

2001 UNIFORM BUSINESS REPORT (UBR)

FILED

May 04, 2001 8:00 am
Secretary of State

05-04-2001 90005 012 ***150.00

DOCUMENT # 830098

1. Entity Name

STORAGE TECHNOLOGY CORPORATION

Principal Place of Business

ONE STORAGE TEK DR
LOUISVILLE CO 80028-4305
US

Mailing Address

ONE STORAGE TEK DR
LOUISVILLE CO 80028-4305
US

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number 84-0593263

Applied For

Not Applicable

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

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

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. ☐ (See criteria on back)

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2001 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	P	<input checked="" type="checkbox"/> Delete
NAME	WEISS, DAVID E	
STREET ADDRESS	ONE STORAGE TEK DR MS4305	
CITY-ST-ZIP	LOUISVILLE CO 80028-4305	
TITLE	VCFO	<input type="checkbox"/> Delete
NAME	KOCOL, ROBERT S	
STREET ADDRESS	1 STORAGE TEK DR MS4305	
CITY-ST-ZIP	LOUISVILLE CO 80028-4305	
TITLE	VPC	<input type="checkbox"/> Delete
NAME	ARNOLD, THOMAS G	
STREET ADDRESS	1 STORAGE TEK DR MS4305	
CITY-ST-ZIP	LOUISVILLE CO 80028-4305	
TITLE	S	<input checked="" type="checkbox"/> Delete
NAME	STENMARK, ELIZABETH	
STREET ADDRESS	1 STORAGE TEK DR MS 4305	
CITY-ST-ZIP	LOUISVILLE CO 80028-4305	
TITLE	D	<input checked="" type="checkbox"/> Delete
NAME	WEISS, DAVID	
STREET ADDRESS	1 STORAGE TEK DR	
CITY-ST-ZIP	LOUISVILLE CO 80028-4305	
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

TITLE	P	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	PATRICK J. MARTIN	
STREET ADDRESS	ONE STORAGE TEK DR MS4305	
CITY-ST-ZIP	LOUISVILLE, CO 80028-4305	
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE	S	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	JEFFREY M. DUMAS	
STREET ADDRESS	1 STORAGE TEK DR. MS 4305	
CITY-ST-ZIP	LOUISVILLE, CO 80028-4305	
TITLE	D	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	MARTIN, PATRICK J	
STREET ADDRESS	1 STORAGE TEK DR.	
CITY-ST-ZIP	LOUISVILLE, CO 80028-4305	
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. 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 report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Neil Trautenberg
NEIL TRAUBENBERG

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

VICE PRESIDENT, TAX

4-20-2001

Date

(303) 673-5120

Daytime Phone #

CR2E034 (10/00)

Attachment

STORAGE TECHNOLOGY CORPORATION
List of Directors

830098

Patrick J. Martin, 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

54798

Robert E. LaBlanc
One StorageTek Drive
Louisville, CO 80028

Robert E. Lee
One StorageTek Drive
Louisville, CO 80028

Richard C. Steadman
One StorageTek Drive
Louisville, CO 80028

13 February, 2001

STORAGE TECHNOLOGY CORPORATION

84-0593263

Attachment

OFFICERS Page 1 of 2

Partick J. Martin, Chairman of the Board, President and Chief Executive Officer
One StorageTek Drive
Louisville, CO 80028

Gary R. Anderson, Corporate Vice President, Worldwide Operations Technology
One StorageTek Drive
Louisville, CO 80028

Alain Andreoli, Corporate Vice President International Ops, Global Services & E-Business
One StorageTek Drive
Louisville, CO 80028

Susan W. Bailey, Corporate Vice President and US/Canada Sales & Service
One StorageTek Drive
Louisville, CO 80028

Jeffrey M. Dumas, Corporate Vice President, General Counsel and Secretary
One StorageTek Drive
Louisville, CO 80028

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

Karen L. Niparko, Corporate Vice President and Chief Administrative Officer
One StorageTek Drive
Louisville, CO 80028

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

Roger D. Archibald, Vice President and General Manager Enterprise Business Group
One StorageTek Drive
Louisville, CO 80028

Pierre Cousin, Vice President and General Manager Client Server Business Group
One StorageTek Drive
Louisville, CO 80028

730098

547983

STORAGE TECHNOLOGY CORPORATION
84-0593263

Attachment

OFFICERS page 2 of 2

Gary D. Francis, Vice President Corporate Strategy
One Storage Tek 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

Kenneth M. Baird, Assistant Treasurer
One StorageTek Drive
Louisville, CO 80028

Dana Y. Johnson, Assistant Treasurer
One StorageTek Drive
Louisville, CO 80028

Karen J. Blackwell, Assistant Secretary
One StorageTek Drive
Louisville, CO 80028

Donald Kronenberg, Assistant Secretary
One StorageTek Drive
Louisville, CO 80028

Leslie B. Woodard, Assistant Secretary
One StorageTek Drive
Louisville, CO 80028

830098

547993