

**FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00**

**FILED**  
**May 12 1997 8:00am**  
**Secretary of State**

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



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

2. Principal Place of Business	2a. Mailing Address
21 Suite, Apt. #, etc.	26 Suite, Apt. #, etc.
22 City & State	27 City & State
23 Zip	28 Zip
24 Country	29 Country
25	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
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: \_\_\_\_\_ (NOTE: Registered Agent signature required when reinstating) DATE: \_\_\_\_\_

12. OFFICERS AND DIRECTORS

TITLE	VT	<input checked="" 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 type="checkbox"/> DELETE
NAME	FELDSTEIN, KATHLEEN	
STREET ADDRESS	111 POWDERMILL ROAD	
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

1.1 TITLE	Vice President & Treasurer	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	Paul J. Milbury	
1.3 STREET ADDRESS	111 Powdermill Road	
1.4 CITY-ST-ZIP	Maynard, MA 01754	
2.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME		
2.3 STREET ADDRESS	* See Attached List	
2.4 CITY-ST-ZIP		
3.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME		
3.3 STREET ADDRESS		
3.4 CITY-ST-ZIP		
4.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME		
4.3 STREET ADDRESS		
4.4 CITY-ST-ZIP		
5.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME		
5.3 STREET ADDRESS		
5.4 CITY-ST-ZIP		
6.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME		
6.3 STREET ADDRESS		
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: *Sandra B. Mortham* SECRETARY & CLERK  
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR  
 Date: 4-28-97 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**