



STANDARD PERFORMANCE EVALUATION CORPORATION

Membership Application

I/We hereby apply for membership in SPEC in one or more of the following groups:

- Open Systems Group High Performance Group Graphics and Workstation Performance Group

COMPANY: _____

Street Address: _____

Mail stop/Division _____

City, State Zip: _____

Country/Postal Code: _____

Primary Contact: _____

Phone/Extension: _____

Fax Number: _____

E-mail: _____

- Check box if Company is *affiliate* of another SPEC member company and complete Affiliate disclosure form.**

“Affiliate” means any legal entity that directly or indirectly controls another entity via beneficial ownership of more than fifty percent (50%) of voting power or equity in another entity ("Control"), or is Controlled by another entity or is under common Control with another entity, so long as such Control exists.

Primary Business Activity (Please check one):

- Designer/Manufacturer/Marketer of Computing Systems Consultant/Independent Lab
 Developer/Manufacturer/Marketer of Software Academia/Non-Profit
 Other _____

I/We certify that the foregoing is accurate information, and understand that admission to membership is contingent on approval by the board of directors. If approval is granted, I/We will hereby agree to abide by the rules and regulations of SPEC and understand that prompt payment of dues is prerequisite to involvement.

Authorized Signature

Print Name

Date

Title





STANDARD PERFORMANCE EVALUATION CORPORATION

Membership Application: Affiliate Disclosure

(complete additional copies if needed)

As an Affiliate of another SPEC member company I/We have indicated per Bylaws Section 2.1.1 (see below) that I/We have the following affiliates who are currently members of the SPEC group(s) we seek to join. I/We indicated which Primary contact will serve as the designated voting representative for the set of affiliates of which I/We are part.

COMPANY (self): _____

Check box to indicate that the contact below is the designated voting representative for the Group(s) indicated.

Primary Contact: _____

E-mail: _____

Group: Open Systems Group High Performance Group Graphics and Workstation Performance Group

COMPANY (affiliate): _____

Check box to indicate that the contact below is the designated voting representative for the Group(s) indicated.

Primary Contact: _____

E-mail: _____

Group: Open Systems Group High Performance Group Graphics and Workstation Performance Group

COMPANY (affiliate): _____

Check box to indicate that the contact below is the designated voting representative for the Group(s) indicated.

Primary Contact: _____

E-mail: _____

Group: Open Systems Group High Performance Group Graphics and Workstation Performance Group

*Section 2.1.1 Affiliate Membership and Voting Rights

An Affiliate of a Member shall be free to join the Corporation as a Member. However, a Member and its Affiliate(s) (including Affiliate(s) of an Affiliate) shall be deemed a single Member for purposes of (1) any vote of the Members of a designated Group, Committee, Work Group, or any other sub-group of the Corporation where they otherwise participate as peers; and (2) having a seat on the Board of Directors.

“Affiliate” means any legal entity that directly or indirectly controls another entity via beneficial ownership of more than fifty percent (50%) of voting power or equity in another entity ("Control"), or is Controlled by another entity or is under common Control with another entity, so long as such Control exists. Note: The term affiliate is only used when the specific entities (members or prospective members) under discussion have such a relationship between them as described in this definition.

When a Member and its Affiliate(s) would have or appear to have two or more votes on a matter within a Group, Committee, Work Group, or other sub-group if they were not affiliates, the Member and its Affiliate(s) shall designate a single voting representative in a written notice to the Board of Directors and to the relevant group or committee Chairperson. The designated voting representative shall be responsible for resolving any disagreements among the Member and its Affiliate(s) and submitting a single vote on behalf of the Member and its Affiliate(s).

