

No. C 75069	<b>Annual Report Form</b> 1975 Due No Later Than November 30,		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  <b>NO FEE REQUIRED</b>	1. Mailing Address - Please Correct, If Not Correct  AMDAHL CORPORATION M/S 124 1250 E. ARQUES AVENUE  SUNNYVALE CA 94088 3470		C.T. CORPORATION SYSTEM 300 NORTH 6TH STREET  POISE ID 83701
			3. Organized Under the Laws of:  DE C 75069
* FIRST NOTICE *			

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 held	Name	Street or P.O. Address	City	State	Zip
PRESIDENT	JOHN C. LEWIS	1250 E. ARQUES AVENUE, SUNNYVALE, CA	94088-3470		
SECRETARY	BRUCE J. RYAN	1250 E. ARQUES AVENUE, SUNNYVALE, CA	94088-3470		
DIRECTOR	JOHN C. LEWIS	1250 E. ARQUES AVENUE, SUNNYVALE, CA	94088-3470		
DIRECTOR	MICHAEL R. HALLMAN	1250 E. ARQUES AVENUE, SUNNYVALE, CA	94088-3470		
DIRECTOR	E. F. HEIZER, JR.	1250 E. ARQUES AVENUE, SUNNYVALE, CA	94088-3470		
DIRECTOR	BURTON G. MALKIEL	1250 E. ARQUES AVENUE, SUNNYVALE, CA	94088-3470		

5. NATURE OF BUSINESS  DATA PROCESSING 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 <u>Michael B. Shahbazian</u> Date <u>04-24-96</u> Name (Typed or Printed) <u>MICHAEL B. SHAHBAZIAN</u> Title <u>VICE-PRESIDENT AND TREASURER</u>
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ISSUED: 07-06-1995 \*FOR COMPLETE LISTING OF OFFICERS AND DIRECTORS, PLEASE SEE THE ATTACHES 5579

**AMDAHL CORPORATION**  
**CORPORATE OFFICERS AND DIRECTORS**  
**ADDRESSES & HISTORY**

<b>NAME/TITLE</b>	<b>ADDRESS</b>	<b>HISTORY</b>
John C. Lewis Chairman of the Board President & Chief Executive Officer	Amdahl Corporation 1250 East Arques Avenue Sunnyvale, CA 94088-3470	Chairman of the Board (05-28-87) CEO (03-15-96) CEO (05-17-83 through 05-07-92) Director (09-27-77) President (03-15-96) President (08-29-77 through 05-01-85)
Linda T. Alepin Vice President, Corporate Strategy	Amdahl Corporation 1250 East Arques Avenue Sunnyvale, CA 94088-3470	Vice President, Corporate Strategy (01-01-96) Vice President, Business Development (05-05-94)
David L. Anderson Chief Technical Officer & Vice President, Enterprise Server Development	Amdahl Corporation 1250 East Arques Avenue Sunnyvale, CA 94088-3470	Chief Technical Officer & Vice President, Enterprise Server Development (01-01-96) Vice President & General Manager Compatible Systems (10-01-93) Vice President, Compatible Products Development (10-20-92) Vice President, Advanced Systems (01-89) Vice President, Processor Product Management (01-20-87)
Michael R. Carabetta Vice President & General Manager, Open Enterprise Systems	Amdahl Corporation 1250 East Arques Avenue Sunnyvale, CA 94088-3470	Vice President & General Manager, Open Enterprise Systems (05-04-95)

<b>NAME/TITLE</b>	<b>ADDRESS</b>	<b>HISTORY</b>
John C. Cavalier President & Chief Executive Officer, Antares Alliance Group	Amdahl Corporation 1250 East Arques Avenue Sunnyvale, CA 94088-3470	President & Chief Executive Officer, Antares Alliance Group (06-21-93) Vice President & General Manager, Huron (05-06-93)
Pierre Ducros Chief Executive Officer & Chairman of the Board, DMR Group Inc.	DMR Group Inc. 1200 McGill College Avenue Suite 2300 Montréal, Québec H3B 4G7	Chief Executive Officer & Chairman of the Board, DMR Group Inc. (02-08-96)
William F. Ferone Vice President, Customer Services	Amdahl Corporation 1250 East Arques Avenue Sunnyvale, CA 94088-3470	Vice President, Customer Services (01-01-96) Vice President & General Manager, Customer Services (10-01-93) Vice President & General Manager, Corporate Customer Services (06-92) Vice President, Marketing Open Systems Operations (10- 19-90) Vice President, UNIX Systems (07-18-88) Vice President, Customer Services (01-20-87)
William Flanagan Vice President & General Manager, Compatible Systems	Amdahl Corporation 1250 East Arques Avenue Sunnyvale, CA 94088-3470	Vice President & General Manager, Compatible Systems (01-01-96) Vice President, Business & Marketing, Compatible Systems (9-12-94) Vice President, Operations, Compatible Systems (10-01- 93) Vice President, Manufacturing (03-26-85)

<b>NAME/TITLE</b>	<b>ADDRESS</b>	<b>HISTORY</b>
Charles E. Fonner Vice President, Business Development	Amdahl Corporation 1250 East Arques Avenue Sunnyvale, CA 94088-3470	Vice President, Business Development (01-01-96) Vice President, Product Management & Marketing (05-06-93) Vice President, Systems Marketing (01-24-91)
Gregory R. Grodhaus Vice President & General Manager, Enterprise Storage Systems	Amdahl Corporation 1250 East Arques Avenue Sunnyvale, CA 94088-3470	Vice President & General Manager, Enterprise Storage Systems (02-08-96)
Orval J. Nutt Chief Marketing Officer & Vice President, Corporate Marketing	Amdahl Corporation 1250 East Arques Avenue Sunnyvale, CA 94088-3470	Chief Marketing Officer & Vice President, Corporate Marketing (01-01-96) Vice President & General Manager, Worldwide Field Operations (10-01-93) Vice President & General Manager, U.S. Operations (01-01-91) Vice President, Corporate Marketing (01-17-86)
Michael J. Poehner Chief Operating Officer & President, DMR Group Inc.	DMR Group Inc. 1200 McGill College Avenue Suite 2300 Montréal, Québec H3B 4G7	Chief Operating Officer & President, DMR Group Inc. (02-08-96)
Anthony M. Pozos Senior Vice President, Human Resources and Corporate Services	Amdahl Corporation 1250 East Arques Avenue Sunnyvale, CA 94088-3470	Senior Vice President, Human Resources and Corporate Services (01-09-86) Vice President, Industrial Relations and Corporate Services (06-83) Vice President, Industrial Relations (07-76)

<b>NAME/TITLE</b>	<b>ADDRESS</b>	<b>HISTORY</b>
Bruce J. Ryan Executive Vice President, Chief Financial Officer and Corporate Secretary	Amdahl Corporation 1250 East Arques Avenue Sunnyvale, CA 94088-3470	Executive Vice President (01-01-96) Senior Vice President, Chief Financial Officer and Corporate Secretary (07-01-94)
Michael B. Shahbazian Vice President and Treasurer	Amdahl Corporation 1250 East Arques Avenue Sunnyvale, CA 94088-3470	Vice President and Treasurer (05-05-89)
Ernest B. Thompson Vice President and Controller	Amdahl Corporation 1250 East Arques Avenue Sunnyvale, CA 94088-3470	Vice President (03-80) Controller (08-78)
David B. Wright Executive Vice President, Enterprise Computing Group	Amdahl Corporation 1250 East Arques Avenue Sunnyvale, CA 94088-3470	Executive Vice President, Enterprise Computing Group (01-01-96) Vice President & General Manager, Worldwide Field Operations (10-01-93) (Appointed corporate officer 05-05-94)
Patricia A. Boepple* Assistant Corporate Secretary and Manager Corporate Legal Administration	Amdahl Corporation 1250 East Arques Avenue Sunnyvale, CA 94088-3470	Assistant Corporate Secretary (05-02-91)
Peter M. Donahower* Assistant Treasurer	Amdahl Corporation 1250 East Arques Avenue Sunnyvale, CA 94088-3470	Assistant Treasurer (10-27-94)
Paul C. Horton* Assistant Controller	Amdahl Corporation 1250 East Arques Avenue Sunnyvale, CA 94088-3470	Assistant Controller (02-08-96)
G. Gregory Handschuh* Vice President, General Counsel and Assistant Corporate Secretary	Amdahl Corporation 1250 East Arques Avenue Sunnyvale, CA 94088-3470	Assistant Corporate Secretary (05-05-88)

\*Administrative Officer

Confidential

<b>NAME/TITLE</b>	<b>ADDRESS</b>	<b>HISTORY</b>
Keizo Fukagawa Director	Fujitsu Limited 6-1 Marunouchi 1-chome Chiyoda-ku Tokyo 100 Japan	Director (08-06-92)
Michael R. Hallman Director	Amdahl Corporation 1250 East Arques Avenue Sunnyvale, CA 94088-3470	Director (05-04-95)
E.F. Heizer, Jr. Director	Amdahl Corporation 1250 East Arques Avenue Sunnyvale, CA 94088-3470	Director (06-28-72)
Kazuto Kojima Director	Fujitsu Limited 6-1 Marunouchi 1-chome Chiyoda-ku Tokyo 100 Japan	Director (08-05-93)
Burton G. Malkiel, Ph.D. Director	Amdahl Corporation 1250 East Arques Avenue Sunnyvale, CA 94088-3470	Director (11-04-81)
George R. Packard, Ph.D. Director	Amdahl Corporation 1250 East Arques Avenue Sunnyvale, CA 94088-3470	Director (11-06-87)
Walter B. Reinhold Director	Amdahl Corporation 1250 East Arques Avenue Sunnyvale, CA 94088-3470	Director (11-04-81)
Takamitsu Tsuchimoto Director	Fujitsu Limited 6-1 Marunouchi 1-chome Chiyoda-ku Tokyo 100 Japan	Director (08-05-93)
J. Sidney Webb Director	Amdahl Corporation 1250 East Arques Avenue Sunnyvale, CA 94088-3470	Director (04-05-84)