

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

**FILED**  
**May 11, 1999 8:00 am**  
**Secretary of State**

05-11-1999 90047 001 \*\*\*150.00

PROFIT  
CORPORATION  
ANNUAL REPORT  
**1999**



FLORIDA DEPARTMENT OF STATE  
**Katherine Harris**  
Secretary of State  
DIVISION OF CORPORATIONS

**DOCUMENT # 830098**

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

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

24

2a. Mailing Address

26 Suite, Apt. #, etc.

27 MS 4305

28 City & State

29 Zip Country

30 80028-4305

9. Name and Address of Current Registered Agent

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

3. Date Incorporated or Qualified

05/17/1973

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 owes the current year Intangible  
Personal Property Tax. ☒ Yes ☐ No

10. Name and Address of New Registered Agent

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 name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE **P** ☐ DELETE

NAME **WEISS, DAVID E**  
STREET ADDRESS **2270 SOUTH 88TH STREET**  
CITY-ST-ZIP **LOUISVILLE CO**

TITLE **VCFO** ☐ DELETE

NAME **LACEY, DAVID E**  
STREET ADDRESS **2270 S 88TH ST**  
CITY-ST-ZIP **LOUISVILLE CO 80028**

TITLE **VPC** ☐ DELETE

NAME **ARNOLD, THOMAS G**  
STREET ADDRESS **2270 S 88TH ST**  
CITY-ST-ZIP **LOUISVILLE CO 80028**

TITLE **VP** ☐ DELETE

NAME **PEREZ, VICTOR M**  
STREET ADDRESS **2270 S 88TH ST**  
CITY-ST-ZIP **LOUISVILLE CO 80028**

TITLE **S** ☐ DELETE

NAME **STENMARK, ELIZABETH**  
STREET ADDRESS **2270 S 88TH ST**  
CITY-ST-ZIP **LOUISVILLE CO 80028**

TITLE **D** ☐ DELETE

NAME **WEISS, DAVID**  
STREET ADDRESS **2270 S 88TH ST**  
CITY-ST-ZIP **LOUISVILLE CO**

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE ☒ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 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, with all other like empowered.

SIGNATURE:

**LARRY THURSTON**

VICE PRESIDENT, TAX

3/30/99 303-673-8212

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date Daytime Phone #

CR2E034 (11/98)

545633-90047-1

STORAGE TECHNOLOGY CORPORATION  
List of Directors

Doc # 830098

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

William T. Kerr  
2270 South 88th Street  
Louisville, CO 80028

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

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

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

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

Maurice F. Holmes  
2270 South 88th Street  
Louisville, CO 80028

Harrison Shull  
2270 South 88th Street  
Louisville, CO 80028

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

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

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

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**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

Robert S. Kocol, Corporate Vice President and Chief Financial Officer  
2270 South 88th Street  
Louisville, CO 80028

Victor M. Perez, Executive Vice President, Chief Operating Officer  
2270 South 88th Street  
Louisville, CO 80028

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

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

Lizbeth Stenmark, Corporate Secretary  
2270 South 88th Street  
Louisville, CO 80028

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