2000 UNIFORM BUSINESS REPORT (UBR) FILED Mar 06, 2000 8:00 am **DOCUMENT # P27092** 1. Entity Name **Secretary of State** SILICON GRAPHICS, INC. 03-06-2000 90057 022 ***150.00 Principal Place of Business Mailing Address 2011 N. SHORELINE BLVD 2011 N. SHORELINE BLVD. POST OFFICE BOX 7311 TAX DEPT MAIL STOP 655 MOUNTAIN VIEW CA 94043-1342 MOUNTAIN VIEW CA 94143-1389 2. Principal Place of Business 3. Mailing Address 1600 AMPITHEATER 600 AMPTHEATRE Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc TAX DESPT MAIL City & State Applied For 4. FEI Number 94-2789662 MOUNTAIN Not Applicable \$8.75 Additional 5. Certificate of Status Desired 04043-135 Fee Required 94043-135 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name CORPORATION SERVICE COMPANY Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET TALLAHASSEE FL 32301-2525 Zip Code FL 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida SIGNATURE (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2000 Fee will be \$550.00 Trust Fund Contribution Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. 12. Change ☐ Addition Delete TITLE ROBERT BISHOP BELLUZZO, RICHARD NAME STREET ADDRESS STREET ADDRESS 2011 N. SHORELINE BLVD. CITY-ST-ZIP CITY-ST-ZIP MOUNTAIN VIEW CA Change ☐ Addition TITI F ☐ Delete TITLE NAME COLEMAN, KENNETH NAME STREET ADDRESS STREET ADDRESS 2011 N. SHORELINE BLVD. CITY-ST-ZIP CITY-ST-ZIP <u>mountain view c</u>a ☐ Addition Delete TITLE TITLE CAMRYN BRYCK NAME SALTMARSH, ROBERT W NAME STREET ADDRESS STREET ADDRESS 2011 NO SHORELINE BLVD. CITY-ST-ZIP CITY-ST-ZIP MOUNTAIN VIEW VA Change ☐ Addition Delete TITLE GOMO, STEVEN J NAME STREET ADDRESS STREET ADDRESS 2011 N. SHORELINE BLVD. CITY-ST-7/P CITY-ST-ZIP MOUNTAIN VIEW CA Change ☐ Addition Delete **VS** TITLE SANDAA ESCHER NAME KELLY, WILLIAM STREET ADDRESS STREET ADDRESS 2011 N. SHORELINE BLVD. CITY-ST-ZIP CITY-ST-ZIP MOUNTAIN VIEW CA ☐ Delete TITLE Change ☐ Addition TITLE JACOBSEON, ALLEN F NAME NAME STREET ADDRESS STREET ADDRESS 2011 N. SHORELINE BLVD. CITY-ST-7IP CITY-ST-ZIP MOUNTAIN VIEW CA 13. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental 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 rutatee expowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with a address, with all shart like expowered.

RAFAEL-CFO

SIGNING OFFICER OR DIRECTOR

Daytime Phone #

SIGNATURE:

P27092 A0027529

SGI, INC 1600 AMPITHEATRE PARKWAY MOUNTAIN VIEW, CA 94043-1351 BOARD OF DIRECTORS AS OF OCTOBER 27, 1999

Robert R. Bishop

C. Richard Kramlich

Robert A. Lutz

James A. McDivitt

Robert B. Shapiro

Lucille Shapiro, Ph.D.

SGI, INC 1600 AMPITHEATRE PARKWAY MOUNTAIN VIEW, CA 94043-1351 EXECUTIVE OFFICERS AS OF OCTOBER 27, 1999

Robert R. Bishop,

Chairman and Chief Executive

Kenneth L. Coleman,

Senior Vice President, Customer and Professional Services

Dave Orton,

Senior Vice President/General Manager, Desktop and Graphics

Sandra Escher,

Secretary

Betsy Rafael,

Chief Financial Officer

John "Beau" Vrolyk,

Vice President

Keith H. Watson,

Vice President

Cathryn Bryck,

Vice President - Treasurer