

2000 UNIFORM BUSINESS REPORT (UBR)

FILED
Mar 06, 2000 8:00 am
Secretary of State

03-06-2000 90057 022 ***150.00

DOCUMENT # P27092

1. Entity Name
SILICON GRAPHICS, INC.

Principal Place of Business
2011 N. SHORELINE BLVD.
POST OFFICE BOX 7311
MOUNTAIN VIEW CA 94143-1389
US

Mailing Address
2011 N. SHORELINE BLVD
TAX DEPT MAIL STOP 655
MOUNTAIN VIEW CA 94043-1342
US



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business
1600 AMPHITHEATRE PARKWAY
 Suite, Apt. #, etc.

3. Mailing Address
1600 AMPHITHEATRE PARKWAY
 Suite, Apt. #, etc.
TAX DEPT MAIL STOP 655

City & State
MOUNTAIN VIEW, CA

City & State
MOUNTAIN VIEW, CA

4. FEI Number
94-2789662

Applied For
 Not Applicable

Zip
94043-1351

Country

Zip
94043-1351

Country

5. Certificate of Status Desired **\$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE FL 32301-2525

7. Name and Address of New Registered Agent

Name
 Street Address (P.O. Box Number is Not Acceptable)
 City **FL** Zip Code

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.

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

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back)

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2000 Fee will be \$550.00
Make Check Payable to Department of State

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

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	C BELLUZZO, RICHARD 2011 N. SHORELINE BLVD. MOUNTAIN VIEW CA	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V COLEMAN, KENNETH 2011 N. SHORELINE BLVD. MOUNTAIN VIEW CA	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VT SALTMARSH, ROBERT W 2011 NO SHORELINE BLVD. MOUNTAIN VIEW VA	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V GOMO, STEVEN J 2011 N. SHORELINE BLVD. MOUNTAIN VIEW CA	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VS KELLY, WILLIAM 2011 N. SHORELINE BLVD. MOUNTAIN VIEW CA	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D JACOBSEON, ALLEN F 2011 N. SHORELINE BLVD. MOUNTAIN VIEW CA	<input type="checkbox"/> Delete

TITLE NAME STREET ADDRESS CITY-ST-ZIP	PC ROBERT BISNOP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VT CADRYN BRACK	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V BETSY RAFAEL	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VS SANDRA ESCHER	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition

13. 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 report or supplemental reports 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Betsy Rafael **BETSY RAFAEL-CFO 21/00**
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (9/99)

P27092
A0027529

SGI, INC
1600 AMPITHEATRE PARKWAY
MOUNTAIN VIEW, CA 94043-1351
BOARD OF DIRECTORS AS OF OCTOBER 27, 1999

Robert R. Bishop
C. Richard Kramlich
Robert A. Lutz
James A. McDivitt
Robert B. Shapiro
Lucille Shapiro, Ph.D.

SGI, INC
1600 AMPITHEATRE PARKWAY
MOUNTAIN VIEW, CA 94043-1351
EXECUTIVE OFFICERS AS OF OCTOBER 27, 1999

Robert R. Bishop,	Chairman and Chief Executive
Kenneth L. Coleman,	Senior Vice President, Customer and Professional Services
Dave Orton,	Senior Vice President/General Manager, Desktop and Graphics
Sandra Escher,	Secretary
Betsy Rafael,	Chief Financial Officer
John "Beau" Vrolyk,	Vice President
Keith H. Watson,	Vice President
Cathryn Bryck,	Vice President - Treasurer