

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000003527

FILED
Jan 16, 2004
Secretary of State

Entity Name: SEAGATE TECHNOLOGY (US) HOLDINGS, INC.

Current Principal Place of Business:

920 DISC DRIVE
SCOTTS VALLEY, CA 95066

New Principal Place of Business:

Current Mailing Address:

920 DISC DRIVE
SCOTTS VALLEY, CA 95066

New Mailing Address:

FEI Number: 77-0551570

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: S () Delete
Name: HUDSON, WILLIAM L
Address: 920 DISC DRIVE
City-St-Zip: SCOTTS VALLEY, CA 95066

Title: T () Delete
Name: PETERSON, GLEN A
Address: 920 DISC DRIVE
City-St-Zip: SCOTTS VALLEY, CA 95066

Title: CEO () Delete
Name: LUCZO, STEPHEN J
Address: 920 DISC DRIVE
City-St-Zip: SCOTTS VALLEY, CA 95066

Title: D () Delete
Name: WAITE, DONALD L
Address: 920 DISC DRIVE
City-St-Zip: SCOTTS VALLEY, CA 95066

Title: COO () Delete
Name: WATKINS, WILLIAM D
Address: 920 DISC DRIVE
City-St-Zip: SCOTTS VALLEY, CA 95066

Title: VAS () Delete
Name: SEDLER, STEPHEN P
Address: 1208 SPAICH DRIVE
City-St-Zip: SAN JOSE, CA 95117

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: DCEO (X) Change () Addition
Name: LUCZO, STEPHEN J
Address: 920 DISC DRIVE
City-St-Zip: SCOTTS VALLEY, CA 95066

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

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

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: STEPHEN P. SEDLER

VAS

01/16/2004

Electronic Signature of Signing Officer or Director

Date