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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CORPORATION ANNUAL REPORT 1995



FLORIDA DEPARTMENT OF STATE
Sandra B. Northon
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # **821259** (9)
1. Corporation Name
DIGITAL EQUIPMENT CORPORATION

Principal Place of Business: **146 MAIN STREET, 111 POWDERMILL ROAD, MAYNARD MA 01754 US**
Mailing Address: **TAX DEPT (M502-21F23), 111 POWDER MILL ROAD, MAYNARD MA 01754-1482 US**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified: **03/20/1968** 3a. Date of Last Report: **05/01/1994**

4. FEI Number: **04-2226590** Applied For: Not Applicable:

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

6. Election Campaign Financing Trust Fund Contribution: \$5.00 May Be Added to Fees

8. This corporation has liability for intangible tax under Florida Statutes: Yes No

2. Principal Place of Business: **21 111 Powdermill Road**
2a. Mailing Address: **25**

22. Suite, Apt #, etc. **27**

23. City & State: **Maynard, MA** 28. City & State: **29**

24. Zip: **01754** 25. Country: **US** 29. Zip: **30** Country: **30**

9. Name and Address of Current Registered Agent
**CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324**

10. Name and Address of New Registered Agent

81. Name: **82**
82. Street Address (P.O. Box Number is Not Acceptable): **83**
84. City: **FL** 85. Zip Code: **85**

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of Section 607.0505, Florida Statutes.

SIGNATURE: _____ DATE: _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE: VT	NAME: JACOBS, ILENE B.	1.1 TITLE: * See Attached Listing	<input type="checkbox"/> Change <input type="checkbox"/> Addition
STREET ADDRESS: 146 MAIN STREET	CITY, ST, ZIP: MAYNARD MA	1.2 NAME: 111 Powdermill Road	
TITLE: D	NAME: ALDEN, VERNON R	2.1 TITLE: 111 Powdermill Road	<input type="checkbox"/> Change <input type="checkbox"/> Addition
STREET ADDRESS: 146 MAIN STREET	CITY, ST, ZIP: MAYNARD MA	2.2 NAME: 111 Powdermill Road	
TITLE: PD	NAME: PALMER, ROBERT B.	3.1 TITLE: 111 Powdermill Road	<input type="checkbox"/> Change <input type="checkbox"/> Addition
STREET ADDRESS: 146 MAIN STREET	CITY, ST, ZIP: MAYNARD MA	3.2 NAME: 111 Powdermill Road	
TITLE: D	NAME: CALDWELL, PHILIP	4.1 TITLE: 111 Powdermill Road	<input type="checkbox"/> Change <input type="checkbox"/> Addition
STREET ADDRESS: 146 MAIN STREET	CITY, ST, ZIP: MAYNARD MA	4.2 NAME: 111 Powdermill Road	
TITLE: V	NAME: MULLARKEY, VINCENT J.	5.1 TITLE: Chief Financial Officer	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
STREET ADDRESS: 111 MAIN STREET	CITY, ST, ZIP: MAYNARD MA	5.2 NAME: Vincent J. Mullarkey	
TITLE: D	NAME: CHANDLER, COLBY H	6.1 TITLE: 111 Powdermill Road	<input type="checkbox"/> Change <input type="checkbox"/> Addition
STREET ADDRESS: 146 MAIN STREET	CITY, ST, ZIP: MAYNARD MA	6.2 NAME: 111 Powdermill Road	

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(b), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13, as indicated, or on the attached with an address.

SIGNATURE: *Ilene B. Jacobs* **Ilene B. Jacobs** Vice President & Treasurer **5/1/95**

81259

DIGITAL EQUIPMENT CORPORATION
DIRECTORS/OFFICERS
as of 4/13/94

DIRECTORS:

Vernon R. Alden
111 Powdermill Road
Maynard, Massachusetts 01754

Kathleen F. Feldstein
111 Powdermill Road
Maynard, Massachusetts 01754

Philip Caldwell
111 Powdermill Road
Maynard, Massachusetts 01754

Thomas P. Gerrity
111 Powdermill Road
Maynard, Massachusetts 01754

Colby H. Chandler
111 Powdermill Road
Maynard, Massachusetts 01754

Robert B. Palmer
111 Powdermill Road
Maynard, Massachusetts 01754

Arnaud De Vitry
111 Powdermill Road
Maynard, Massachusetts 01754

Thomas L. Phillips
111 Powdermill Road
Maynard, Massachusetts 01754

Robert R. Everett
111 Powdermill Road
Maynard, Massachusetts 01754

Delbert C. Staley
111 Powdermill Road
Maynard, Massachusetts 01754

Officers:

Robert B. Palmer
111 Powdermill Road
Maynard, Massachusetts 01754

President and CEO

Robert E. Caldwell
111 Powdermill Road
Maynard, Massachusetts 01754

Vice President

Robert A.F. Choonavalla
111 Powdermill Road
Maynard, Massachusetts 01754

Vice President

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Charles F. Christ
111 Powdermill Road
Maynard, Massachusetts 01754

Vice President

Vincenzo Damiani
111 Powdermill Road
Maynard, Massachusetts 01754

Vice President

Richard M. Farrahar
111 Powdermill Road
Maynard, Massachusetts 01754

Vice President

Ilene B. Jacobs
111 Powdermill Road
Maynard, Massachusetts 01754

**Vice President
& Treasurer**

Gail S. Mann
111 Powdermill Road
Maynard, Massachusetts 01754

Secretary and Clerk

Vincent J. Mullarkey
111 Powdermill Road
Maynard, Massachusetts 01754

**Vice President and
Chief Financial Officer**

Enrico Pesatori
111 Powdermill Road
Maynard, Massachusetts 01754

Vice President

Mick Prokopis
111 Powdermill Road
Maynard, Massachusetts 01754

Vice President & Controller

John J. Rando
111 Powdermill Road
Maynard, Massachusetts 01754

Vice President

Thomas C. Siekman
111 Powdermill Road
Maynard, Massachusetts 01754

**Vice President
General Counsel**

William D. Strecker
111 Powdermill Road
Maynard, Massachusetts 01754

Vice President