

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

Ps 193

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # 830098 (0)

1. Corporation Name

STORAGE TECHNOLOGY CORPORATION



Principal Place of Business

2270 S. 88TH ST.
LOUISVILLE CO 80028
US

Mailing Address

2270 S. 88TH ST.
LOUISVILLE CO 80028
US

3. Date Incorporated or Qualified
05/17/1973

3a. Date of Last Report
04/26/1995

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

24

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

29

30

4. FEI Number
84-0593263

Applied For
Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

☐

\$5.00 May Be
Added to Fees

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

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 607.1508, 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 below of individual agent and date of signature

14001 Registered Agent signature required when instituting

DATE

12. OFFICERS AND DIRECTORS

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

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

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

TITLE VP
NAME ANDERSON, GARY
STREET ADDRESS 1604 SOUTH FOOTHILLS DR
CITY-STATE-ZIP GOLDEN CO ☐ DELETE

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

TITLE V
NAME WEISS, DAVID
STREET ADDRESS 6900 PAWNEE WAY
CITY-STATE-ZIP LONGMONT CO ☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☒ Change ☐ Addition
1.2 NAME
1.3 STREET ADDRESS 2270 South 88th Street
1.4 CITY-STATE-ZIP Louisville, CO 80028

2.1 TITLE ☒ Change ☐ Addition
2.2 NAME
2.3 STREET ADDRESS 2270 South 88th Street
2.4 CITY-STATE-ZIP Louisville, CO 80028

3.1 TITLE ☒ Change ☐ Addition
3.2 NAME
3.3 STREET ADDRESS 2270 South 88th Street
3.4 CITY-STATE-ZIP Louisville, CO 80028

4.1 TITLE ☒ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS 2270 South 88th Street
4.4 CITY-STATE-ZIP Louisville, CO 80028

5.1 TITLE ☒ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS 2270 South 88th Street
5.4 CITY-STATE-ZIP Louisville, CO 80028

6.1 TITLE ☒ Change ☐ Addition
6.2 NAME
6.3 STREET ADDRESS 2270 South 88th Street
6.4 CITY-STATE-ZIP Louisville, CO 80028

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 119.07(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 on an attachment with an address.

SIGNATURE:

Larry Thurston

Larry Thurston

Vice Pres. Tax

4/16/96 (003) 673-6220

CR2E034 (12/95)

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STORAGE TECHNOLOGY CORPORATION
List of Officers

Gary Anderson, Corporate Vice President
2270 South 88th Street
Louisville, CO 80028

Joseph E. Beal, Corporate Vice President
2270 South 88th Street
Louisville, CO 80028

Don Davis, Corporate Vice President
2270 South 88th Street
Louisville, CO 80028

Laurie Dodd, Corporate Vice President
2270 South 88th Street
Louisville, CO 80028

L. Thomas Gooch, Executive Vice President
2270 South 88th Street
Louisville, CO 80028

David Herring, Corporate Vice President
2270 South 88th Street
Louisville, CO 80028

David E. Lacey, Corporate Vice President and Interim Chief Financial Officer/Controller
2270 South 88th Street
Louisville, CO 80028

Fred G. Moore, Corporate Vice President
2270 South 88th Street
Louisville, CO 80028

Victor Perez, Corporate Vice President
2270 South 88th Street
Louisville, CO 80028

STORAGE TECHNOLOGY CORPORATION
List of Directors

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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

William R. Hoover
1 Morgan Lane
Rolling Hills, CA 90274

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

Ryal R. Poppa
Storage Technology Corporation
2270 S. 88th Street
Louisville, CO 80028-4305

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