

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

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
May 10, 1999 8:00 am
Secretary of State

05-10-1999 90251 023 ***158.75

DOCUMENT # 825214

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

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

10/16/1970

4. FEI Number

04-2436397

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 owes the current year Intangible
Personal Property Tax.



Yes

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

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

TITLE	PD	<input type="checkbox"/> DELETE
NAME	SKATES, RONALD L.	
STREET ADDRESS	4400 COMPUTER DR	
CITY-ST-ZIP	WESTBORO, MA 00000	
TITLE	D	<input type="checkbox"/> DELETE
NAME	TRAUTLEIN, DONALD H.	
STREET ADDRESS	4400 COMPUTER DRIVE	
CITY-ST-ZIP	WESTBORO MA	
TITLE	D	<input type="checkbox"/> DELETE
NAME	ADLER, FREDERICK R	
STREET ADDRESS	345 PARK AVE	
CITY-ST-ZIP	NEW YORK, NY 00000	
TITLE	D	<input type="checkbox"/> DELETE
NAME	COLLOREDO-MANSFIELD, FERD	
STREET ADDRESS	4400 COMPUTER DR.	
CITY-ST-ZIP	WESTBORO MA	
TITLE	AS	<input type="checkbox"/> DELETE
NAME	JACOBS, JAMES K	
STREET ADDRESS	4400 COMPUTER DR.	
CITY-ST-ZIP	WESTBORO MA 01580	
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY-ST-ZIP	
2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	
2.3 STREET ADDRESS	
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 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, with all other like entries.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Robert C. McBride
VP, Chief Administrative
Officer & Treasurer

Date

Daytime Phone #

508-898-713

CR2E034 (11/98)

0545588

DATA GENERAL CORPORATION
CORPORATE OFFICERS AND DIRECTORS

533355-90251-23
#8252/4

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- Mansfield	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	SR 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

CONFIDENTIAL

DATA GENERAL CORPORATION
CORPORATE OFFICERS AND DIRECTORS

538855-90251-23
825214

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	SR 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, Chief Financial Officer and Controller	4400 Computer DR Westboro, MA 01580
Robert C. McBride	Vice President, Chief Administrative Officer and Treasurer	4400 Computer DR Westboro, MA 01580
James K. Jacobs	Assistant Secretary	4400 Computer DR Westboro, MA 01580
Edward C. McManus	Assistant Secretary	4400 Computer DR Westboro, MA 01580

CONFIDENTIAL