

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

APPLICATION
FOR
REINSTATEMENT



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

DOCUMENT # F95000000155

1. Corporation Name

COMPAQ COMPUTER CORPORATION

Principal Place of Business

20555 SH 249
HOUSTON, TX. 77070

Mailing Address

COMPAQ COMPUTER CORP.
MS110701
20555 SH 249
HOUSTON, TX 77070

If above addresses are incorrect in any way, line through incorrect information and enter correction below

2. New Principal Office Address, If Applicable

Suite, Apt. #, etc.

City & State

Zip

Country

3. New Mailing Address, If Applicable

Suite, Apt. #, etc.

City & State

Zip

Country

4. Date Incorporated or Qualified
To Do Business in Florida

1/10/95

5. FEI Number

76-0011617

Applied For

Not Applicable

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CERTIFICATE OF STATUS DESIRED ☒

\$8.75 Additional Fee required
for a Certificate of Status

7. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors)

Title(s) 1	Name of Officers and/or Directors 2	Street Address of Each Officer and/or Director (Do NOT Use Post Office Box Numbers) 3	City / State / Zip 4
	SEE ATTACHED LIST		
			7000002847987--4 -04/22/99--01089--024 *****8.75 *****8.75
			7000002847987--4 -04/22/99--01089--025 ****900.00 ****900.00

8. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM
1200 S. PINE ISLAND RD.
PLANTATION, FL 33324

9. Name and Address of New Registered Agent

Name

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

Suite, Apt. #, Etc.

City

State

FL

Zip Code

10. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of Section 607.0505, F.S.

Signature of
Registered Agent

Victor Alfano

Date

4/16/99

Victor Alfano, Asst. Sec.

REGISTERED AGENT MUST SIGN

11. Does this corporation pay any intangible tax to the
Dept. of Revenue under S. 199.032, Florida Statutes.

Yes ☒

No ☐

(See other side for information
on intangible tax.)

12. 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 release the Division of Corporations from any liability of non-compliance with Section 119.07(3)(k) in the event that the information supplied is deemed exempt from public access. I certify that I am an officer or director or the receiver or trustee empowered to execute this application as provided for in chapter 607 or 617, F.S. I further certify that when filing this reinstatement application the reason for dissolution has been eliminated, the corporate name satisfies the requirements of section 607.0401 or 617.0401, F.S., and that all fees owed by the corporation have been paid. The information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made under oath.

Vice President & Associate General Counsel,

SIGNATURE:

Lucretia J. Owens

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Corporate, & Assistant Secretary

4/16/99

281-514-2937

Date

Daytime Phone #

Officers of Compaq Computer Corporation

Senior Vice President
General Counsel & Secretary

2
Thomas C. Siekman
20555 SH 249
Houston, Texas 77070

Vice President
Associate General Counsel &
Assistant Secretary

Linda S. Auwers
20555 SH 249
Houston, Texas 77070

Senior Vice President

William D. Strecker
20555 SH 249
Houston, Texas 77070

Chief Financial Officer &
Treasurer

Ben K. Wells
20555 SH 249
Houston, Texas 77070

Directors of Compaq Computer Corporation

- | | | |
|---|---|---|
| 1. Benjamin K. Rosen
(Chairman of the Board) | 20555 SH 249
Houston, Texas 77070
(Same for All Directors) | 3 |
| 2. Lawrence T. Babbio, Jr. | Same As Above | |
| 3. Judith L. Craven | Same As Above | |
| 4. Frank P. Doyle | Same As Above | |
| 5. Robert Ted Enloe, III | Same As Above | |
| 6. George H. Heilmeier | Same As Above | |
| 7. Peter N. Larson | Same As Above | |
| 8. Kenneth L. Lay | Same As Above | |
| 9. Thomas J. Perkins | Same As Above | |
| 10. Kenneth Roman | Same As Above | |
| 11. Lucille S. Salhany | Same As Above | |