

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

PROFIT
CORPORATION
*Uniformed Business
Report 2000*



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

FILED
Apr 20, 2000 8:00 am
Secretary of State

04-20-2000 90082 042 ***150.00

DOCUMENT # **830098**

1. Corporation Name

STORAGE TECHNOLOGY CORPORATION

Principal Place of Business

One StorageTek Drive
LOUISVILLE CO 80028-4305
US

Mailing Address

One StorageTek DR. MS 4305
LOUISVILLE CO 80028-4305
US

DO NOT WRITE IN THIS SPACE

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
Fees 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

2. Principal Place of Business

21 *One StorageTek DR*

2a. Mailing Address

26 *One StorageTek DR*

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22 City & State

27 *MS 4305*
City & State

23 Zip Country
24 **25**

28 Zip Country
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 607.1508, 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 **P** ☐ DELETE

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

1.1 TITLE ☒ Change ☐ Addition

1.2 NAME *One StorageTek DR. MS 4305*

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

TITLE **VCFO** ☐ DELETE

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

2.1 TITLE ☒ Change ☐ Addition

2.2 NAME *Robert S. Kocol*
2.3 STREET ADDRESS *One StorageTek DR. MS 4305*
2.4 CITY-ST-ZIP *LOUISVILLE CO 80028-4305*

TITLE **VPC** ☐ DELETE

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

3.1 TITLE ☒ Change ☐ Addition

3.2 NAME *One StorageTek DR. MS 4305*
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

TITLE **VP** ☒ DELETE

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

4.1 TITLE ☒ Change ☐ Addition

4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

TITLE **S** ☐ DELETE

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

5.1 TITLE ☒ Change ☐ Addition

5.2 NAME *Jeffrey M. Dumas*
5.3 STREET ADDRESS *One StorageTek DR. MS 4305*
5.4 CITY-ST-ZIP *LOUISVILLE CO 80028*

TITLE **D** ☐ DELETE

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

6.1 TITLE ☒ Change ☐ Addition

6.2 NAME *One StorageTek DR. MS 4305*
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: *Neil Trautenberg* **NEIL TRAUBENBERG**

VICE PRESIDENT, TAX *4/14/00 303-673 8212*

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2F034 (11/98)

#830098

836501

STORAGE TECHNOLOGY CORPORATION
List of Directors

David E. Weiss, Chairman
One StorageTek Drive
Louisville, CO 80028

William R. Hoover
One StorageTek Drive
Louisville, CO 80028

James R. Adams
One StorageTek Drive
Louisville, CO 80028

William T. Kerr
One StorageTek Drive
Louisville, CO 80028

William L. Armstrong
One StorageTek Drive
Louisville, CO 80028

Robert E. LaBlanc
One StorageTek Drive
Louisville, CO 80028

J. Harold Chandler
One StorageTek Drive
Louisville, CO 80028

Robert E. Lee
One StorageTek Drive
Louisville, CO 80028

Maurice F. Holmes
One StorageTek Drive
Louisville, CO 80028

Richard C. Steadman
One StorageTek Drive
Louisville, CO 80028

#830098

836501

STORAGE TECHNOLOGY CORPORATION

84-0593263

OFFICERS

David E. Weiss, Chairman of the Board, President and Chief Executive Officer
One StorageTek Drive
Louisville, CO 80028

Robert S. Kocol, Corporate Vice President and Chief Financial Officer
One StorageTek Drive
Louisville, CO 80028

Thomas G. Arnold, Vice President, and Corporate Controller
One StorageTek Drive
Louisville, CO 80028

Jeffrey M. Dumas, Corporate Secretary
One StorageTek Drive
Louisville, CO 80028

Mark D. McGregor, Vice President and Treasurer
One StorageTek Drive
Louisville, CO 80028

Neil D. Trautenberg Vice President, Tax
One StorageTek Drive
Louisville, CO 80028