

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT CORPORATION ANNUAL REPORT . 1996



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

1-3

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



Principal Place of Business: **111 POWDERMILL ROAD MAYNARD MA 01754 US**
Mailing Address: **TAX DEPT (MS02-21F23) 111 POWDER MILL ROAD MAYNARD MA 01754-1482 US**

3. Date Incorporated or Qualified: **03/20/1968** 3a. Date of Last Report: **05/01/1995**
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 s. 199.032, Florida Statutes: Yes No

2. Principal Place of Business: **21 111 Powdermill Road** Suite, Apt. #, etc.: **22 MS02-2/F23** City & State: **23 Maynard, MA** Zip: **24 01574** Country: **25**
2a. Mailing Address: **26** Suite, Apt. #, etc.: **27** City & State: **28** Zip: **29** 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: **FL** 82 Street Address (P.O. Box Number is Not Acceptable): **FL** 83 City: **FL** 84 Zip Code: **FL** 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

TITLE	VT	<input type="checkbox"/> DELETE
NAME	JACOBS, ILENE B.	
STREET ADDRESS	111 POWDERMILL RD	
CITY - ST - ZIP	MAYNARD MA	
TITLE	D	<input type="checkbox"/> DELETE
NAME	ALDEN, VERNON R	
STREET ADDRESS	111 POWDERMILL RD	
CITY - ST - ZIP	MAYNARD MA	
TITLE	PD	<input type="checkbox"/> DELETE
NAME	PALMER, ROBERT B.	
STREET ADDRESS	111 POWDERMILL RD	
CITY - ST - ZIP	MAYNARD MA	
TITLE	D	<input checked="" type="checkbox"/> DELETE
NAME	CALDWELL, PHILIP	
STREET ADDRESS	111 POWDERMILL RD	
CITY - ST - ZIP	MAYNARD MA	
TITLE	CFO	<input type="checkbox"/> DELETE
NAME	MULLARKEY, VINCENT J.	
STREET ADDRESS	111 POWDERMILL RD	
CITY - ST - ZIP	MAYNARD MA	
TITLE	D	<input type="checkbox"/> DELETE
NAME	CHANDLER, COLBY H	
STREET ADDRESS	111 POWDERMILL RD	
CITY - ST - ZIP	MAYNARD MA	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE	* See Attached List	<input type="checkbox"/> Change <input type="checkbox"/> Addition
12 NAME		
13 STREET ADDRESS		
14 CITY - ST - ZIP		
21 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
22 NAME		
23 STREET ADDRESS		
24 CITY - ST - ZIP		
31 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
32 NAME		
33 STREET ADDRESS		
34 CITY - ST - ZIP		
41 TITLE	Director	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
42 NAME	Kathleen F. Feldstein	
43 STREET ADDRESS	111 Powdermill Road	
44 CITY - ST - ZIP	Maynard, MA 01574	
51 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
52 NAME		
53 STREET ADDRESS		
54 CITY - ST - ZIP		
61 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
62 NAME		
63 STREET ADDRESS		
64 CITY - ST - ZIP		

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)(k), 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 if changed, or on an attachment with an address.

SIGNATURE: *Ilene B. Jacobs* Ilene B. Jacobs
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/26/96
Vice President & Treasurer

CR2E034 (12/95)

DIGITAL EQUIPMENT CORPORATION
DIRECTORS/OFFICERS
as of 02/23/96

DIRECTORS:

Vernon R. Alden
111 Powdermill Road
Maynard, Massachusetts 01754

Kathleen F. Feldstein
111 Powdermill Road
Maynard, Massachusetts 01754

Colby H. Chandler
111 Powdermill Road
Maynard, Massachusetts 01754

Thomas P. Gerrity
111 Powdermill Road
Maynard, Massachusetts 01754

Arnaud De Vitry
111 Powdermill Road
Maynard, Massachusetts 01754

Robert B. Palmer
111 Powdermill Road
Maynard, Massachusetts 01754

Robert R. Everett
111 Powdermill Road
Maynard, Massachusetts 01754

Thomas L. Phillips
111 Powdermill Road
Maynard, Massachusetts 01754

Frank P. Doyle
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

Charles F. Christ 111 Powdermill Road Maynard, Massachusetts 01754	Vice President
Vincenzo Damiani 111 Powdermill Road Maynard, Massachusetts 01754	Vice President
Savino R. Ferrales 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