

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

CORPORATION
ANNUAL REPORT
1995



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

APPROVED
AND
FILED

95 APR 26 AM 10:05

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # **P06486** (5)

1. Corporation Name
CRAY RESEARCH, INC.

Principal Place of Business Mailing Address
655A LONE OAK DR EAGAN MN 55121 US **1440 NORTHLAND DRIVE MENDOTA HEIGHTS MN 55120**

DO NOT WRITE IN THIS SPACE.

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified	3a. Date of Last Report
21		26		06/19/1985	04/15/1994
22 Suite, Apt. #, etc.		27 Suite, Apt. #, etc.		4. FEI Number	Applied For
23 City & State		28 City & State		39-1161138	Not Applicable
24 Zip		29 Country		5. Certificate of Status Desired	\$8.75 Additional Fee Required
25		30		<input type="checkbox"/>	<input type="checkbox"/>
26		31		6. Election Campaign Financing Trust Fund Contribution	\$5.00 May Be Added to Fees
27		32		<input type="checkbox"/>	<input type="checkbox"/>
28		33		8. This corporation has liability for intangible tax under S. 199.032, Florida Statutes	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
29		34			

9. Name and Address of Current Registered Agent		10. Name and Address of New Registered Agent	
CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION FL 33324		81 Name	
		82 Street Address (P.O. Box Number is Not Acceptable)	
		83	
		84 City	
		85 Zip Code	
		FL	

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, typed or printed name of registered agent and title if applicable) (NOTE: Registered Agent signature required when reinstating) DATE _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	VCD	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	SCOTT, ANDREW	1.2 NAME	
STREET ADDRESS	1941 PENN AVE S.	1.3 STREET ADDRESS	COMPLETE LIST ATTACHED
CITY - ST - ZIP	MINNEAPOLIS MN	1.4 CITY - ST - ZIP	
TITLE	T	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	GACKI, WILLIAM L.	2.2 NAME	
STREET ADDRESS	1440 NORTHLAND DRIVE	2.3 STREET ADDRESS	
CITY - ST - ZIP	MENDOTA HEIGHTS MN	2.4 CITY - ST - ZIP	
TITLE	D	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	CARLSON, JOHN F	3.2 NAME	
STREET ADDRESS	655A LONE OAK DR	3.3 STREET ADDRESS	
CITY - ST - ZIP	EAGAN MN	3.4 CITY - ST - ZIP	
TITLE	D	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	DAVIS, LESTER T.	4.2 NAME	
STREET ADDRESS	1188 INDUSTRIAL BLVD	4.3 STREET ADDRESS	
CITY - ST - ZIP	CHIPPEWA FALLS WI	4.4 CITY - ST - ZIP	
TITLE	D	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	DESMONE, LIMO D.	5.2 NAME	
STREET ADDRESS	3M CENTER BUILDING 220-14W-05	5.3 STREET ADDRESS	
CITY - ST - ZIP	ST PAUL MN 00	5.4 CITY - ST - ZIP	
TITLE	D	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	HAPKA, CATHERINE M	6.2 NAME	
STREET ADDRESS	150 SOUTH FIFTH STE STE 3300	6.3 STREET ADDRESS	
CITY - ST - ZIP	MINNEAPOLIS MN	6.4 CITY - ST - 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 110.07(3)(k), Florida Statute. 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, and, if changed, is so attached with an address.

SIGNATURE: STEVE SNYDER (Signature and typed or printed name of signing officer or director) 4/12/95 (Date) (612) 683-7200 (Telephone No.)
CORPORATE CONTROLLER

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CRAY RESEARCH, INC.

Board of Directors

DIRECTORS

WORK ADDRESS

HOME ADDRESS

Lawrence E. Eaton

EVP, 3M Information
Imaging & Electronic Sector
& Corporate Services
Building 220-14E-15
St. Paul, MN 55144-1000

33 Eagle Ridge Road
St. Paul, MN 55127

Catherine M. Hapka ✓

EVP, Markets
US West Communications, Inc.
150 South Fifth Street, Suite 3300
Minneapolis, MN 55402

6323 Timber Trail
Edina, MN 55439

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Vice Chairman, FBS
Pres., Retail Systems Group
First Bank Systems, Inc.
First Bank Place
601 Second Avenue South
Minneapolis, MN 55402

18085 Breezy Point Road
Woodland, MN 55391

Robert G. Potter

Corporate EVP
Monsanto Company
800 N. Lindbergh Blvd.
St. Louis, MO 63167

37 Muirfield Lane
St. Louis, MO 63141

Andrew Scott J

Vice Chairman
Cray Research, Inc.
655A Lone Oak Drive
Eagan, MN 55121

1941 Penn Avenue South
Minneapolis, MN 55405

Jan H. Suwinski

Executive VP
Corning Incorporated
Opto-Electronics Group
MP-PO-04-01
35 West Market Street
Corning, NY 14831

451 Sheffield Road
Ithaca, NY 14850

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CRAY RESEARCH, INC.

Officers

OFFICERS

WORK ADDRESS

HOME ADDRESS

Gary D. Ball
VP, Government & Eastern
Region Sales

2411 Dulles Corner Park
Herndon, VA 22071

210 Donmore Drive
Great Falls, VA 22066

Laurence L. Betterley
Chief Financial Officer

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Chippewa Falls, WI 54729

131 Riverview Drive
Chippewa Falls, WI 54729

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VP, Field Marketing

1440 Northland Drive
Mendota Heights, MN 55120

7817 Bush Lake Drive
Bloomington, MN 55438

Carl W. Diem
VP International Marketing
& GM Cray Asia/Pacific

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7019 Tartan Curve
Eden Prairie, MN 55344

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Corporate Counsel &
Assistant Secretary

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VP, Technology

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Robert H. Ewald
President & COO

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201 Pleasant View Dr.
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Officers, page 2

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Corporate Secretary

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William L. Gacki ✓
VP, Business Dev. & Ping.

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VP, Western Region Sales

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VP, Human Resources

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Inver Grove Heights, MN 55076

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VP & GM Business Systems

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VP, Chairman & President
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Executive VP Sales

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Mary K. McCormick
Int'l. Counsel & Asst. Secy.

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Principal Scientist

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VP, Technology

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Officers, page 3

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Corporate Controller

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Treasurer

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