

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

FILED
May 13 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT. 1998		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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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip 24 Country	2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip 29 Country	3. Date Incorporated or Qualified 03/20/1968	4. FEI Number 04-2226590	Applied For <input type="checkbox"/> Not Applicable
		5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required	
		6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees	
		8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <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
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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		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VT MILBURY, PAUL J 111 POWERMILL RD MAYNARD MA	1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP	<input type="checkbox"/> DELETE See Attached list <input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D ALDEN, VERNON R 111 POWDERMILL RD MAYNARD MA	2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP	<input type="checkbox"/> DELETE <input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD PALMER, ROBERT B. 111 POWDERMILL RD MAYNARD MA	3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP	<input type="checkbox"/> DELETE <input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D FELDSTEIN, KATHLEEN 111 POWDERMILL ROAD MAYNARD MA	4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP	<input type="checkbox"/> DELETE <input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CFO MULLARKEY, VINCENT J. 111 POWDERMILL RD MAYNARD MA	5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP	<input type="checkbox"/> DELETE <input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D CHANDLER, COLBY H 111 POWDERMILL RD MAYNARD MA	6.1 TITLE 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY-ST-ZIP	<input type="checkbox"/> DELETE <input type="checkbox"/> Change <input type="checkbox"/> Addition

14. I 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: _____ DATE: 4-28-98

CR2E034 (10/97)

DIGITAL EQUIPMENT CORPORATION
DIRECTORS/OFFICERS
as of 2/23/98

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

Bruce L. Claflin
111 Powdermill Road
Maynard, Massachusetts 01754

Senior Vice President

✓ Harold D. Copperman 111 Powdermill Road Maynard, Massachusetts 01754	Senior Vice President
Hans Dirkmann 111 Powdermill Road Maynard, Massachusetts 01754	Vice President
Charles B. Holleran 111 Powdermill Road Maynard, Massachusetts 01754	Vice President
Ilene B. Jacobs 111 Powdermill Road Maynard, Massachusetts 01754	Vice President
Paul J. Milbury 111 Powdermill Road Maynard, Massachusetts 01754	Vice President & Treasurer
Alexis Makris 111 Powdermill Road Maynard, Massachusetts 01754	Vice President
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