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APPLE INC

FORM 10-Q/A
(Amended Quarterly Report)

Filed 10/07/97 for the Period Ending 10/07/97

Address	ONE INFINITE LOOP CUPERTINO, CA 95014
Telephone	(408) 996-1010
CIK	0000320193
Symbol	AAPL
SIC Code	3571 - Electronic Computers
Industry	Computer Hardware
Sector	Technology
Fiscal Year	09/30

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UNITED STATES
SECURITIES AND EXCHANGE COMMISSION

Washington, D. C. 20549

Form 10-Q/A

Amendment No. 1 to

(Mark One)

X Quarterly report pursuant to Section 13 or 15(d) of the Securities Exchange Act of 1934 For the quarterly period ended March 28, 1997 OR Transition report pursuant to Section 13 or 15(d) of the Securities Exchange Act of 1934 For the transition period from _____ to _____

Commission file number 0-10030

APPLE COMPUTER, INC.

(Exact name of Registrant as specified in its charter)

CALIFORNIA [State or other jurisdiction of incorporation or organization]	94-2404110 [I.R.S. Employer Identification No.]
1 Infinite Loop Cupertino California [Address of principal executive offices]	95014 [Zip Code]

Registrant's telephone number, including area code: (408) 996-1010

Indicate by check mark whether the Registrant (1) has filed all reports required to be filed by Section 13 or 15(d) of the Securities Exchange Act of 1934 during the preceding 12 months (or for such shorter period that the Registrant was required to file such reports), and (2) has been subject to such filing requirements for the past 90 days.

Yes X No

126,354,086 shares of Common Stock Issued and Outstanding as of May 2, 1997

The Registrant hereby amends the disclosure contained in Part II of the Registrant's Quarterly Report on Form 10-Q for the period ended March 28, 1997 to add Item 4 thereto and the information required thereunder. In accordance with Rule 12b-15 promulgated under the Securities Exchange Act of 1934, as amended, the complete text of Part II, Item 4, as amended follows.

Item 4. Submission of Matters to a Vote of Security Holders

a) The annual meeting of shareholders was held on February 5, 1997

b) The following directors were elected at the meeting to serve two-year terms as Class I directors:

Gilbert F. Amelio Gareth C. C. Chang Katherine M. Hudson

The following directors are continuing to serve their two-year terms as Class II directors which will expire at the next annual meeting:

Bernard Goldstein Delano E. Lewis
A. C. Markkula, Jr.

Edgar S. Woolard, Jr.

c) The other matters voted upon at the meeting and results of those votes were as follows:

(1) Approval of an amendment to the Employee Stock Purchase Plan to increase the number of shares of Common Stock reserved for issuance thereunder by 3,500,000 shares.

For	Against	Abstained	Broker Non-Vote
58,918,443	4,941,844	1,276,183	44,580,492

(2) Approval of a grant to Dr. Gilbert F. Amelio under the 1990 Stock Option Plan to acquire 1,000,000 shares at an exercise price equal to $26.25 per share, as set forth in his employment agreement with the Company.

For Against Abstained Broker Non-Vote

54,636,714 6,252,256 1,534,769 47,293,223

(3) Approval of an amendment to the 1990 Stock Option Plan to permit compliance with Section 162(m) of the Internal Revenue Code and to increase the number of shares of Common Stock reserved for issuance thereunder by 1,000,000 shares.

For Against Abstained Broker Non-Vote

54,288,094 13,849,136 1,715,932 39,863,800

(4) Ratification of the terms of a Performance Share Arrangement with Dr. Gilbert F. Amelio for fiscal year 1996, as set forth in his employment agreement with the Company.

For Against Abstained Broker Non-Vote

62,226,403 6,061,063 1,565,696 39,863,800

(5) Approval of the Senior Officers Restricted Performance Share Plan for the Chief Executive Officer, other executive officers and such other key employees as the Compensation Committee of the Board of Directors may determine, which plan provides for the issuance of up to 2,000,000 shares of Common Stock.

For Against Abstained Broker Non-Vote

56,666,830 7,059,516 1,173,112 44,817,504

(6) Ratification of appointment of KPMG Peat Marwick as the Company's independent auditors for fiscal year 1997.

For Against Abstained Broker Non-Vote

107,538,949 1,404,867 773,146 --

(7) Shareholder proposal to reconstitute the Board of Directors as a single class to be elected annually.

For Against Abstained Broker Non-Vote

8,511 109,707,951 -- --

The matters numbered (1) - (6) above are described in detail in the Registrant's definitive proxy statement dated December 26, 1996, for the Annual Meeting of Shareholders held on February 5, 1997.

SIGNATURES

Pursuant to the requirements of the Securities Exchange Act of 1934, the Registrant has duly caused this Amendment No. 1 to be signed on its behalf by the undersigned, thereunto duly authorized.

APPLE COMPUTER, INC.
(Registrant)

By: /S/ Fred D. Anderson
Fred D. Anderson
Executive Vice President and
Chief Financial Officer
October 3, 1997

End of Filing

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