

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # F95000000155 (0)

1. Corporation Name

COMPAQ COMPUTER CORPORATION



Principal Place of Business

Mailing Address

20555 S. H. 249
HOUSTON TX 77070

20555 S. H. 249
HOUSTON TX 77070

2. Principal Place of Business

2a. Mailing Address

21 State, Apt. #, etc.

26 State, Apt. #, etc.

22 City & State

27 MC 110801

23 Zip

Country

28 Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

3. Date Incorporated or Qualified

01/10/1995

3a. Date of Last Report

4. FEI Number

76-0011617

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 has liability for intangible tax under s. 199.032,
Florida Statutes ☐ Yes ☐ No

10. Name and Address of New Registered Agent

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 of person or persons authorized to sign and file this application

Signature of Registered Agent (Signature required when changing)

DATE

12. OFFICERS AND DIRECTORS

12.1	12.2	12.3
1. TITLE	PCEO	☐ DELETE
2. NAME	PFEIFFER, ECKHARD	
3. STREET ADDRESS	COMPAQ COMPUTER CORP/ 20555 S.H. 249	
4. CITY-STATE-ZIP	HOUSTON TX 77269-2000	
1. TITLE	VGM	☐ DELETE
2. NAME	BARNES, HUGH	
3. STREET ADDRESS	COMPAQ COMPUTER CORP/ 20555 S.H. 249	
4. CITY-STATE-ZIP	HOUSTON TX 77269-2000	
1. TITLE	VGM	☐ DELETE
2. NAME	BARTH, ANDREAS	
3. STREET ADDRESS	COMPAQ COMPUTER CORP/ 20555 S.H. 249	
4. CITY-STATE-ZIP	HOUSTON TX 77269-2000	
1. TITLE	V	☐ DELETE
2. NAME	COOLEY, ROSS	
3. STREET ADDRESS	COMPAQ COMPUTER CORP/ 20555 S.H. 249	
4. CITY-STATE-ZIP	HOUSTON TX 77269-2000	
1. TITLE	VGCS	☐ DELETE
2. NAME	FARGO, WILSON D	
3. STREET ADDRESS	COMPAQ COMPUTER CORP/ 20555 S.H. 249	
4. CITY-STATE-ZIP	HOUSTON TX 77269-2000	
1. TITLE	V	☐ DELETE
2. NAME	GUTSCH, HANS W	
3. STREET ADDRESS	COMPAQ COMPUTER CORP/ 20555 S.H. 249	
4. CITY-STATE-ZIP	HOUSTON TX 77269-2000	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

13.1	13.2	13.3
1.1 TITLE		☐ Change ☐ Addition
1.2 NAME		
1.3 STREET ADDRESS		
1.4 CITY-STATE-ZIP		
2.1 TITLE		☐ Change ☐ Addition
2.2 NAME		
2.3 STREET ADDRESS		
2.4 CITY-STATE-ZIP		
3.1 TITLE		☐ Change ☐ Addition
3.2 NAME		
3.3 STREET ADDRESS		
3.4 CITY-STATE-ZIP		
4.1 TITLE		☐ Change ☐ Addition
4.2 NAME		
4.3 STREET ADDRESS		
4.4 CITY-STATE-ZIP		
5.1 TITLE		☐ Change ☐ Addition
5.2 NAME		
5.3 STREET ADDRESS		
5.4 CITY-STATE-ZIP		
6.1 TITLE		☐ Change ☐ Addition
6.2 NAME		
6.3 STREET ADDRESS		
6.4 CITY-STATE-ZIP		

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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]*
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1-17-96

Date

Daytime Phone #

CR2E034 (12/95)