2008 FOR PROFIT CORPORATION ANNUAL REPORT

Feb 11, 2008 8:00 am **DOCUMENT # P27092 Secretary of State** 02-11-2008 90061 042 ***150.00 SILICON GRAPHICS, INC. Principal Place of Business Mailing Address 1140 E. ARQUES AVE 1140 E. ARQUES AVE 40055214 SUNNYVALE, CA 94085-4602 US SUNNYVALE, CA 94085-4602 US 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #. etc. 01282008 CR2E034 (12/06) Chg-P City & State City & State 4. FEI Number Applied For 94-2789662 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CORPORATION SERVICE COMPANY Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET TALLAHASSEE, FL 32301-2525 City 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. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. CEO TITLE ☐ Delete TITLE ☐ Addition ₩ Change NAME EWALD, BO NAME Robert Bo Ewald STREET ADDRESS 1140 E. ARQUES AVE STREET ADDRESS CITY-ST-ZIP SUNNYVALE, CA 940854602 CITY-ST-ZIP ☐ Delete TITLE ☐ Change TITLE ☐ Addition LANTERMAN, KATHY NAME MAME STREET ADDRESS 1140 F AROUES AVE STREET ADDRESS CITY-ST-ZIP SUNNYVALE, CA 940854602 CITY-ST-ZIP TITLE ☐ Delete TITLE Addition OBERDANK, TERRY David M Parry STREET ADDRESS 1140 E. ARQUES AVE STREET ADDRESS CITY-ST-ZIP SUNNYVALE, CA 940854602 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME WEINERT, BARRY NAME 1140 E. ARQUES AVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP SUNNYVALE, CA 940854602 CITY-ST-ZIP TITLE ☐ Delete TITI F ☐ Channe ☐ Addition MCDIVITT, JAMES A NAME NAME STREET ADDRESS 1140 E. ARQUES AVE STREET ADDRESS CITY-ST-ZIP SUNNYVALE, CA 940854602 CITY-ST-ZIP TITLE ☐ Delete TITLE Addition ISHAM, JOANNE NAME NAME STREET ADDRESS 1140 E. ARQUES AVE STREET ADDRESS SUNNYVALE, CA 940854602 CITY-ST-ZIP CITY-ST-ZIP

12. I hereby certify that the information supplied with this fling 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 of 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:

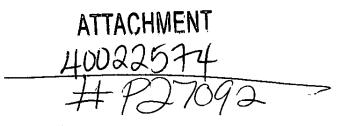
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KATHY LANTERMAN

1/31/08

FILED

(650) 933-542

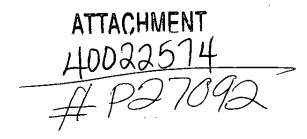


SILICON GRAPHICS, INC. OFFICERS

Name		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	r *
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



SILICON GRAPHICS, INC. DIRECTORS

Name	Position and Principal Occupation	Term Expires
Robert "Bo" Ewald	Director, Chief Executive Officer of SGI	l
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)	
Anthony Grillo	Director (Founder and CEO of American Securities Opportunity Fund, LP)	11
Kevin Katari	Chairman of the Board (Managing member of Watershed Asset Managem	II ent, LLC)
Chun Won Yi	Director (Vice President and research analyst for Quadrangle Group, LLC)	Ш
Joanne Isham	Director (Chief Operating Officer, High Performance Technologies, Inc.)	e

- 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