


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

FILED

Apr 15 1997 8:00am  
Secretary of State

<b>PROFIT CORPORATION</b> <b>ANNUAL REPORT</b> <b>1997</b>		<b>FLORIDA DEPARTMENT OF STATE</b> <b>Sandra B. Mortham</b> Secretary of State DIVISION OF CORPORATIONS
<b>DOCUMENT # 845399 (5)</b>		
<b>1. Corporation Name</b> <b>TANDEM COMPUTERS INCORPORATED</b>		



<b>Principal Place of Business</b> 10435 N. TANTAU AVE. 19333 VALLCO PARKWAY CUPERTINO CA 95014	<b>Mailing Address</b> 10435 N. TANTAU AVE, LOC 200-17 19333 VALLCO PARKWAY CUPERTINO CA 95014-2506
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<b>2. Principal Place of Business</b> 21 Suite, Apt. #, etc. 22 City & State 23 Zip 24 Country		<b>2a. Mailing Address</b> 25 Suite, Apt. #, etc. 26 City & State 27 Zip 28 Country		<b>3. Date Incorporated or Qualified</b> 03/05/1980	<b>3a. Date of Last Report</b> 04/19/1996
<b>4. FEI Number</b> 94-2266618		<b>5. Certificate of Status Desired</b> <input type="checkbox"/> \$8.75 Additional Fee Required		<b>6. Election Campaign Financing</b> Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees	
<b>7. This corporation has liability for intangible tax under s. 199.032, Florida Statutes</b> <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No					

<b>9. Name and Address of Current Registered Agent</b> CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION FL 33324				<b>10. Name and Address of New Registered Agent</b> 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	P	1.1 TITLE	
NAME	PIEPER, ROEL	1.2 NAME	
STREET ADDRESS	19333 VALLCO PARKWAY	1.3 STREET ADDRESS	
CITY - ST - ZIP	CUPERTINO CA	1.4 CITY - ST - ZIP	
TITLE	SVP	2.1 TITLE	
NAME	MARSHALL, ROBERT C.	2.2 NAME	BARBER, KENNETH R.
STREET ADDRESS	19333 VALLCO PARKWAY	2.3 STREET ADDRESS	
CITY - ST - ZIP	CUPERTINO CA	2.4 CITY - ST - ZIP	
TITLE	VP	3.1 TITLE	
NAME	CHAPMAN, JACK W.	3.2 NAME	DOGGETT, ERIC L.
STREET ADDRESS	19333 VALLCO PARKWAY	3.3 STREET ADDRESS	
CITY - ST - ZIP	SAN JOSE CA	3.4 CITY - ST - ZIP	
TITLE	SVP	4.1 TITLE	
NAME	FOWLER, DONALD E.	4.2 NAME	FRIEDRICH, KURT L.
STREET ADDRESS	19333 VALLCO PARKWAY	4.3 STREET ADDRESS	
CITY - ST - ZIP	CUPERTINO CA	4.4 CITY - ST - ZIP	
TITLE	VP	5.1 TITLE	
NAME	PARRY, JOSEPHINE T	5.2 NAME	
STREET ADDRESS	19333 VALLCO PARKWAY	5.3 STREET ADDRESS	
CITY - ST - ZIP	CUPERTINO CA	5.4 CITY - ST - ZIP	
TITLE	VP	6.1 TITLE	
NAME	LEWIS, ANTHONY H JR	6.2 NAME	STOECKER, GERD
STREET ADDRESS	19333 VALLCO PKWY	6.3 STREET ADDRESS	
CITY - ST - ZIP	CUPERTINO CA	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: *Josephine Parry* 3-26-97 408-285-4582  
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (9/96)