ZIP		6.4 CITY-ST-ZIP	<del>NEW YORK NY</del>

14. I 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: *Ramon Venema* 4/15/98

CR2E034 (10/97)