

2-18-97 15-2025 C
FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

FILED
Feb 18 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 # P27092 (6)
 1. Corporation Name
SILICON GRAPHICS, INC.



Principal Place of Business 2011 N. SHORELINE BLVD. POGT OFFICE BOX 7311 MOUNTAIN VIEW CA 94143-1389 US	Mailing Address 2011 N. SHORELINE BLVD TAX DEPT MAIL STOP 855 MOUNTAIN VIEW CA 94043-1321 US
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21 2. Principal Place of Business	2a. Mailing Address
Suite, Apt. #, etc.	Suite, Apt. #, etc.
22 City & State	27 City & State
23 Zip	28 Zip
24 Country	29 Country
25	30

3. Date incorporated or Qualified 11/29/1989	3a. Date of Last Report 05/01/1996
4. FEI Number 94-2789862	Applied For Not Applicable
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
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

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 _____ DATE _____
Signature typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	DC	1.1 TITLE	P/C
NAME	MCCRACKEN, EDWARD	1.2 NAME	
STREET ADDRESS	2011 N. SHORELINE BLVD.	1.3 STREET ADDRESS	
CITY-ST-ZIP	MOUNTAIN VIEW CA	1.4 CITY-ST-ZIP	
TITLE	V	2.1 TITLE	
NAME	MERESMAN, STANLEY	2.2 NAME	
STREET ADDRESS	2011 N. SHORELINE BLVD.	2.3 STREET ADDRESS	
CITY-ST-ZIP	MOUNTAIN VIEW CA	2.4 CITY-ST-ZIP	
TITLE	PD	3.1 TITLE	T/V
NAME	JERMOLUK, THOMAS	3.2 NAME	Saltmarsh, Robert W.
STREET ADDRESS	2011 N. SHORELINE BLVD.	3.3 STREET ADDRESS	2011 N. Shoreline Blvd.
CITY-ST-ZIP	MOUNTAIN VIEW CA	3.4 CITY-ST-ZIP	Mountain View, CA
TITLE	V	4.1 TITLE	
NAME	MCBRIDE, DENNIS P.	4.2 NAME	
STREET ADDRESS	2011 N. SHORELINE BLVD.	4.3 STREET ADDRESS	
CITY-ST-ZIP	MOUNTAIN VIEW CA	4.4 CITY-ST-ZIP	
TITLE	VS	5.1 TITLE	
NAME	KELLY, WILLIAM	5.2 NAME	
STREET ADDRESS	2011 N. SHORELINE BLVD.	5.3 STREET ADDRESS	
CITY-ST-ZIP	MOUNTAIN VIEW CA	5.4 CITY-ST-ZIP	
TITLE	D	6.1 TITLE	Jacobson, Allen F.
NAME	JACONSON, ALLEN F.	6.2 NAME	
STREET ADDRESS	2011 N. SHORELINE BLVD.	6.3 STREET ADDRESS	
CITY-ST-ZIP	MOUNTAIN VIEW CA	6.4 CITY-ST-ZIP	

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	DC	1.1 TITLE	P/C
NAME	MCCRACKEN, EDWARD	1.2 NAME	
STREET ADDRESS	2011 N. SHORELINE BLVD.	1.3 STREET ADDRESS	
CITY-ST-ZIP	MOUNTAIN VIEW CA	1.4 CITY-ST-ZIP	
TITLE	V	2.1 TITLE	
NAME	MERESMAN, STANLEY	2.2 NAME	
STREET ADDRESS	2011 N. SHORELINE BLVD.	2.3 STREET ADDRESS	
CITY-ST-ZIP	MOUNTAIN VIEW CA	2.4 CITY-ST-ZIP	
TITLE	PD	3.1 TITLE	T/V
NAME	JERMOLUK, THOMAS	3.2 NAME	Saltmarsh, Robert W.
STREET ADDRESS	2011 N. SHORELINE BLVD.	3.3 STREET ADDRESS	2011 N. Shoreline Blvd.
CITY-ST-ZIP	MOUNTAIN VIEW CA	3.4 CITY-ST-ZIP	Mountain View, CA
TITLE	V	4.1 TITLE	
NAME	MCBRIDE, DENNIS P.	4.2 NAME	
STREET ADDRESS	2011 N. SHORELINE BLVD.	4.3 STREET ADDRESS	
CITY-ST-ZIP	MOUNTAIN VIEW CA	4.4 CITY-ST-ZIP	
TITLE	VS	5.1 TITLE	
NAME	KELLY, WILLIAM	5.2 NAME	
STREET ADDRESS	2011 N. SHORELINE BLVD.	5.3 STREET ADDRESS	
CITY-ST-ZIP	MOUNTAIN VIEW CA	5.4 CITY-ST-ZIP	
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NAME	JACONSON, ALLEN F.	6.2 NAME	
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CITY-ST-ZIP	MOUNTAIN VIEW CA	6.4 CITY-ST-ZIP	

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: *Robert W. Saltmarsh* **REQUIRED** **2/17/97** **415-933-8267**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (9/96)

Silicon Graphics, Inc.
2011 North Shoreline Boulevard
Mountain View, California 94043-1389
Board of Directors and Executive Officers
As of January 1, 1997

Board of Directors:

Robert R. Bishop	October 1993
Allen F. Jacobson	July 1992
C. Richard Kramlich	April 1984
Robert A. Lutz	November 1995
Edward R. McCracken, Chairman of the Board	June 1984
James A. McDivitt	March 1987
Lucille Shapiro, Ph.D.	May 1993
Robert B. Shapiro	February 1996
James G. Treybig	July 1992

Corporate Officers:

John Bourgoin Senior Vice President and President, MIPS Technologies, Inc.	September 1996
Kenneth L. Coleman Senior Vice President, Administration	February 1987
Robert E. Ewald Senior Vice President and President, Cray Research, Inc.	July 1996
Stephen M. Goggiano Senior Vice President, Worldwide Manufacturing and Customer Service	June 1993
William M. Kelly Senior Vice President, Silicon Interactiv Group, General Counsel and Secretary	January 1994
Gary L. Lauer Executive Vice President, Worldwide Sales and Marketing and President, Silicon Graphics World Trade Corporation	July 1988
Dennis P. McBride Vice President, Controller	April 1988
Edward R. McCracken Chairman of the Board and Chief Executive Officer	June 1984
Stanley J. Meresman Senior Vice President, Finance and Chief Financial Officer	May 1989
David E. Orton Senior Vice President, Scalable Systems Group	July 1996
Michael Ramsay Senior Vice President, Silicon Desktop Group	February 1987
Robert W. Saltmarsh Vice President, Treasurer	