

**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: \_\_\_\_\_  
82 Street Address (P.O. Box Number is Not Acceptable): \_\_\_\_\_  
83 \_\_\_\_\_  
84 City: \_\_\_\_\_ State: **FL** Zip Code: \_\_\_\_\_

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: <b>VT</b>	<b>JACOBS, ILENE B.</b> 111 POWDERMILL RD MAYNARD MA	<input type="checkbox"/> DELETE	
TITLE: <b>D</b>	<b>ALDEN, VERNON R.</b> 111 POWDERMILL RD MAYNARD MA	<input type="checkbox"/> DELETE	
TITLE: <b>PD</b>	<b>PALMER, ROBERT B.</b> 111 POWDERMILL RD MAYNARD MA	<input type="checkbox"/> DELETE	
TITLE: <b>D</b>	<b>CALDWELL, PHILIP</b> 111 POWDERMILL RD MAYNARD MA	<input checked="" type="checkbox"/> DELETE	<b>Director</b>
TITLE: <b>CFO</b>	<b>MULLARKEY, VINCENT J.</b> 111 POWDERMILL RD MAYNARD MA	<input type="checkbox"/> DELETE	<b>Kathleen F. Feldstein</b> 111 Powdermill Road Maynard, MA 01574
TITLE: <b>D</b>	<b>CHANDLER, COLBY H.</b> 111 POWDERMILL RD MAYNARD MA	<input type="checkbox"/> DELETE	

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** 4/26/96  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR  
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

Colby H. Chandler  
111 Powdermill Road  
Maynard, Massachusetts 01754

Arnaud De Vitry  
111 Powdermill Road  
Maynard, Massachusetts 01754

Robert R. Everett  
111 Powdermill Road  
Maynard, Massachusetts 01754

Frank P. Doyle  
111 Powdermill Road  
Maynard, Massachusetts 01754

Kathleen F. Feldstein  
111 Powdermill Road  
Maynard, Massachusetts 01754

Thomas P. Gerrity  
111 Powdermill Road  
Maynard, Massachusetts 01754

Robert B. Palmer  
111 Powdermill Road  
Maynard, Massachusetts 01754

Thomas L. Phillips  
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
Irene 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