

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

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AND
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95 APR 26 AM 10:08

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Sandra B. Morfitt
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 830098 (0)

1. Corporation Name

STORAGE TECHNOLOGY CORPORATION

Principal Place of Business

Mailing Address

2270 S. 88TH ST.
LOUISVILLE CO 40308-3025
US

2270 S. 88TH ST.
LOUISVILLE CO 40308-3025
US

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified
05/17/1973

3a. Date of Last Report
04/21/1994

4. FEI Number

84-0593263

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under S. 199.032,
Florida Statutes ☒ Yes ☐ No

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24 80028-4305

25

29 80028-4305

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

THE PRENTICE-HALL CORPORATION SYSTEM INC
1201 HAYES ST
SUITE 105
TALLAHASSEE FL 32301

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85

Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1509, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent Signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE PCD
NAME POPPA, RYAL R.
STREET ADDRESS 7075 RUSTIC TRAIL
CITY-ST-ZIP BOULDER CO

Additional
List
Attached

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

TITLE V
NAME GOOCH, LOWELL THOMAS
STREET ADDRESS 6988 LODGEPOLE CT
CITY-ST-ZIP BOULDER CO

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

TITLE V
NAME SLEEK, SEWELL I
STREET ADDRESS 8224 WILLOW LANE
CITY-ST-ZIP LONGMONT CO

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

TITLE ~~VP~~
NAME ~~TYM~~ GREGORY A.
STREET ADDRESS 3082 W 102ND AVE
CITY-ST-ZIP WESTMINSTER CO

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

Open

TITLE VPS
NAME WAYMAN, W RUSSELL
STREET ADDRESS 5305 GALLATIN PL
CITY-ST-ZIP BOULDER CO 47

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

TITLE V
NAME WEISS, DAVID
STREET ADDRESS 6000 PAWNEE WAY
CITY-ST-ZIP LONGMONT CO

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 110.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or in an attachment with an address.

SIGNATURE:

Harry Thurston
Vice Pres. Tax

4/14/95

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STORAGE TECHNOLOGY CORPORATION

List of Officers

Page 1 of 3

Gary Anderson, Corporate Vice President Sourcing

**1604 Foothills Drive, S.
Golden, CO 80401**

Joseph E. Beal, Corporate Vice President Customer Satisfaction

**3903 Wedge Court
Longmont, CO 80503**

Don Davis, Corporate Vice President Americas Field Operations

**1991 E. Alameda #14
Denver, CO 80209**

L. Thomas Gooch, Executive Vice President Operations

**7152 Old Post Road
Boulder, CO 80301**

David Herring, Corporate Vice President Program Management/Software Solutions

**1430 Cypress Circle
Lafayette, CO 80026**

David E. Lacey, Corporate Vice President, Controller, and Interim Chief Financial Officer

**1860 East Cedar Avenue
Denver, CO 80209**

9302 98

STORAGE TECHNOLOGY CORPORATION

List of Officers

Page 2 of 3

Lynn Leier, Corporate Vice President Business Development and Support

8259 Greenwood Pl.
Longmont, CO 80503

Mark McGregor, Corporate Vice President and Treasurer

4160 E. Willow Creek Road
Castle Rock, CO 80104-9767

Fred G. Moore, Corporate Vice President Strategic Planning

200 Green Rock Drive
Boulder, CO 80302-4705

Victor Perez, Corporate Vice President International Manufacturing

1165 Harper Lake
Louisville, CO 80027-0932

Ryal R. Poppa, Chairman of the Board, President and Chief Executive Officer

7075 Rustic Trail
Boulder, CO 80301

Sewall I. Sleek, Corporate Vice President Human Resources

8224 Willow Lane
Longmont, CO 80503-7283

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STORAGE TECHNOLOGY CORPORATION

List of Officers

Page 3 of 3

Derek A. Thompson, Executive Vice President Worldwide Field Operations

**605 E. Wiggins
Superior, CO 80027**

W. Russell Wayman, Corporate Vice President, General Counsel and Secretary

**5305 Gallatin Place
Boulder, CO 80303-1247**

David E. Weiss, Chief Operating Officer

**6900 Pawnee Way
Longmont, CO 80503**

John V. Williams, Senior Vice President Americas

**6 Polo Club Drive
Denver, CO 80209**

Larry Thurston, Vice President Corporate Taxation

**3985 Caddo Parkway
Boulder, CO 80303**

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STORAGE TECHNOLOGY CORPORATION
LIST OF DIRECTORS

PAGE 1 OF 2

Dr. Judith E.N. Albino

President, University of Colorado Campus Box 35
Boulder, CO 80309-0035

Hon. William L. Armstrong

1625 Broadway, Suite 780
Denver, CO 80202

Robert A. Burgin

5770 Caminito Empressa
La Jolla, CA 92037

Paul Friedman

399 Park Avenue, 32nd Floor
New York, NY 10022

Stephen J. Keane

26501 Dapple Grey
Laguna Hills, CA 92653

Robert E. LaBlanc

323 Highland Avenue
Ridgewood, NJ 07450

Robert E. Lee

The Denver Foundation
455 Sherman Street, Suite 202
Denver, CO 80223

STORAGE TECHNOLOGY CORPORATION
LIST OF DIRECTORS

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PAGE 2 OF 2

Ryal R. Poppa

**7075 Rustic Trail
Boulder, CO 80301**

Harrison Shull, Ph.D.

**Provost
Naval Post Graduate School
Code 01
Monterey, CA 93943-5000**

Richard C. Steadman

**25 Commerce Street
New York, NY 10014**

Robert C. Wilson

**Wilson & Chambers
3000 Sand Hill Road, Suite 2-270
Menlo Park, CA 94025**