

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

FILED
May 13 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P16144 (8)
1. Corporation Name
D.X.I. INCORPORATED

Principal Place of Business
200 HIGHTOWER BOULEVARD
PITTSBURGH PA 15205
US

Mailing Address
200 HIGHTOWER BOULEVARD
PITTSBURGH PA 15205
US



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 09/29/1987	
21	Suite, Apt. #, etc.	26	Suite, Apt. #, etc.	4. FEI Number 25-1553703	Applied For Not Applicable
22	City & State	27	City & State	5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
23	Zip	28	Zip	6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
24	Country	29	Country	8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input type="checkbox"/> No	
9. Name and Address of Current Registered Agent C T CORPORATION SYSTEM 1200 SOUTH 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 date, if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	CEO	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	RYAN, ROBERT M	1.2 NAME	
STREET ADDRESS	200 HIGHTOWER BLVD SUITE 202	1.3 STREET ADDRESS	
CITY-ST-ZIP	PITTSBURGH PA	1.4 CITY-ST-ZIP	
TITLE	SVP	2.1 TITLE	<input checked="" type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	BILTGEN, RENARD L	2.2 NAME	
STREET ADDRESS	200 HIGHTOWER BLVD SUITE 202	2.3 STREET ADDRESS	
CITY-ST-ZIP	PITTSBURGH PA	2.4 CITY-ST-ZIP	
TITLE	SVP	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	KARLOVICH, PETER J	3.2 NAME	
STREET ADDRESS	200 HIGHTOWER BLVD SUITE 202	3.3 STREET ADDRESS	
CITY-ST-ZIP	PITTSBURGH PA	3.4 CITY-ST-ZIP	
TITLE	D	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	KOVEN, GUSTAV	4.2 NAME	
STREET ADDRESS	997 LENOX DRIVE #3	4.3 STREET ADDRESS	
CITY-ST-ZIP	LAWRENCEVILLE NJ	4.4 CITY-ST-ZIP	
TITLE	D	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	MINNO, DEREK	5.2 NAME	
STREET ADDRESS	290 USX TOWER, 600 GRANT STREET	5.3 STREET ADDRESS	
CITY-ST-ZIP	PITTSBURGH PA	5.4 CITY-ST-ZIP	
TITLE	D	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	ADVANI, PRITAM M.	6.2 NAME	
STREET ADDRESS	200 HIGHTOWER BOULEVARD	6.3 STREET ADDRESS	
CITY-ST-ZIP	PITTSBURGH PA	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



CEO 4/30/98 (412) 788-2466

CR2E034 (10/97)

DXI BOARD OF DIRECTORS

Gustav Koven
General Partner
Edison Venture Fund
Princeton Pike Corporate Center
997 Lenox Drive #3
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Ph: 609-896-1900

Robert M. Ryan
Chairman and Chief Executive Officer
DXI, Incorporated
200 Hightower Boulevard
Pittsburgh, PA 15205-1135
Ph: 412-788-2466

Peter J. Karlovich
Vice President, Advanced Technology Group
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James Dolan
President
Access Data Corp.
Two Chatham Center, 11th Floor
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Ph: 412-201-1776

Michael Bruce
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Ph: 603-539-6793

DXI OFFICERS

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Home:
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Home:
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Bridgeville, PA 15017

Kevin V. McKiernan
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Home:
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