

No. C 58638

Annual Report Form 1996

Due No Later Than November 30,

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

2. Registered Agent and Office NOT A P.O. BOX

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 Managers or Members (check one)Office heldNameStreet or P.O. AddressCityStateZip

---- 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

Joseph W. Tierney

Date

10/29/96

Name (Typed or
Printed)

Joseph W. Tierney

Title

Corporate Tax
Director

ISSUED: 10-05-1996

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

DIRECTORS:

**Vernon R. Alden
111 Powdernill Road
Maynard, Massachusetts 01754**

**Kathleen F. Feldstein
111 Powdernill Road
Maynard, Massachusetts 01754**

**Colby H. Chandler
111 Powdernill Road
Maynard, Massachusetts 01754**

**Thomas P. Gerrity
111 Powdernill Road
Maynard, Massachusetts 01754**

**Arnaud De Vitry
111 Powdernill Road
Maynard, Massachusetts 01754**

**Robert B. Palmer
111 Powdernill Road
Maynard, Massachusetts 01754**

**Robert R. Everett
111 Powdernill Road
Maynard, Massachusetts 01754**

**Thomas L. Phillips
111 Powdernill Road
Maynard, Massachusetts 01754**

**Frank P. Doyle
111 Powdernill Road
Maynard, Massachusetts 01754**

**Delbert C. Staley
111 Powdernill Road
Maynard, Massachusetts 01754**

Officers:

**Robert B. Palmer
111 Powdernill Road
Maynard, Massachusetts 01754**

President and CEO

**Robert E. Caldwell
111 Powdernill Road
Maynard, Massachusetts 01754**

Vice President

**Robert A.F. Choonavalla
111 Powdernill Road
Maynard, Massachusetts 01754**

Vice President

**Harold D. Copperman
111 Powdernill Road
Maynard, Massachusetts 01754**

Vice President

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