

2001 UNIFORM BUSINESS REPORT (UBR)**DOCUMENT # F95000000155**

1. Entity Name

COMPAQ COMPUTER CORPORATION**FILED****Apr 25, 2001 8:00 am**
Secretary of State

04-25-2001 90187 032 ***150.00

Principal Place of Business

**20555 SH 249
HOUSTON TX 77070**

Mailing Address

**COMPAQ COMPUTER CORP.. MS110701
20555 SH 249
HOUSTON TX 77070
US**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number **76-0011617**

Applied For

Not Applicable

5. Certificate of Status Desired ☐**\$8.75** Additional
Fee Required

6. Name and Address of Current Registered Agent

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

7. Name and Address of New Registered Agent

Name

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

City

FL

Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible
Tax filing requirement and elects to do so. ☐
(See criteria on back)**FILE NOW!!! FEE IS \$150.00
After MAY 1, 2001 Fee will be \$550.00
Make Check Payable to Department of State**10. Election Campaign Financing
Trust Fund Contribution. ☐**\$5.00** May Be
Added to Fees

11. OFFICERS AND DIRECTORS

TITLE	D	<input checked="" type="checkbox"/> Delete
NAME	DOYLE, FRANK P	
STREET ADDRESS	20555 SH 249	
CITY-ST-ZIP	HOUSTON TX 77070	
TITLE	COBD	<input checked="" type="checkbox"/> Delete
NAME	ROSEN, BENJAMIN K	
STREET ADDRESS	20555 SH 249	
CITY-ST-ZIP	HOUSTON TX 77070	
TITLE	D	<input type="checkbox"/> Delete
NAME	CRAVEN, JUDITH L	
STREET ADDRESS	20555 SH 249	
CITY-ST-ZIP	HOUSTON TX 77070	
TITLE	D	<input type="checkbox"/> Delete
NAME	BABBIO, LAWERENCE T	
STREET ADDRESS	20555 SH 249	
CITY-ST-ZIP	HOUSTON TX 77070	
TITLE	D	<input type="checkbox"/> Delete
NAME	LARSON, PETER N	
STREET ADDRESS	20555 SH 249	
CITY-ST-ZIP	HOUSTON TX 77070	
TITLE	D	<input type="checkbox"/> Delete
NAME	LAY, KENNETH L	
STREET ADDRESS	20555 SH 249	
CITY-ST-ZIP	HOUSTON TX 77070	

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. 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 report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: **Linda S. Auwers**SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
Vice President, Deputy General Counsel & Secretary**April 9, 2001 281-514-1443**

Date

Daytime Phone #

CR2E034 (10/00)

Attachment
F050000000155
D0041169

Compaq Computer Corporation
20555 SH 249
Houston, TX 77070

DIRECTORS

Michael D. Capellas	Director, Chairman of the Board
Sanford M. Litvack	Director
Lawrence T. Babbio, Jr.	Director
Robert T. Enloe, III	Director
George H. Heilmeier	Director
Peter N. Larson	Director
Kenneth L. Lay	Director
Thomas J. Perkins	Director
Kenneth Roman	Director
Lucille S. Salhany	Director
Judith L. Craven	Director

EXECUTIVE OFFICERS

Michael D. Capellas	Chairman and Chief Executive Officer
Jeffrey James Clarke	Senior Vice President & Chief Financial Officer
Yvonne R. Jackson	Senior Vice President, Human Resources & Environment
Thomas C. Siekman	Senior Vice President & General Counsel
Peter Blackmore	Executive Vice President, Sales and Services
Howard D. Elias	Vice President, and General Manager, Storage Products Business Unit
Jesse J. Greene, Jr.	Senior Vice President of Strategic Planning
Michael J. Larson	Senior Vice President, Access Business Group
Mary T McDowell	Vice President and General Manager
Robert V. Napier	Senior Vice President, Global Information Solutions & Chief Information Officer
Shane V. Robison	Senior Vice President Technology & Chief Technology Officer
Michael J. Winkler	Executive Vice President, Global Business Units