



State of Rhode Island
and Providence Plantations
Office of the Secretary of State

A. Ralph Mollis, Secretary of State
Corporations Division
148 W. River Street
Providence, RI 02904-2615
401.222.3040

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2008

Filing Period: January 1 - March 1 • Filing Fee: \$50.00* THIS REPORT MUST BE TYPED OR PRINTED LEGIBLY IN BLACK INK
* In accordance with R.I.G.L. 7-1.2-1501(e), each corporation failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-1.2-1501(c&d)) is subject to a penalty fee of \$25.00.

1. Corporate ID No. 71734		2. Name of Corporation Silicon Graphics Inc.			
3. Street Address Principal Business Office 1140 East Arques Avenue			City Sunnyvale	State CA	Zip 94085
4. Business Phone No. 650-933-5424		5. State of Incorporation Delaware			
6. Brief Description of the Character of Business Conducted in Rhode Island Sales and Service of Computer Equipment					
7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) ☐ FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name Robert "Bo" Ewald			Vice President Name Kathy Lanterman		
Street Address 1140 East Arques Avenue			Street Address 1140 East Arques Avenue		
City Sunnyvale	State CA	Zip 94085	City Sunnyvale	State CA	Zip 94085
Secretary Name Barry Weinert			Vice President Name David Parry		
Street Address 1140 East Arques Avenue			Street Address 1140 East Arques Avenue		
City Sunnyvale	State CA	Zip 94085	City Sunnyvale	State CA	Zip 94085
8. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) ☐ FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name Robert "Bo" Ewald			Director Name James McDivitt		
Street Address 1140 East Arques Avenue			Street Address 1140 East Arques Avenue		
City Sunnyvale	State CA	Zip 94085	City Sunnyvale	State CA	Zip 94085
Director Name Eugene Davis			Director Name Anthony Grillo		
Street Address 1140 East Arques Avenue			Street Address 1140 East Arques Avenue		
City Sunnyvale	State CA	Zip 94085	City Sunnyvale	State CA	Zip 94085
9. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT) ☐			10. SHARES ISSUED ("X" BOX FOR ATTACHMENT) ☐		
AUTHORIZED SHARES			ISSUED SHARES — THIS SECTION MUST BE COMPLETED		
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value
25,000,000	Common	.000	11,125,000	Common	.000
5,000,000	Preferred	.000	0	Preferred	.000

This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the hands of a receiver or trustee, this report must be executed on behalf of the corporation by the receiver or trustee.

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

Signature

Date

KATHY LANTERMAN

Print or Type Name

VICE PRESIDENT

Title

File Date	FILED
Check No.	FEB 19 2008
By:	DS-6015935
FOR SECRETARY OF STATE USE ONLY	

**SILICON GRAPHICS, INC.
OFFICERS**

Name	Position and Principal Occupation	Term Expires
Robert "Bo" Ewald	Director, Chief Executive Officer	*
Kathy A. Lanterman	Senior Vice President, CFO and Principal Accounting Officer	*
David M. Parry	Senior Vice President and Product General Manager	*
Barry J. Weinert	Vice President, General Counsel and Secretary	*
Douglas M. Britt	Senior Vice President, Worldwide Sales	*

*Upon termination or resignation

Business Address for Officers:

Silicon Graphics, Inc.
1140 East Arques Avenue
Sunnyvale, CA 94085

FILED

FEB 19 2008

By _____

SILICON GRAPHICS, INC. DIRECTORS

Name	Position and Principal Occupation	Term Expires
Robert "Bo" Ewald	Director, Chief Executive Officer of SGI	I
Eugene I. Davis	Director (Chairman and CEO of PIRINATE Consulting Group, LLC)	III
James A. McDivitt	Director (Former Senior Vice President, Government Operations and International, Rockwell International Corporation)	I
Anthony Grillo	Director (Founder and CEO of American Securities Opportunity Fund, LP)	II
Kevin Katari	Chairman of the Board (Managing member of Watershed Asset Management, LLC)	II
Chun Won Yi	Director (Vice President and research analyst for Quadrangle Group, LLC)	III
Joanne Isham	Director (Chief Operating Officer, High Performance Technologies, Inc.)	

- I - Class I Directors, whose initial term shall expire at the annual meeting of stockholders to be held in 2010 or if resigns or removed.
- II - Class II Directors, whose initial term shall expire at the annual meeting of stockholders to be held in 2008 or if resigns or removed.
- III - Class III Directors, whose initial term shall expire at the annual meeting of stockholders to be held in 2009 or if resigns or removed.

Business Address for Directors:

Silicon Graphics, Inc.
1140 East Arques Avenue
Sunnyvale, CA 94085

FILED

FEB 19 2008

By_____