

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

FILED
Mar 18 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P24392 (3)
1. Corporation Name:
SEQUENT COMPUTER SYSTEMS, INC.



Principal Place of Business 15450 SW KOLL PARKWAY BEAVERTON OR 97006	Mailing Address 15450 SW KOLL PARKWAY BEAVERTON OR 97006-6024
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2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 05/18/1989	3a. Date of Last Report 02/02/1996
21 Suite, Apt. #, etc.	26 Suite, Apt. #, etc.	4. FEI Number 93-0826369		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	25 Country	29 Country		30 Country	
9. Name and Address of Current Registered Agent C T CORPORATION SYSTEM 1200 S. PINE ISLAND RD. 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	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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	CD <input type="checkbox"/> DELETE	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	POWELL, KARL C. JR.	1.2 NAME	See attached sheet for list of all officers and directors
STREET ADDRESS	5256 SW HUMPHREY BLVD.	1.3 STREET ADDRESS	
CITY - ST - ZIP	PORTLAND OR	1.4 CITY - ST - ZIP	
TITLE	VT <input type="checkbox"/> DELETE	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	GREGG, ROBERT S.	2.2 NAME	<input type="checkbox"/> Change <input type="checkbox"/> Addition
STREET ADDRESS	2175 S.W. MAYFIELD DR.	2.3 STREET ADDRESS	
CITY - ST - ZIP	PORTLAND OR	2.4 CITY - ST - ZIP	
TITLE	P <input type="checkbox"/> DELETE	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	MCADAM, JOHN	3.2 NAME	<input type="checkbox"/> Change <input type="checkbox"/> Addition
STREET ADDRESS	6103 SW SHERIDAN ST.	3.3 STREET ADDRESS	
CITY - ST - ZIP	PORTLAND OR	3.4 CITY - ST - ZIP	
TITLE	S <input type="checkbox"/> DELETE	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	HEWITT, HENRY H.	4.2 NAME	<input type="checkbox"/> Change <input type="checkbox"/> Addition
STREET ADDRESS	3800 S.W. 48TH PLACE	4.3 STREET ADDRESS	
CITY - ST - ZIP	PORTLAND OR	4.4 CITY - ST - ZIP	
TITLE	<input type="checkbox"/> DELETE	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		5.2 NAME	<input type="checkbox"/> Change <input type="checkbox"/> Addition
STREET ADDRESS		5.3 STREET ADDRESS	
CITY - ST - ZIP		5.4 CITY - ST - ZIP	
TITLE	<input type="checkbox"/> DELETE	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		6.2 NAME	<input type="checkbox"/> Change <input type="checkbox"/> Addition
STREET ADDRESS		6.3 STREET ADDRESS	
CITY - ST - ZIP		6.4 CITY - ST - ZIP	

14. I do 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: Robert S. Gregg 2/27/97 503-578-9829
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (9/96)

SEQUENT COMPUTER SYSTEMS, INC.
Officers and Directors

POSITION	NAME	HOME/BUSINESS ADDRESS* Number, Street, City or Town
Chairman/CEO/Director	Karl C. Powell	5256 SW Humphrey Blvd, Portland, OR 97221
President/COO/Director	John McAdam	6103 SW Sheridan Street, Portland, OR 97225
Executive VP/CTO/Director	Steve Chen	19000 NW Evergreen Parkway, Hillsboro, OR 97124
Sr. VP /Asst. Secretary/CFO	Robert S. Gregg	2175 SW Mayfield Drive, Portland, OR 97225
Treasurer	Dan Woo	2303 NE 166th Drive, Portland, OR 97230
Secretary	Henry H. Hewitt	3800 SW 48th Place, Portland, OR 97201
VP/Controller	Steve Loughlin	4985 SW Cascara Lane, Lake Oswego, OR 97034
VP	Robert A. Brooks	13470 Country View Way, Portland, OR 97229
VP	Gael A. Curry	1470 SE 37th, Hillsboro, OR 97123
Sr. VP	Andre Dahan	6123 SW Sheridan, Portland, OR 97225
VP	Terrence C. Davies	Shepherds Cottage, Plough Lane, Hazeley Lea Hampshire RG27 8ND, United Kingdom
VP	Julian Eames	15450 SW Koll Parkway, Beaverton, OR 97006
VP	Barbara L. Gaffney	1430 SW Barrow Lane, Portland, OR 97221
VP	David G. Gunderson	2730 SE Knapp, Portland, OR 97202
VP	Dale R. Goebel	260 NW Silverado Drive, Beaverton, OR 97005
VP	Ian Miller	15450 SW Koll Parkway, Beaverton, OR 97006
VP	Peter O'Neill	15450 SW Koll Parkway, Beaverton, OR 97006
VP	Wayne A. Pittenger	15184 SW 133rd Avenue, Tigard, OR 97224
VP	Diane Williams	12077 NW Welsh Drive, Portland, OR 97229
VP	Ronald Wilson	Mill House, Quarry Lane, Yately, Surrey, UK
VP/CIO	Robert B. Witt	2329 NW Wheatfield Way, Portland, OR 97229
Director	Richard C. Palermo	Home: 4190 East Lake Road, Livonia, NY 14487 Business: same
Director	David R. Hathaway	Home: RR#1, Box 80G, Tower Hill Road, Millbrook, NY 12545 Business: Room 5508, 30 Rockefeller Plaza, New York, NY 10112
Director	Robert C. Mathis	Home: 120 Hitching Post Road, Bozeman, MT 59715 Business: same
Director	Michael S. Scott Morton	Home: 31 Somerset Road, Lexington, MA 02173 Business: Bldg. E52-530, 50 Memorial Dr., Cambridge, MA 02142
Director	Robb Wilmot	Home: 13333 La Cresta Drive, Los Altos Hills, CA 94022 Business: 2420 Sand Hill Road, Suite 102, Menlo Park, CA 94025

*Business address is 15450 SW Koll Parkway, Beaverton, OR 97006 (unless otherwise noted)