2008 FOR PROFIT CORPORATION ANNUAL REPORT

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DOCUMENT # F99000006725

SILICON GRAPHICS FEDERAL, INC.



Principal Place of Business

12200-G PLUM ORCHARD DRIVE SILVER SPRING, MD 20904

Mailing Address

1140 E. ARQUES AVE SUNNYVALE, CA 94085-4602

FILED Feb 19, 2008 8:00 am Secretary of State

02-19-2008 90031 049 ***150.00



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No Chg-P

CR2E034 (11/05)

4. FEI Number 36-4319364

Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301

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| | | IN THIS STAGE | | | | | | |
|---|--|--|-------------------------|--------------------------------|----|----|--|--|
| | | | | | > | | | |
| 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. I am familiar with, and accept the obligations of registered agent. | | | | | | | | |
| SIGNATURE. | | 107 | | | | | | |
| | Signature, typed or printed name of registered agont and title i | rapplicable. (NOTE: R | ogistered Agent signati | re required when reinstating) | DA | TE | | |
| | E NOW!!! FEE IS \$150.00 ay 1, 2008 Fee will be \$550.00 | 9. Election Campaign Trust Fund Contrib | | \$5.00 May Be Added to Fees | | | | |
| 10. | OFFICERS AND DIREC | TORS | | , | | | | |
| TITLE | VP | | | • | | | | |
| NAME | LANTERMAN, KATHY | | | | | | | |
| STREET ADDRESS | 1140 E. ARQUES AVE | | | | | | | |
| CITY-ST-ZIP | SUNNYVALE, CA 940854602 | | | • | | • | | |
| TITLE | PS | | | • | • | | | |
| NAME | FUCHIGAMI, HARRY | | | | | | | |
| STREET ADDRESS | 12200-G PLUM ORCHARD DRIVE | | | | | | | |

SILVER SPRING, MD 20904 CITY+ST-7IP TITLE MONEY, ARTHUR NAME STREET ADDRESS 12200-G PLUM ORCHARD DRIVE CITY-ST-ZIP SILVER SPRING, MD 20904 MCDIVITT, JAMES 12200-G PLUM ORCHARD DRIVE STREET ADDRESS SILVER SPRING, MD 20904 CITY-ST-ZIP TITLE NAME WHITE, ROBERT 12200-G PLUM ORCHARD DRIVE STREET ADDRESS CITY-ST-ZIP SILVER SPRING, MD 20904 STREET ADDRESS CITY-ST-ZIP

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qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information 12. I hereby certify that the information supplied with this filing does not indicated on this report or supplement of the corporation or the repeiver or changed, or on an attachment with a e and accurate that that my signature shall have the same legal effect as if made under oath; that I am an officer or director led to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if tal report is

SIGNATURE:

FICER OR DIRECTOR

ATTACHMENT

#F9900006725

SILICON GRAPHICS FEDERAL, INC. OFFICERS

| Name | Position and Principal Occupation | Term Expires | |
|--------------------|-----------------------------------|-----------------|--|
| Harry Fuchigami | President and Secretary | * | |
| Kathy A. Lanterman | Vice President | * | |
| • | | | |

^{*}Upon termination or resignation

Business Address for Officers:

SG Federal, Inc. 12200-G Plum Orchard Drive Silver Spring, MD 20904

ATTACHMENT

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SILICON GRAPHICS FEDERAL, INC. DIRECTORS

| Name | Position and Principal Occupation | Term Expires |
|-------------------|--|-----------------|
| James A. McDivitt | Former Senior Vice President, Government Operations and International, Rockwell International Corporation | * |
| Arthur LMoney | Former Assistant Secretary of Defense for Command, Control, Communications and Intelligence and Chief Information Officer of the Department of Defense | * |
| Robert M. White | Professor Emeritus, Carnegie Mellon University and Consulting Professor at Stanford University | * |

^{*} Directors are appointed for Silicon Graphics Federal, Inc. in accordance with SG Federal by-laws and the terms are indefinite. The appointment resolution reads, "That the following persons hereby are appointed as directors of the Corporation to fill the vacancies thereby created, until their removal or resignation or the election and qualification of their successors, whichever shall first occur."

Business Address for Directors:

SG Federal, Inc. 12200-G Plum Orchard Drive Silver Spring, MD 20904