


2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 11, 2008 8:00 am
Secretary of State

02-11-2008 90061 042 ***150.00

DOCUMENT # P27092			
1. Entity Name SILICON GRAPHICS, INC.			
Principal Place of Business 1140 E. ARQUES AVE SUNNYVALE, CA 94085-4602 US		Mailing Address 1140 E. ARQUES AVE SUNNYVALE, CA 94085-4602 US	
2. Principal Place of Business - No P.O. Box #		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country

40022574



01282008 Chg-P CR2E034 (12/06)

4. FEI Number 94-2789662		Applied For Not Applicable	
5. Certificate of Status Desired <input type="checkbox"/>		\$8.75 Additional Fee Required	

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 _____ (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. <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	CEO EWALD, BO 1140 E. ARQUES AVE SUNNYVALE, CA 940854602 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Robert Bo Ewald <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP LANTERMAN, KATHY 1140 E. ARQUES AVE SUNNYVALE, CA 940854602 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP OBERDANK, TERRY 1140 E. ARQUES AVE SUNNYVALE, CA 940854602 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	David M Parry <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPS WEINERT, BARRY 1140 E. ARQUES AVE SUNNYVALE, CA 940854602 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D MCDIVITT, JAMES A 1140 E. ARQUES AVE SUNNYVALE, CA 940854602 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D ISHAM, JOANNE 1140 E. ARQUES AVE SUNNYVALE, CA 940854602 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input 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 another like empowered.

SIGNATURE:  **KATHY LANTERMAN** 1/31/08 (650) 933-5424
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

ATTACHMENT

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**SILICON GRAPHICS, INC.
OFFICERS**

Name	Position and Principal Occupation	Term Expires
Robert "Bo" Ewald	Director, Chief Executive Officer	*
Kathy A. Lanterman	Senior Vice President, CFO and Principal Accounting Officer	*
David M. Parry	Senior Vice President and Product General Manager	*
Barry J. Weinert	Vice President, General Counsel and Secretary	*
Douglas M. Britt	Senior Vice President, Worldwide Sales	*

*Upon termination or resignation

Business Address for Officers:

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

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**SILICON GRAPHICS, INC.
DIRECTORS**

Name	Position and Principal Occupation	Term Expires
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 Opportunity Fund, LP)	II
Kevin Katari	Chairman of the Board (Managing member of Watershed Asset Management, LLC)	II
Chun Won Yi	Director (Vice President and research analyst for Quadrangle Group, LLC)	III
Joanne Isham	Director (Chief Operating Officer, High Performance Technologies, Inc.)	

- I - Class I Directors, whose initial term shall expire at the annual meeting of stockholders to be held in 2010 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