

Binder provided by G. Bragg

Contains copies of Memorex filings such as,
Annual Reports, 10Ks, Financial Statements and Shareholder Letters
from 1973 Annual Report thru March 1981 Shareholder Letter inclusive

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T. Gardner November 2008

MEMOREX CORPORATION

San Tomas at Central Expressway
Santa Clara, California 95052
(408) 987-1000

March 27, 1981

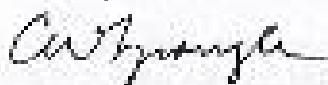
Dear Shareholder:

You are cordially invited to attend our 1981 Annual Meeting of Shareholders which will be held at the Le Baron Hotel in San Jose, California, on Monday, May 11, 1981, at 1:30 p.m.

The Annual Report for the Year 1980 is enclosed. At the Shareholders' Meeting, we shall discuss in more detail the subjects covered in the Annual Report as well as other matters of interest to shareholders.

The enclosed proxy statement explains the items of business to come formally before the meeting. As a shareholder, it is in your best interest to express your views on these matters by marking, signing and returning our proxy in the enclosed envelope which requires no stamp if mailed in the United States. This will assure the voting of your shares if you do not attend the meeting. If you do attend the meeting, you may, of course, still vote in person if you so choose.

Sincerely,



C. W. Spangle
Chairman of the Board