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FILED
May 12 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **821259** (9)
1. Corporation Name
DIGITAL EQUIPMENT CORPORATION

Principal Place of Business 111 POWDERMILL ROAD MS02-2/F23 MAYNARD MA 01754 US	Mailing Address TAX DEPT (MS02-21F23) 111 POWDER MILL ROAD MAYNARD MA 01754-1482 US
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2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 03/20/1968	3a. Date of Last Report 05/01/1996
21 Suite, Apt. #, etc.	26 Suite, Apt. #, etc.	4. FEI Number 04-2226590		Applied For Not Applicable	
22 City & State	27 City & State	5. Certificate of Status Desired <input type="checkbox"/>		\$8.75 Additional Fee Required	
23 Zip	28 Zip	6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>		\$5.00 May Be Added to Fees	
24 Country	29 Country	30		8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input type="checkbox"/> Yes <input type="checkbox"/> No	

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	
		FL 85 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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	VT	1.1 TITLE	Vice President & Treasurer <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	JACOBS, ILENE B.	1.2 NAME	Paul J. Milbury
STREET ADDRESS	111 POWDERMILL RD	1.3 STREET ADDRESS	111 Powdermill Road
CITY-ST-ZIP	MAYNARD MA	1.4 CITY-ST-ZIP	Maynard, MA 01754
TITLE	D	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	ALDEN, VERNON R	2.2 NAME	
STREET ADDRESS	111 POWDERMILL RD	2.3 STREET ADDRESS	* See Attached List
CITY-ST-ZIP	MAYNARD MA	2.4 CITY-ST-ZIP	
TITLE	PD	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	PALMER, ROBERT B.	3.2 NAME	
STREET ADDRESS	111 POWDERMILL RD	3.3 STREET ADDRESS	
CITY-ST-ZIP	MAYNARD MA	3.4 CITY-ST-ZIP	
TITLE	D	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	FELDSTEIN, KATHLEEN	4.2 NAME	
STREET ADDRESS	111 POWDERMILL ROAD	4.3 STREET ADDRESS	
CITY-ST-ZIP	MAYNARD MA	4.4 CITY-ST-ZIP	
TITLE	CFO	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	MULLARKEY, VINCENT J.	5.2 NAME	
STREET ADDRESS	111 POWDERMILL RD	5.3 STREET ADDRESS	
CITY-ST-ZIP	MAYNARD MA	5.4 CITY-ST-ZIP	
TITLE	D	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	CHANDLER, COLBY H	6.2 NAME	
STREET ADDRESS	111 POWDERMILL RD	6.3 STREET ADDRESS	
CITY-ST-ZIP	MAYNARD MA	6.4 CITY-ST-ZIP	

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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:

 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Secretary & Clerk

4-28-97

Date

Daytime Phone #

CR2E034 (9/96)

DIGITAL EQUIPMENT CORPORATION
DIRECTORS/OFFICERS
as of 2/24/97

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

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

Harold D. Copperman
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

Hans Larsen
111 Powdermill Road
Maynard, Massachusetts 01754

**Vice President & Controller,
Financial Operations**

Paul J. Milbury
111 Powdermill Road
Maynard, Massachusetts 01754

**Vice President
& Treasurer**

Alexis Makris
111 Powdermill Road
Maynard, Massachusetts 01754

**Vice President & Controller,
Business Operations**

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**

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