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May 05 1997 8:00am  
Secretary of State

PROFIT  
CORPORATION  
ANNUAL REPORT  
1997



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
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 80028-0001  
US

3. Date Incorporated or Qualified  
05/17/1973

3a. Date of Last Report  
05/01/1996

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

2. Principal Place of Business  
21 Suite, Apt. #, etc.  
22 City & State  
23 Zip  
24 Country

2a. Mailing Address  
26 Suite, Apt. #, etc.  
27 City & State  
28 Zip  
29 Country

9. Name and Address of Current Registered Agent

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

10. Name and Address of New Registered Agent

81 Name  
82 Street Address (P.O. Box Number is Not Acceptable)  
83  
84 City  
85 Zip Code

FL

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 name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	DELETE
PCD	POPPA, RYAL R.	2270 S 88TH ST	LOUISVILLE CO	<input checked="" type="checkbox"/>
V	GOOCH, LOWELL THOMAS	2270 S 88TH ST	LOUISVILLE CO	<input type="checkbox"/>
V	SLEEK, SEWELL I	2270 S 88TH ST	LOUISVILLE CO	<input type="checkbox"/>
VP	ANDERSON, GARY	2270 S 88TH ST	LOUISVILLE CO	<input type="checkbox"/>
VPS	WAYMAN, W RUSSELL	2270 S 88TH ST	LOUISVILLE CO	<input type="checkbox"/>
V	WEISS, DAVID	2270 S 88TH ST	LOUISVILLE CO	<input type="checkbox"/>

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	1.2 NAME	1.3 STREET ADDRESS	1.4 CITY-ST-ZIP	Change	Addition
President	David E. Weiss	2270 South 88th Street	Louisville, CO 80028	<input type="checkbox"/>	<input type="checkbox"/>
2.1 TITLE	2.2 NAME	2.3 STREET ADDRESS	2.4 CITY-ST-ZIP	Change	Addition
3.1 TITLE	3.2 NAME	3.3 STREET ADDRESS	3.4 CITY-ST-ZIP	Change	Addition
4.1 TITLE	4.2 NAME	4.3 STREET ADDRESS	4.4 CITY-ST-ZIP	Change	Addition
5.1 TITLE	5.2 NAME	5.3 STREET ADDRESS	5.4 CITY-ST-ZIP	Change	Addition
6.1 TITLE	6.2 NAME	6.3 STREET ADDRESS	6.4 CITY-ST-ZIP	Change	Addition

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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: Y. THURSTON LARRY THURSTON PRESIDENT TAX

CR2E034 (9/96)

STORAGE TECHNOLOGY CORPORATION

List of Officers

David E. Weiss, President and Chief Executive Officer  
2270 South 88th Street  
Louisville, CO 80028

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

John V. Williams, Executive Vice President  
2270 South 88th Street  
Louisville, CO 80028

David E. Lacey, Executive Vice President and Chief Financial Officer  
2270 South 88th Street  
Louisville, CO 80028

W. Russell Wayman, Corporate Vice President, General Counsel and Secretary  
2270 South 88th Street  
Louisville, CO 80028

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

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

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

STORAGE TECHNOLOGY CORPORATION  
List of Directors

David E. Weiss, Chairman  
2270 South 88th Street  
Louisville, CO 80028

Richard C. Steadman  
2270 South 88th Street  
Louisville, CO 80028

Hon. William L. Armstrong  
1625 Broadway, Suite 780  
Denver, CO 80202

Robert A. Burgin  
2270 South 88th Street  
Louisville, CO 80028

Paul Friedman  
2270 South 88th Street  
Louisville, CO 80028

William R. Hoover  
2270 South 88th Street  
Louisville, CO 80028

Stephen J. Keane  
2270 South 88th Street  
Louisville, CO 80028

Robert E. LaBlanc  
2270 South 88th Street  
Louisville, CO 80028

Robert E. Lee  
The Denver Foundation  
455 Sherman Street, Suite 202  
Denver, CO 80223

Harrison Shull, Provost  
Naval Post Graduate School  
Code 10  
Monterey, CA 93943-5000

Judith E. N. Albino  
President, University of Colorado  
Campus Box 35  
Boulder, CO 80309-0035