

**2008 FOR PROFIT CORPORATION  
ANNUAL REPORT**

**FILED**  
**Feb 19, 2008 8:00 am**  
**Secretary of State**

02-19-2008 90031 049 \*\*\*150.00

DOCUMENT # F99000006725 1. Entity Name SILICON GRAPHICS FEDERAL, INC.	
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Principal Place of Business 12200-G PLUM ORCHARD DRIVE SILVER SPRING, MD 20904	Mailing Address 1140 E. ARQUES AVE SUNNYVALE, CA 94085-4602
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01282008 No Chg-P CR2E034 (11/05)

**DO NOT WRITE IN THIS SPACE**

4. FEI Number 36-4319364	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	<b>\$8.75</b> Additional Fee Required

6. Name and Address of Current Registered Agent

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 32301

**DO NOT WRITE IN THIS SPACE**

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent.

SIGNATURE \_\_\_\_\_ (NOTE: Registered Agent signature required when reinstating) DATE \_\_\_\_\_

**FILE NOW!!! FEE IS \$150.00  
After May 1, 2008 Fee will be \$550.00**

9. Election Campaign Financing Trust Fund Contribution.  **\$5.00** May Be Added to Fees

10. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP LANTERMAN, KATHY 1140 E. ARQUES AVE SUNNYVALE, CA 940854602
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PS FUCHIGAMI, HARRY 12200-G PLUM ORCHARD DRIVE SILVER SPRING, MD 20904
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D MONEY, ARTHUR 12200-G PLUM ORCHARD DRIVE SILVER SPRING, MD 20904
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D MCDIVITT, JAMES 12200-G PLUM ORCHARD DRIVE SILVER SPRING, MD 20904
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D WHITE, ROBERT 12200-G PLUM ORCHARD DRIVE SILVER SPRING, MD 20904
TITLE NAME STREET ADDRESS CITY-ST-ZIP	

**DO NOT WRITE IN THIS SPACE**

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental 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 10 or Block 11 if changed, or on an attachment with an address with all other like empowered.

SIGNATURE:  DATE: 1/31/08 DAYTIME PHONE #: (650) 933-5424

ATTACHMENT

40028225

# F99000006725

**SILICON GRAPHICS FEDERAL, INC.  
OFFICERS**

<b>Name</b>	<b>Position and Principal Occupation</b>	<b>Term Expires</b>
Harry Fuchigami	President and Secretary	*
Kathy A. Lanterman	Vice President	*

\*Upon termination or resignation

Business Address for Officers:

SG Federal, Inc.  
12200-G Plum Orchard Drive  
Silver Spring, MD 20904

# ATTACHMENT

40028225

#F99000006725

## SILICON GRAPHICS FEDERAL, INC. DIRECTORS

<b>Name</b>	<b>Position and Principal Occupation</b>	<b>Term Expires</b>
James A. McDivitt	Former Senior Vice President, Government Operations and International, Rockwell International Corporation	*
Arthur L. Money	Former Assistant Secretary of Defense for Command, Control, Communications and Intelligence and Chief Information Officer of the Department of Defense	*
Robert M. White	Professor Emeritus, Carnegie Mellon University and Consulting Professor at Stanford University	*

\* Directors are appointed for Silicon Graphics Federal, Inc. in accordance with SG Federal by-laws and the terms are indefinite. The appointment resolution reads, "That the following persons hereby are appointed as directors of the Corporation to fill the vacancies thereby created, until their removal or resignation or the election and qualification of their successors, whichever shall first occur."

### Business Address for Directors:

SG Federal, Inc.  
12200-G Plum Orchard Drive  
Silver Spring, MD 20904