

No. C 58638	Annual Report Form 1996 <i>Due No Later Than November 30,</i>		2. Registered Agent and Office NOT A P.O. BOX													
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FEE REQUIRED ★★ FINAL NOTICE ★★	1. Mailing Address - Please Correct, If Not Correct DIGITAL EQUIPMENT CORPORATION MS02-2/F23 111 POWDERMILL RD MAYNARD MA 01745 1418		C. T. CORPORATION SYSTEM 300 NORTH SIXTH BOISE ID 83701 3. Organized Under the Laws of: MA C 58638													
4. Corporations: Enter Names and Addresses of President, Secretary and Directors Limited Liability Companies: Enter Names and Addresses of <input type="checkbox"/> Managers or <input type="checkbox"/> Members (check one) <table border="0" style="width:100%"> <tr> <td style="text-align:center"><u>Office held</u></td> <td style="text-align:center"><u>Name</u></td> <td style="text-align:center"><u>Street or P.O. Address</u></td> <td style="text-align:center"><u>City</u></td> <td style="text-align:center"><u>State</u></td> <td style="text-align:center"><u>Zip</u></td> </tr> <tr> <td colspan="6" style="text-align:center">--- See Attached List ---</td> </tr> </table>					<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	--- See Attached List ---					
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>											
--- See Attached List ---																
5. NATURE OF BUSINESS SALES & SERVICE OF COMPUTERS		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 <u>Joseph W. Tierney</u> Date <u>10/29/96</u> Name (Typed or Printed) <u>Joseph W. Tierney</u> Title <u>Corporate Tax Director</u>														

ISSUED: 10-05-1996

DIGITAL EQUIPMENT CORPORATION
DIRECTORS/OFFICERS
as of 07/30/96

DIRECTORS:

Vernon R. Alden
111 Powdermill Road
Maynard, Massachusetts 01754

Colby H. Chandler
111 Powdermill Road
Maynard, Massachusetts 01754

Arnaud De Vitry
111 Powdermill Road
Maynard, Massachusetts 01754

Robert R. Everett
111 Powdermill Road
Maynard, Massachusetts 01754

Frank P. Doyle
111 Powdermill Road
Maynard, Massachusetts 01754

Kathleen F. Feldstein
111 Powdermill Road
Maynard, Massachusetts 01754

Thomas P. Gerrity
111 Powdermill Road
Maynard, Massachusetts 01754

Robert B. Palmer
111 Powdermill Road
Maynard, Massachusetts 01754

Thomas L. Phillips
111 Powdermill Road
Maynard, Massachusetts 01754

Delbert C. Staley
111 Powdermill Road
Maynard, Massachusetts 01754

Officers:

Robert B. Palmer
111 Powdermill Road
Maynard, Massachusetts 01754

President and CEO

Robert E. Caldwell
111 Powdermill Road
Maynard, Massachusetts 01754

Vice President

Robert A.F. Choonavalla
111 Powdermill Road
Maynard, Massachusetts 01754

Vice President

Harold D. Copperman
111 Powdermill Road
Maynard, Massachusetts 01754

Vice President

Charles F. Christ 111 Powdermill Road Maynard, Massachusetts 01754	Vice President
Vincenzo Damiani 111 Powdermill Road Maynard, Massachusetts 01754	Vice President
Savino R. Ferrales 111 Powdermill Road Maynard, Massachusetts 01754	Vice President
Hans Larsen 111 Powdermill Road Maynard, Massachusetts 01754	Vice President & Controller, Financial Operations
Paul J. Milbury 111 Powdermill Road Maynard, Massachusetts 01754	Vice President & Treasurer
Alexis Makris 111 Powdermill Road Maynard, Massachusetts 01754	Vice President & Controller, Business Operations
Gail S. Mann 111 Powdermill Road Maynard, Massachusetts 01754	Secretary and Clerk
Vincent J. Mullarkey 111 Powdermill Road Maynard, Massachusetts 01754	Vice President and Chief Financial Officer
John J. Rando 111 Powdermill Road Maynard, Massachusetts 01754	Vice President
Thomas C. Siekman 111 Powdermill Road Maynard, Massachusetts 01754	Vice President General Counsel
William D. Strecker 111 Powdermill Road Maynard, Massachusetts 01754	Vice President