

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT  
CORPORATION  
ANNUAL REPORT  
1998



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

3000 WATERVIEW PKWY.  
P.O. BOX 833651  
RICHARDSON TX 75083-0851

Mailing Address

HEWLETT-PACKARD COMPANY  
3000 HANOVER STREET MS208F  
PALO ALTO CA 94304  
US



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

12/31/1985

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 owes or has paid the current year Intangible  
Personal Property Tax due June 30. ☐ Yes ☐ No

2. Principal Place of Business

21 Same as Above

Suite, Apt. #, etc.

22 City & State

23 Zip Country

24 25

2a. Mailing Address

26 Same as Above

Suite, Apt. #, etc.

27 City & State

28 Zip Country

29 30

9. Name and Address of Current 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

FL

85 Zip Code

10. Name and Address of New Registered Agent

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

TITLE ☐ DELETE

PD  
WAYMAN, ROBERT P  
3000 HANOVER STREET  
PALO ALTO CA

CITY-ST-ZIP

TITLE ☐ DELETE

VP  
EATON, JOHN R  
3000 HANOVER ST  
PALO ALTO CA

CITY-ST-ZIP

TITLE ☐ DELETE

DS  
NORDLUND, D. C  
3000 HANOVER ST  
PALO ALTO CA

CITY-ST-ZIP

TITLE ☐ DELETE

TD  
TOMLINSON, LAWRENCE  
3000 HANOVER ST  
PALO ALTO CA

CITY-ST-ZIP

TITLE ☐ DELETE

ASD  
BASKINS, ANN  
3000 HANOVER STREET  
PALO ALTO CA

CITY-ST-ZIP

TITLE ☐ DELETE

NAME  
STREET ADDRESS  
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

14. 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 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 if changed, or on an attachment with an address.

SIGNATURE:

*Assistant Secretary*

Assistant Secretary

1/28/98

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone # 0627032

CR2E034 (10/97)

1997-1998 Attachment to  
State of Florida  
Division of Corporations  
Corporation Annual Report & Certificate of Disclosure  
Convex Computer Corporation  
Corporation File Number: 75-1838006

**Name and Address of Officers and Directors**

<u><b>Titles</b></u>	<u><b>Address</b></u>
Robert P. Wayman Chief Executive Officer / President Director	3000 Hanover Street Palo Alto, CA 94304
Larry Tomlinson Chief Financial Officer Director	3000 Hanover Street Palo Alto, CA 94304
D. Craig Nordlund Secretary Director	3000 Hanover Street Palo Alto, CA 94304
John R. Eaton Vice President Director	3000 Hanover Street Palo Alto, CA 94304
Ann O. Baskins Assistant Secretary Director	3000 Hanover Street Palo Alto, CA 94304