

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED  
Apr 23 1998 8:00am  
Secretary of State

PROFIT CORPORATION ANNUAL REPORT <b>1998</b>		FLORIDA DEPARTMENT OF STATE <b>Sandra B. Mortham</b> Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **830098** (0)

1. Corporation Name  
**STORAGE TECHNOLOGY CORPORATION**



Principal Place of Business <b>2270 S. 88TH ST. LOUISVILLE CO 80028 US</b>	Mailing Address <b>2270 S. 88TH ST. LOUISVILLE CO 80028 US</b>
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified <b>05/17/1973</b>	
21 Suite, Apt. #, etc.	26 Suite, Apt. #, etc.	4. FEI Number <b>84-0593263</b>		Applied For Not Applicable	
22 City & State	27 City & State	5. Certificate of Status Desired <input type="checkbox"/>		<b>\$8.75 Additional Fee Required</b>	
23 Zip	28 Zip	6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>		<b>\$5.00 May Be Added to Fees</b>	
24 Country	29 Country	8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No			

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		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	<b>P</b> <input type="checkbox"/> DELETE	11 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>WEISS, DAVID E</b>	12 NAME	
STREET ADDRESS	<b>2270 SOUTH 88TH STREET</b>	13 STREET ADDRESS	
CITY-ST-ZIP	<b>LOUISVILLE CO</b>	14 CITY-ST-ZIP	
TITLE	<b>V</b> <input checked="" type="checkbox"/> DELETE	21 TITLE	<b>Vice President, CFO</b> <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>GOOCH, LOWELL THOMAS</b>	22 NAME	<b>David E. Lacey</b>
STREET ADDRESS	<b>2270 S 88TH ST</b>	23 STREET ADDRESS	<b>2270 S. 88th Street</b>
CITY-ST-ZIP	<b>LOUISVILLE CO</b>	24 CITY-ST-ZIP	<b>Louisville, CO 80028-4305</b>
TITLE	<b>V</b> <input checked="" type="checkbox"/> DELETE	31 TITLE	<b>V.P. Controller</b> <input checked="" type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	<b>BLEEK, SEWELL I</b>	32 NAME	<b>Thomas G. Arnold</b>
STREET ADDRESS	<b>2270 S 88TH ST</b>	33 STREET ADDRESS	<b>2270 S. 88th Street</b>
CITY-ST-ZIP	<b>LOUISVILLE CO</b>	34 CITY-ST-ZIP	<b>Louisville, CO 80028-4305</b>
TITLE	<b>VP</b> <input checked="" type="checkbox"/> DELETE	41 TITLE	<b>VP</b> <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>ANDERSON, GARY</b>	42 NAME	<b>Victor m Perez</b>
STREET ADDRESS	<b>2270 S 88TH ST</b>	43 STREET ADDRESS	<b>2270 S. 88th Street</b>
CITY-ST-ZIP	<b>LOUISVILLE CO</b>	44 CITY-ST-ZIP	<b>Louisville, CO 80028-4305</b>
TITLE	<b>VPS</b> <input checked="" type="checkbox"/> DELETE	51 TITLE	<b>Secretary</b> <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>WAYMAN, W RUSSELL</b>	52 NAME	<b>Elizabeth Stenmark</b>
STREET ADDRESS	<b>2270 S 88TH ST</b>	53 STREET ADDRESS	<b>2270 S. 88th Street</b>
CITY-ST-ZIP	<b>LOUISVILLE CO</b>	54 CITY-ST-ZIP	<b>Louisville, CO 80028-4305</b>
TITLE	<b>D</b> <input type="checkbox"/> DELETE	61 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>WEISS, DAVID</b>	62 NAME	
STREET ADDRESS	<b>2270 S 88TH ST</b>	63 STREET ADDRESS	
CITY-ST-ZIP	<b>LOUISVILLE CO</b>	64 CITY-ST-ZIP	

14. I 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.

*U. Nat* VICE PRESIDENT, CFO

CR2E034 (10/97)

**STORAGE TECHNOLOGY CORPORATION**  
**List of Directors**

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

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

**Paul Friedman**  
2270 South 88th Street  
Louisville, CO 80028

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

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

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

**J. Harold Chandler**  
2270 South 88th Street  
Louisville, CO 80028

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

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

**Harrison Shull**  
2270 South 88th Street  
Louisville, CO 80028

**STORAGE TECHNOLOGY CORPORATION**

84-0593263

**OFFICERS**

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

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

Thomas G. Arnold, Vice President, and Corporate Controller  
2270 South 88th Street  
Louisville, CO 80028

Victor M. Perez, Executive Vice President, Enterprise Operations Vice President, General Mang.  
2270 South 88th Street  
Louisville, CO 80028

Sylvia Summers, Multiplatform Systems Business Group  
2270 South 88th Street  
Louisville, CO 80028

Mark D. McGregor, Treasurer  
2270 South 88th Street  
Louisville, CO 80028

Elizabeth Stenmark, Assistant Secretary  
2270 South 88th Street  
Louisville, CO 80028

Larry Thurston, Vice President, Taxation  
2270 South 88th Street  
Louisville, CO 80028