


**2007 FOR PROFIT CORPORATION ANNUAL REPORT**

**FILED**  
**Apr 27, 2007 8:00 am**  
**Secretary of State**

04-27-2007 90185 013 \*\*\*158.75

<b>DOCUMENT # P27092</b>	
1. Entity Name SILICON GRAPHICS, INC.	

Principal Place of Business 1500 CRITTENDEN, MOUNTAIN VIEW, CA 94043-1351 US	Mailing Address 1500 CRITTENDEN, MOUNTAIN VIEW, CA 94043-1351 US
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40085388



2. Principal Place of Business - No P.O. Box # 1140 E. Arques Ave.	3. Mailing Address 1140 E. Arques Ave.
Suite, Apt. #, etc.	Suite, Apt. #, etc.

04122007 Chg-P CR2E034 (12/06)

City & State Sunnyvale, CA	City & State Sunnyvale, CA	4. FEI Number 94-2789662	Applied For Not Applicable
Zip 94085-4602	Country	Zip 94085-4602	Country

5. Certificate of Status Desired <input checked="" type="checkbox"/>	\$8.75 Additional Fee Required
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6. Name and Address of Current Registered Agent		7. Name and Address of New Registered Agent	
CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301-2525		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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE \_\_\_\_\_ DATE \_\_\_\_\_  
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

<b>FILE NOW!!! FEE IS \$150.00</b> <b>After May 1, 2007 Fee will be \$550.00</b>	9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees
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10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PC DENNIS, MCKENNA 1500 CRITTENDEN LANE MS 131 MOUNTAIN VIEW, CA 94043 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	CEO Bo Ewald 1140 E. Arques Ave. Sunnyvale, CA 94085-4602 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VT FURTHER, JEAN 1500 CRITTENDEN MS 131 MOUNTAIN VIEW, CA 94043 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP Kathy Lanterman 1140 E. Arques Ave. Sunnyvale, CA 94085-4602 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPCC ZELLMER, JEFF 1500 CRITTENDEN MS 131 MOUNTAIN VIEW, CA 94043 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP Terry Oberdank 1140 E. Arques Ave. Sunnyvale, CA 94085-4602 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VS BARRY, WEINERT 1500 CRITTENDEN MS 131 MOUNTAIN VIEW, CA 94043 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP / Secretary Barry Weinert 1140 E. Arques Ave. Sunnyvale, CA 94085-4602 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D MCDIVITT, JAMES A 1500 CRITTENDEN MS 131 MOUNTAIN VIEW, CA 94043 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	1140 E. Arques Ave. Sunnyvale, CA 94085-4602 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D EDELHEIT, LEWIS 1500 CRITTENDEN LANE MS 131 MOUNTAIN VIEW, CA 94043 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Joanne Isham 1140 E. Arques Ave. Sunnyvale, CA 94085-4602 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition

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: Barry Weinert Barry Weinert Date: 4/23/07 Daytime Phone #: (650) 933-5424

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

ATTACHMENT  
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# P27092

**SILICON GRAPHICS, INC.  
OFFICERS**

<b>Name</b>	<b>Position and Principal Occupation</b>	<b>Term Expires</b>
Robert "Bo" Ewald	Director, Chief Executive Officer	*
Kathy A. Lanterman	Senior Vice President, Chief Financial Officer	*
Terry Oberdank	Vice President, Technology Solutions	*
David M. Parry	Senior Vice President and Product General Manager	*
Barry J. Weinert	Vice President, General Counsel and Secretary	*
David Barr	Vice President, Corporate Controller and Chief Accounting Officer	*

\*Upon termination or resignation

Business Address for Officers:

Silicon Graphics, Inc.  
1140 East Arques Avenue  
Sunnyvale, CA 94085

# ATTACHMENT

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## SILICON GRAPHICS, INC. DIRECTORS

<b>Name</b>	<b>Position and Principal Occupation</b>	<b>Term Expires</b>
Robert "Bo" Ewald	Director, Chief Executive Officer of SGI	I
Eugene I. Davis	Director (Chairman and CEO of PIRINATE Consulting Group, LLC)	III
James A. McDivitt	Director (Former Senior Vice President, Government Operations and International, Rockwell International Corporation)	I
Anthony Grillo	Director (Founder and CEO of American Securities Advisors, LLC)	II
Kevin Katari	Chairman of the Board (Managing member of Watershed Asset Management, LLC)	II
Chun Won Yi	Director (Associate and research analyst for Quadrangle Group, LLC)	III
Joanne Isham	Director (Vice President of Strategic Development, National Security Solutions, BAE Systems)	II

- I - Class I Directors, whose initial term shall expire at the annual meeting of stockholders to be held in 2007 or if resigns or removed.
- II - Class II Directors, whose initial term shall expire at the annual meeting of stockholders to be held in 2008 or if resigns or removed.
- III - Class III Directors, whose initial term shall expire at the annual meeting of stockholders to be held in 2009 or if resigns or removed.

### Business Address for Directors:

Silicon Graphics, Inc.  
1140 East Arques Avenue  
Sunnyvale, CA 94085