SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996.
AMOUNT DUE ON OR BEFORE 8/7/96: $225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: $375.)

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PROFIT CORPORATION ANNUAL REPORT **1996**

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

DOCUMENT # P08621 (5)

1. Corporation Name

CONVEX COMPUTER CORPORATION

Principal Place of Business	Mailing Address
3000 WATERVIEW PKWY. P.O. BOX 833851 RICHARDSON TX 75083-0851	3000 WATERVIEW PKWY. P.O. BOX 833851 RICHARDSON TX 75083-0851

3. Date Incorporated or Qualified: 12/31/1985
3a. Date of Last Report: 02/15/1995
4. FEI Number: 75-1838006 ☐ 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

	2. Principal Place of Business		2a. Mailing Address
21		26	Hewlett-Packard Company
22	Suite, Apt #, etc.	27	Suite, Apt #, etc. 3000 Hanover Street MS20BF
23	City & State	28	City & State Palo Alto, CA
24	Zip	29	Zip 94304
25	Country	30	Country USA

9. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324

10. Name and Address of New Registered Agent

81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City FL 85 Zip Code

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	CEOD	☒ DELETE	1.1 TITLE	P/D	☒ Change ☐ Addition
NAME	PALUCK, ROBERT		1.2 NAME	Robert P. Wayman	
STREET ADDRESS	3000 WATERVIEW PAKWY.		1.3 STREET ADDRESS	3000 Hanover Street	
CITY-ST-ZIP	RICHARDSON TX		1.4 CITY-ST-ZIP	Palo Alto, CA 94304	
TITLE	VD	☒ DELETE	2.1 TITLE	VP	☒ Change ☐ Addition
NAME	WALLACH, STEVEN J.		2.2 NAME	John R. Eaton	
STREET ADDRESS	3000 WATERVIEW PKWY.		2.3 STREET ADDRESS	3000 Hanover Street	
CITY-ST-ZIP	RICHARDSON TX		2.4 CITY-ST-ZIP	Palo Alto, CA 94304	
TITLE	SV	☒ DELETE	3.1 TITLE	S/D	☒ Change ☐ Addition
NAME	CARDMAN, PHILIP N		3.2 NAME	D. Craig nordlund	
STREET ADDRESS	3000 WATERVIEW PKWY.		3.3 STREET ADDRESS	3000 Hanover Street	
CITY-ST-ZIP	RICHARDSON TX		3.4 CITY-ST-ZIP	Palo Alto, CA 94304	
TITLE	P	☒ DELETE	4.1 TITLE	T/D	☒ Change ☐ Addition
NAME	ROCK, TERRY		4.2 NAME	Lawrence Tomlinson	
STREET ADDRESS	3000 WATERVIEW PKWY.		4.3 STREET ADDRESS	3000 Hanover Street	
CITY-ST-ZIP	RICHARDSON TX		4.4 CITY-ST-ZIP	Palo Alto, CA 94304	
TITLE	D	☒ DELETE	5.1 TITLE		☒ Change ☐ Addition
NAME	CASH, BERRY		5.2 NAME		
STREET ADDRESS	13355 NOEL RD., SUITE 1375, LB 65		5.3 STREET ADDRESS	See Attached	
CITY-ST-ZIP	DALLAS TX		5.4 CITY-ST-ZIP		
TITLE	D	☒ DELETE	6.1 TITLE		☐ Change ☐ Addition
NAME	SMITH, SAM K.		6.2 NAME		
STREET ADDRESS	5068 WEST PLANO PKWY.		6.3 STREET ADDRESS		
CITY-ST-ZIP	PLANO TX		6.4 CITY-ST-ZIP		

CR2E034 (3/96)

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 617, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: Ann O. Baskins Ann O. Baskins Asst. Secretary 6/24/96 (415) 857-1501
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #

P08621

Convex Computer Corporation
Schedule of Officers and Directors
For period ending December 31, 1995

FID # 751838006

OFFICERS

Office/Title	Name	Address	Date When Term Expired
President	Robert P. Wayman	3000 Hanover Street, Palo Alto, CA 94304	
Vice President	John R. Eaton	3000 Hanover Street, Palo Alto, CA 94304	
Secretary	D. Craig Nordlund	3000 Hanover Street, Palo Alto, CA 94304	
Treasurer	Lawrence Tomlinson	3000 Hanover Street, Palo Alto, CA 94304	

DIRECTORS

Director	Robert P. Wayman	3000 Hanover Street, Palo Alto, CA 94304
Director	D. Craig Nordlund	3000 Hanover Street, Palo Alto, CA 94304
Director	Lawrence Tomlinson	3000 Hanover Street, Palo Alto, CA 94304

Date of last report
2-15-95