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Apr 25 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 838029

(7)

1. Corporation Name

AMDAHL CORPORATION

Principal Place of Business

1250 E. ARQUES AVE., M/S 124
SUNNYVALE CA 94086-5401

Mailing Address

1250 E. ARQUES AVE., M/S 124
SUNNYVALE CA 94086-5401



2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

Country

28 Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324

3. Date Incorporated or Qualified

03/16/1977

3a. Date of Last Report

06/03/1996

4. FEI Number

94-1728548

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes ☒ Yes ☐ No

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

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

CP
LEWIS, JOHN C
1250 E ARQUES AVE
SUNNYVALE CA 94088-3470

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

VP
ALEPIN, LINDA T
1250 EAST ARQUES AVENUE
SUNNYVALE CA 94088-3470

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

CTVP
ANDERSON, DAVID
1250 E. ARQUES AVE.
SUNNYVALE CA 94088-3470

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

VPGM
CARABETTA, MICHAEL R
1250 EAST ARQUES AVENUE
SYNNYVALE FL 94088-3470

☒ DELETE

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

P
CAVALIER, JOHN C
1250 EAST ARQUES AVENUE
SUNNYVALE CA 94088-3470

☒ DELETE

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

C
DUCROS, PIERRE
1200 MCGILL COLLEGE AVENUE SUITE 2300
MONTREAL, QUEBEC H3B4G7

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

☐ Change ☐ Addition

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY - ST - ZIP

☐ Change ☐ Addition

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY - ST - ZIP

☐ Change ☐ Addition

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY - ST - ZIP

☐ Change ☐ Addition

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY - ST - ZIP

☐ Change ☐ Addition

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY - ST - ZIP

☐ Change ☐ Addition

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY - ST - ZIP

See Attached List

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

Date

Daytime Phone #

CR2E034 (9/96)

February, 1997

<i>NAME/TITLE</i>	<i>ADDRESS/SOCIAL SECURITY NUMBER</i>	<i>HISTORY</i>
J. Sidney Webb Director	The Titan Corporation 9410 Topanga Canyon Blvd. #104 Chatsworth, CA 91311 SSN: 567-05-8194	Director (04-05-84)

February, 1997

<i>NAME/TITLE</i>	<i>ADDRESS/SOCIAL SECURITY NUMBER</i>	<i>HISTORY</i>
Burton G. Malkiel, Ph.D. Director	Department of Economics Fisher Hall Princeton University Prospect Street Princeton, NJ 08544-1021 SSN: 011-28-0676	Director (11-04-81)
Takeshi Maruyama Director	Fujitsu Limited 1-1, Kamikodanaka 4-chome Nakahara-Ku Kawasaki 211 Japan SSN: N/A	Director (07-31-96)
George R. Packard, Ph.D. Director	Reischauer Center for East Asian Studies School of Advanced International Studies John Hopkins University 1740 Massachusetts Ave, N.W. Washington, D.C. 20036 SSN: 173-30-0830	Director (11-06-87)
Walter B. Reinhold Director	Varco International, Inc. <u>Mailing:</u> P.O. Box 6626 Orange, CA 92613-6626 <u>Courier:</u> 743 N. Eckhoff Street Orange, CA 92668 SSN: 565-20-5742	Director (11-04-81)
Takashi Takaya Director	Fujitsu Limited 6-1 Marunouchi 1-chome Chiyoda-ku Tokyo 100 Japan SSN: N/A	Director (11-1-96)

*Administrative Officer

Confidential

February, 1997

<i>NAME/TITLE</i>	<i>ADDRESS/SOCIAL SECURITY NUMBER</i>	<i>HISTORY</i>
Patricia A. Boepple* Assistant Corporate Secretary and Manager Corporate Legal Administration	Amdahl Corporation 1250 East Arques Avenue Sunnyvale, CA 94088-3470 SSN: 545-19-6537	Assistant Corporate Secretary (05-02-91)
Peter M. Donahower* Assistant Treasurer	Amdahl Corporation 1250 East Arques Avenue Sunnyvale, CA 94088-3470 SSN: 497-52-8673	Assistant Treasurer (10-27-94)
Paul C. Horton* Assistant Controller	Amdahl Corporation 1250 East Arques Avenue Sunnyvale, CA 94088-3470 SSN: 283-48-5539	Assistant Controller (02-08-96)
G. Gregory Handschuh* Vice President, General Counsel and Assistant Corporate Secretary	Amdahl Corporation 1250 East Arques Avenue Sunnyvale, CA 94088-3470 SSN: 101-30-4484	Assistant Corporate Secretary (05-05-88)
Michael R. Hallman Director	15702 N.E. 135th Redmond, WA 98052 SSN: 344-38-8814	Director (05-04-95)
E.F. Heizer, Jr. Director	Dover House 28 South Shore Road Tuckers Town Bermuda HS.02 SSN: 328-22-4776	Director (06-28-72)
Kazuto Kojima Director	Fujitsu Limited 6-1 Marunouchi 1-chome Chiyoda-ku Tokyo 100 Japan SSN: N/A	Director (08-05-93)

*Administrative Officer

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February, 1997

NAME/TITLE	ADDRESS/SOCIAL SECURITY NUMBER	HISTORY
Anthony M. Pozos Senior Vice President, Human Resources and Corporate Services	Amdahl Corporation 1250 East Arques Avenue Sunnyvale, CA 94088-3470 SSN: 560-48-1392	Senior Vice President, Human Resources and Corporate Services (01-09-86) Vice President, Industrial Relations and Corporate Services (06-83) Vice President, Industrial Relations (07-76)
William R. Riley Vice President & General Manager, Worldwide Sales	Amdahl Corporation 1250 East Arques Avenue Sunnyvale, CA 94088-3470 SSN: 415-66-2590	Vice President & General Manager, Worldwide Sales (11-01-96)
Bruce J. Ryan Executive Vice President, Chief Financial Officer and Corporate Secretary	Amdahl Corporation 1250 East Arques Avenue Sunnyvale, CA 94088-3470 SSN: 016-32-5840	Executive Vice President (01- 01-96) Senior Vice President, Chief Financial Officer and Corporate Secretary (07-01- 94)
Michael B. Shahbazian Vice President and Treasurer	Amdahl Corporation 1250 East Arques Avenue Sunnyvale, CA 94088-3470 SSN: 551-76-9843	Vice President and Treasurer (05-05-89)
Ernest B. Thompson Vice President and Controller	Amdahl Corporation 1250 East Arques Avenue Sunnyvale, CA 94088-3470 SSN: 489-36-2567	Vice President (03-80) Controller (08-78)
David B. Wright Executive Vice President, Enterprise Computing Group	Amdahl Corporation 1250 East Arques Avenue Sunnyvale, CA 94088-3470 SSN: 295-46-1376	Executive Vice President, Enterprise Computing Group (01-01-96) Vice President & General Manager, Worldwide Field Operations (10-01-93) (Appointed corporate officer 05-05-94)

*Administrative Officer

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February, 1997

<i>NAME/TITLE</i>	<i>ADDRESS/SOCIAL SECURITY NUMBER</i>	<i>HISTORY</i>
Charles E. Fonner Vice President & General Manager, The SmartCard Group	Amdahl Corporation 1250 East Arques Avenue Sunnyvale, CA 94088-3470 SSN: 317-40-9084	Vice President & General Manager, The SmartCard Group (11-96) Vice President, Business Development (01-01-96) Vice President, Product Management & Marketing (05-06-93) Vice President, Systems Marketing (01-24-91)
Gregory R. Grodhaus Vice President & General Manager, Server Business Group	Amdahl Corporation 1250 East Arques Avenue Sunnyvale, CA 94088-3470 SSN: 463-74-7998	Vice President & General Manager, Server Business Group (01-15-97) Vice President & General Manager, Enterprise Storage Systems (02-08-96)
Orval J. Nutt Chief Marketing Officer & Vice President, Corporate Marketing	Amdahl Corporation 1250 East Arques Avenue Sunnyvale, CA 94088-3470 SSN: 363-40-3559	Chief Marketing Officer & Vice President, Corporate Marketing (01-01-96) Vice President & General Manager, Worldwide Field Operations (10-01-93) Vice President & General Manager, U.S. Operations (01-01-91) Vice President, Corporate Marketing (01-17-86)
Michael J. Poehner President and Chief Operating Officer DMR Group Inc.	DMR Group Inc. 1200 McGill College Avenue Suite 2300 Montréal, Québec H3B 4G7 SSN: 348-36-4755	President & Chief Operating Officer, DMR Group Inc. (02-08-96)

February, 1997

NAME/TITLE	ADDRESS/SOCIAL SECURITY NUMBER	HISTORY
Michael R. Carabetta Vice President & General Manager, A+ Software Group	Amdahl Corporation 1250 East Arques Avenue Sunnyvale, CA 94088-3470 SSN: 048-42-9475	Vice President & General Manager, A+ Software Group (01-15-97) Vice President & General Manager, Open Enterprise Systems (05-04-95)
William F. Ferone Vice President, Customer Services	Amdahl Corporation 1250 East Arques Avenue Sunnyvale, CA 94088-3470 SSN: 293-40-7963	Vice President, Customer Services (01-01-96) Vice President & General Manager, Customer Services (10-01-93) Vice President & General Manager, Corporate Customer Services (06-92) Vice President, Marketing Open Systems Operations (10-19-90) Vice President, UNIX Systems (07-18-88) Vice President, Customer Services (01-20-87)
William Flanagan Vice President & General Manager, Compatible Business Group	Amdahl Corporation 1250 East Arques Avenue Sunnyvale, CA 94088-3470 SSN: 555-50-6169	Vice President & General Manager, Compatible Business Group (01-15-97) Vice President & General Manager, Compatible Systems (01-01-96) Vice President, Business & Marketing, Compatible Systems (9-12-94) Vice President, Operations, Compatible Systems (10-01- 93) Vice President, Manufacturing (03-26-85)

February, 1997

**AMDAHL CORPORATION
CORPORATE OFFICERS AND DIRECTORS
ADDRESSES & HISTORY**

NAME/TITLE	ADDRESS/SOCIAL SECURITY NUMBER	HISTORY
John C. Lewis Chairman of the Board, President & Chief Executive Officer	Amdahl Corporation 1250 East Arques Avenue Sunnyvale, CA 94088-3470 SSN: 519-34-1586	Chairman of the Board (05-28-87) CEO (03-15-96) CEO (05-17-83 through (05-07-92) Director (09-27-77) President (03-15-96) President (08-29-77 through 05-28-87)
Linda T. Alepin Vice President, Corporate Strategy	Amdahl Corporation 1250 East Arques Avenue Sunnyvale, CA 94088-3470 SSN: 562-64-9146	Vice President, Corporate Strategy (01-01-96) Vice President, Business Development (05-05-94)
David L. Anderson Chief Technical Officer & Vice President, Corporate Technology Group	Amdahl Corporation 1250 East Arques Avenue Sunnyvale, CA 94088-3470 SSN: 517-54-0293	Vice President, Corporate Technology Group (01-15-97) Chief Technical Officer & Vice President, Enterprise Server Development (01-01-96) Vice President & General Manager Compatible Systems (10-01-93) Vice President, Compatible Products Development (10- 20-92) Vice President, Advanced Systems (01-89) Vice President, Processor Product Management (01-20-87)

*Administrative Officer

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