

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

FILED
May 14 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 # **825214** (0)
1. Corporation Name
DATA GENERAL CORPORATION



Principal Place of Business 4400 COMPUTER DRIVE ATTN: TAX DEPT WESTBORO MA 01580	Mailing Address 4400 COMPUTER DRIVE ATTN: TAX DEPT WESTBORO MA 01580
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DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified 10/16/1970	
2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip Country 24	2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip Country 29
4. FEI Number 04-2436397	
5. Certificate of Status Desired <input checked="" 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 checked="" type="checkbox"/> Yes <input type="checkbox"/> No	

9. Name and Address of Current Registered Agent THE PRENTICE-HALL CORPORATION SYSTEM INC. 1201 HAYS STREET SUITE 105 TALLAHASSEE FL 32301		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 607.0102 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 NAME STREET ADDRESS CITY-ST-ZIP	PD SKATES, RONALD L. 4400 COMPUTER DR WESTBORO, MA 00000 <input type="checkbox"/> DELETE	1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D TRAUTLEIN, DONALD H. 4400 COMPUTER DRIVE WESTBORO MA <input type="checkbox"/> DELETE	2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D ADLER, FREDERICK R 345 PARK AVE NEW YORK, NY 00000 <input type="checkbox"/> DELETE	3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D COLLOREDO-MANSFIELD, FERD 4400 COMPUTER DR. WESTBORO MA <input type="checkbox"/> DELETE	4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS JACOBS, JAMES K 4400 COMPUTER DR. WESTBORO MA 01580 <input type="checkbox"/> DELETE	5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> DELETE	6.1 TITLE 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

SEE ATTACHED SCHEDULE

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(9)(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.

ROBERT C. McBRIDE
TREASURER

4/30/98 FOR PR-7113

CR2E034 (10/97)

DATA GENERAL CORPORATION
CORPORATE OFFICERS AND DIRECTORS

Ronald L. Skates	President, Chief Executive Officer and Director	4400 Computer Dr. Westboro, MA 01580
Frederick R. Adler	Director	666 Fifth Avenue New York, NY 10022
Ferdinand Colloredo- Mansfeld	Director	4400 Computer Dr. Westboro, MA 01580
Jeffrey M. Cunningham	Director	4400 Computer Dr. Westboro, MA 01580
Donald H. Trautlein	Director	4400 Computer Dr. Westboro, MA 01580
Richard L. Tucker	Director	4400 Computer Dr. Westboro, MA 01580
W. Nicholas Thorndike	Director	4400 Computer Dr. Westboro, MA 01580
William J. Cunningham	Senior Vice President	4400 Computer dr. Westboro, MA 01580
Ethan Allen, Jr.	Vice President	4400 Computer Dr. Westboro, MA 01580
Jacob Frank	Vice President and General Counsel	4400 Computer Dr. Westboro, MA 01580

DATA GENERAL CORPORATION OFFICERS AND DIRECTORS

William L. Wilson	Senior Vice President	4400 Computer Dr. Westboro, MA 01580
Stephen P. Baxter	Vice President	4400 Computer Dr. Westboro, MA 01580
Anthony C. Nicoletti	Vice President	4400 Computer Dr. Westboro, MA 01580
James J. Ryan	Vice President	4400 Computer Dr. Westboro, MA 01580
Joel Schwartz	Senior Vice President	4400 Computer Dr. Westboro, MA 01580
Carl E. Kaplan	Secretary	666 Fifth Avenue New York, NY 10022
John J. Gavin, Jr.	Vice President; Controller	4400 Computer Dr. Westboro, MA 01580
Robert C. McBride	Vice President and Treasurer	4400 Computer Dr. Westboro, MA 01580
Arthur W. DeMelle	Senior Vice President/ CFO	4400 Computer Dr. Westboro, MA 01580
Larry D. Hemmerich	Vice President	4400 Computer Dr. Westboro, MA 01580
David J. Ellenberger	Vice President	4400 Computer Dr. Westboro, MA 01580
James K. Jacobs	Assistant Secretary	4400 Computer Dr. Westboro, MA 01580
Edward C. McManus	Assistant Secretary	3400 Computer Dr. Westboro, MA 01580