

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
May 05, 2002 8:00 am
Secretary of State

05-05-2002 90225 047 ***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, 2002 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** ☐ Delete
 NAME **MARTIN, PATRICK J**
 STREET ADDRESS **ONE STORAGE TEK DR MS4305**
 CITY-ST-ZIP **LOUISVILLE CO 80028-4305**

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE **VCFO** ☐ Delete
 NAME **KOCOL, ROBERT S**
 STREET ADDRESS **1 STORAGE TEK DR MS4305**
 CITY-ST-ZIP **LOUISVILLE CO 80028-4305**

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE **VPC** ☐ Delete
 NAME **ARNOLD, THOMAS G**
 STREET ADDRESS **1 STORAGE TEK DR MS4305**
 CITY-ST-ZIP **LOUISVILLE CO 80028-4305**

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE **S** ☒ Delete
 NAME **DUMAS, JEFFREY M**
 STREET ADDRESS **1 STORAGE TEK DR MS 4305**
 CITY-ST-ZIP **LOUISVILLE CO 80028-4305**

TITLE ☐ Change ☒ Addition
 NAME **Asst. Secretary**
 STREET ADDRESS **DONALD KRONENBERG**
 CITY-ST-ZIP **1 STORAGE TEK DR MS 4305**
Louisville, CO 80028-4305

TITLE **D** ☐ Delete
 NAME **MARTIN, PATRICK J**
 STREET ADDRESS **1 STORAGE TEK DR**
 CITY-ST-ZIP **LOUISVILLE CO 80028-4305**

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Change ☐ 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:

SIGNATURE REQUIRED
 NEIL TRAUBENBERG

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

VICE PRESIDENT, TAX

4-17-2002 (303)673-5120

Date

Daytime Phone #

CR2E034 (9/01)

Attachment # 830098
781151

STORAGE TECHNOLOGY CORPORATION

84-0593263

OFFICERS

Partick J. Martin, 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

Gary D. Francis, Corporate Vice President, Automated Tape Solutions
One StorageTek Drive
Louisville, CO 80028

Roger C. Gaston, Corporate Vice President, Human Resources
One StorageTek Drive
Louisville, CO 80028

Jill F. Kenney, Corporate Vice President, Worldwide Marketing and Global Strategy
One StorageTek Drive
Louisville, CO 80028

Mark D. McGregor, 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

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

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

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STORAGE TECHNOLOGY CORPORATION
List of Directors

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

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

January 2002