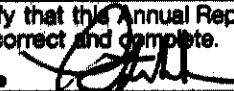


93916

No.	Idaho Corporation Annual Report Form Due No Later Than November 1, 1991	2. Registered Agent and Office NOT A P.O. BOX																								
Return To Secretary of State Room 203, Statehouse Boise, ID 83720 ** FINAL NOTICE ** NO FEE REQUIRED	1. Mailing Address - Please Correct If Not Correct AMPEX DATA SYSTEMS CORPORATION RAYMOND E. GENT 401 BROADWAY 4 M/S 1-13 REDWOOD CITY CA 94063 0000	CT CORPORATION SYSTEM 300 N 6TH ST BOISE ID 83702																								
4. Names and Addresses of Officers and Directors		3. Incorporated Under The Laws of DE NO: 093916																								
<table border="1"> <thead> <tr> <th data-bbox="34 401 409 437"></th> <th data-bbox="414 401 728 437"><u>Name</u></th> <th data-bbox="733 401 1058 437"><u>Street or P.O. Address</u></th> <th data-bbox="1063 401 1174 437"><u>City</u></th> <th data-bbox="1179 401 1290 437"><u>State</u></th> <th data-bbox="1295 401 1604 437"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td data-bbox="34 440 409 479">President:</td> <td colspan="5" data-bbox="414 440 1604 479">(SEE SCHEDULE 1 - LIST OF OFFICERS)</td> </tr> <tr> <td data-bbox="34 483 409 522">Secretary:</td> <td colspan="5" data-bbox="414 483 1604 522"></td> </tr> <tr> <td data-bbox="34 525 409 564">Directors:</td> <td colspan="5" data-bbox="414 525 1604 564">(SEE SCHEDULE 2 - LIST OF DIRECTORS)</td> </tr> </tbody> </table>				<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	President:	(SEE SCHEDULE 1 - LIST OF OFFICERS)					Secretary:						Directors:	(SEE SCHEDULE 2 - LIST OF DIRECTORS)				
	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>																					
President:	(SEE SCHEDULE 1 - LIST OF OFFICERS)																									
Secretary:																										
Directors:	(SEE SCHEDULE 2 - LIST OF DIRECTORS)																									
5. Nature of Business MANUFACTURING AND SALES OF ELECTRONICS.	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  Name (Typed or Printed) LESLIE E. SCHENK Date 10/25/91 Title V.P. AND TREASURER																									

AMPEX DATA SYSTEMS CORPORATION
Officers of the Corporation

401 Broadway
Redwood City, California 94063

<u>Name</u>	<u>Title</u>
Robert L. Atchison	President
Edward J. Bramson	Vice President
Melinda M. Cox	Assistant Treasurer
Robert W. Harper	Vice President and Corporate Controller
Lynn B. King	Vice President
Leslie E. Schenk	Vice President and Treasurer
Peter P. Severson	Assistant Secretary
David B. Stafford	Assistant Secretary
Joel D. Talcott	Vice President and Secretary
Judith Vitha	Assistant Secretary

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AMPEX DATA SYSTEMS CORPORATION
Members of the Board of Directors

401 Broadway
Redwood City, California 94063

Member

Atchison, Robert L.

Bramson, Edward J.

Merrick, George A.

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