

No. 043146

## Idaho Corporation Annual Report Form

2. Registered Agent and Office

Return To

Due No Later Than November 1, 1987

C T CORPORATION SYSTEM  
300 NORTH SIXTH STREET  
BOISE, IDAHO  
83701

Secretary of State  
Room 203, Statehouse  
Boise, ID 83720

1. Mailing Address — Please Correct 043146

3. Incorporated Under The Laws of

AMPEX CORPORATION  
HERBERT WONG  
401 BROADWAY MS 1-13  
REDWOOD CITY, CALIFORNIA  
94063

STATE OF CALIFORNIA

ENTERED OCT 14 1987

## 4. Names and Addresses of Officers and Directors

NameStreet or P.O. AddressCityStateZip

President: (See Schedule 1 -- List of Officers)  
Secretary: (See Schedule 2 -- List of Directors)  
Directors:

5. Nature of Business  
Manufacture and Sale of  
Electronic Equipment

6. I certify that this Annual Report has been examined by me and is to the best of my knowledge true, correct and complete.

Signature

Date

October 9, 1987

Name (Type or Printed)

William Schaefel, Jr.

Title

Assistant Treasurer

10000700

2122

**AMPEX CORPORATION**  
**OFFICERS OF THE CORPORATION**

401 Broadway  
Redwood City, California 94063  
Telephone: (415)367-2011

Donald F. Bogue  
Vice President & General Manager  
Audio Video Systems Division

Joel D. Talcott  
Secretary & General Counsel

Edward J. Bramson  
Vice President  
405 Park Avenue  
New York, New York 10022

John E. Trewin  
Vice President and  
Chief Financial Officer

David J. Chapman  
Vice President & General Manager  
Computer Products Division

Robert L. Wilson  
Vice President & General Manager  
Magnetic Tape Division

David H. Good  
Assistant Secretary  
280 Park Avenue  
New York, New York

Jo-Ellen Landesman  
Assistant Secretary  
280 Park Avenue  
New York, New York

Richard P. Lange  
Assistant Secretary

Max O. Mitchell  
President & Chief Executive Officer

C. Ridley Rhind  
Vice President

Mark L. Sanders  
Vice President - Marketing  
and New Technology  
General Manager,  
Data Systems Division

William Schaefer, Jr.  
Assistant Treasurer

Peter P. Severson  
Assistant Secretary

Charles A. Steinberg  
Chairman of the Board

**AMPEX CORPORATION**  
**MEMBERS OF THE BOARD OF DIRECTORS**

Charles A. Steinberg  
Chairman of the Board

401 Broadway  
Redwood City, California 94063

Edward J. Bramson  
405 Park Avenue  
New York, New York 10022

John N. Irwin, III  
405 Park Avenue  
New York, New York 10022

Max O. Mitchell  
401 Broadway  
Redwood City, California 94063

C. Barnwell Straut  
405 Park Avenue  
New York, New York 10022