

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P27092

Entity Name: SILICON GRAPHICS, INC.

FILED  
Apr 21, 2009  
Secretary of State

**Current Principal Place of Business:**

1140 E. ARQUES AVE  
SUNNYVALE, CA 940854602 US

**New Principal Place of Business:**

**Current Mailing Address:**

1140 E. ARQUES AVE  
SUNNYVALE, CA 940854602 US

**New Mailing Address:**

FEI Number: 94-2789662      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 323012525 US

**Name and Address of New Registered Agent:**

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: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_ Date

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: CEO ( ) Delete  
Name: EWALD, ROBERT B  
Address: 1140 E. ARQUES AVE  
City-St-Zip: SUNNYVALE, CA 940854602

Title: VP ( ) Delete  
Name: LANTERMAN, KATHY  
Address: 1140 E. ARQUES AVE  
City-St-Zip: SUNNYVALE, CA 940854602

Title: VP ( ) Delete  
Name: PARRY, DAVID M  
Address: 1140 E. ARQUES AVE  
City-St-Zip: SUNNYVALE, CA 940854602

Title: VPS ( ) Delete  
Name: WEINERT, BARRY  
Address: 1140 E. ARQUES AVE  
City-St-Zip: SUNNYVALE, CA 940854602

Title: D ( ) Delete  
Name: MCDIVITT, JAMES A  
Address: 1140 E. ARQUES AVE  
City-St-Zip: SUNNYVALE, CA 940854602

Title: D ( ) Delete  
Name: ISHAM, JOANNE  
Address: 1140 E. ARQUES AVE  
City-St-Zip: SUNNYVALE, CA 940854602

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: SVP (X) Change ( ) Addition  
Name: WOOD, GREGORY S  
Address: 1140 E. ARQUES AVE  
City-St-Zip: SUNNYVALE, CA 940854602

Title: SVP (X) Change ( ) Addition  
Name: BRITT, DOUGLAS M  
Address: 1140 E. ARQUES AVE  
City-St-Zip: SUNNYVALE, CA 940854602

Title: VP (X) Change ( ) Addition  
Name: PEBWORTH, TIMOTHY L  
Address: 1140 E. ARQUES AVE  
City-St-Zip: SUNNYVALE, CA 940854602

Title: D (X) Change ( ) Addition  
Name: GRILLO, ANTHONY  
Address: 1140 E. ARQUES AVE  
City-St-Zip: SUNNYVALE, CA 940854602

Title: D (X) Change ( ) Addition  
Name: DAVIS, EUGENE I  
Address: 1140 E. ARQUES AVE  
City-St-Zip: SUNNYVALE, CA 940854602

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: BRIAN WALTERS

Electronic Signature of Signing Officer or Director

TAX

04/21/2009

Date