

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 830098

FILED
Apr 15, 2004
Secretary of State

Entity Name: STORAGE TECHNOLOGY CORPORATION

Current Principal Place of Business:

ONE STORAGE TEK DR
LOUISVILLE, CO 800284305 US

New Principal Place of Business:

Current Mailing Address:

ONE STORAGE TEK DR
LOUISVILLE, CO 800284305 US

New Mailing Address:

FEI Number: 84-0593263

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MARTIN, PATRICK J
Address: ONE STORAGE TEK DR MS4305
City-St-Zip: LOUISVILLE, CO 800284305

Title: VCFO () Delete
Name: KOCOL, ROBERT S
Address: 1 STORAGE TEK DR MS4305
City-St-Zip: LOUISVILLE, CO 800284305

Title: VPC () Delete
Name: ARNOLD, THOMAS G
Address: 1 STORAGE TEK DR MS4305
City-St-Zip: LOUISVILLE, CO 800284305

Title: D () Delete
Name: MARTIN, PATRICK J
Address: 1 STORAGE TEK DR
City-St-Zip: LOUISVILLE, CO 800284305

Title: AS () Delete
Name: KRONONBER, DONALD
Address: ISTORETEK DR. MS 4305
City-St-Zip: LOUISVILLE, CO 800284305

Title: VP () Delete
Name: TRAUBENBERG, NEIL
Address: ONE STORETEK DRIVE
City-St-Zip: LOUISVILLE, CO 80028 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: S (X) Change () Addition
Name: ROELLIG, MARK
Address: ONE STORETEK DR
City-St-Zip: LOUISVILLE, CO 800284305

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: NEIL TRAUBENBERG

VP

04/15/2004

Electronic Signature of Signing Officer or Director

Date