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PROFIT CORPORATION ANNUAL REPORT

1997



FLORIDA DEPARTMENT OF STATE

FILED

Mar 18 1997 8:00am

Secretary of State

2/27/97

503-578-9829

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

SIGNATURE:

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| | NT COMPUTER SYSTEMS, | | Paragonia de la Paragonia de l | | | | |
| • | e of Business | Mailing Address | NAWAY . | 1 (001/03) 310 (131/ 6/030 11/10 (6/10 1/0 | , alali elen el | (64) ALBIT 4 (4)1 | #1011 19E1 |
| 5450 SW KOLL PARKWAY 15450 SW KOLL PARKWAY BEAVERTON OR 97006 BEAVERTON OR 97008-600 | | | | | | | |
| | | | | Date Incorporated or Qualified | 3a. Da | te of Last R | eport |
| | | | | 05/18/1989 | | 2/1996 | Сроп |
| . Principal P | flace of Business | 2a. Mailing Addres | | 4. FEI Number | | | plied For |
| | | 26 | | 93-0826369 | | No | t Applicable |
| - Suite, Aptil L | #, etc. | Suite Apt. #, et | to. | 5. Certificate of Status Desired | | \$8.75 | |
| City & Stat | 16. | City & State | | S. Starting Company Floor de | | Fee Re | |
| 1 | | 28 | | 6. Election Campaign Financing Trust Fund Contribution | | \$5.00 Added | |
| Zip | Country | Zip | Country | 8. This corporation has liability for | | | |
| | 25 | 29 | 30 | Florida Statutes | Yes [| No | ***** |
| | 9. Name and Address of Curren | nt Registered Agent | 81 Name | 10. Name and Address of New R | egistered A | gent | |
| | CORPORATION SYSTEM | | 81 Name | | | _ | |
| | O S. PINE ISLAND RD. | | 82 Street Ad | dress (P.O. Box Number is Not Accepta | ble) | | |
| PLA | INTATION FL 33324 | | 83 | | | | |
| | | | | | | | |
| | | | B4 City | | FL | 85 Zip | Code |
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| office or i agent. Fr IGNATURE | registered agent, or both, in the State am familiar with, and accept the oblig. | of Florida, Such change ations of, Section 607.05 | a was authorized by the corpor 505, Florida Statutes. (NOTE Registered Agent signature req | ation's board of directors. I hereby acce | DATE | ointment as | registered |
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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)