

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000003527

FILED
Mar 25, 2011
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

OFFICERS AND DIRECTORS:

Title: PCEO
Name: LUCZO, STEVE
Address: 920 DISC DRIVE
City-St-Zip: SCOTTS VALLEY, CA 95066

Title: DSEC
Name: MASSARONI, KENNETH
Address: 920 DISC DRIVE
City-St-Zip: SCOTTS VALLEY, CA 95066

Title: TREA
Name: MORTON, DAVID H
Address: 920 DISC DRIVE
City-St-Zip: SCOTTS VALLEY, CA 95066

Title: DCEO
Name: O'MALLEY, PATRICK
Address: 920 DISC DRIVE
City-St-Zip: SCOTTS VALLEY, CA 95066

I hereby 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 all other like empowered.

SIGNATURE: KELLY LETTMANN

POA

03/25/2011

Electronic Signature of Signing Officer or Director

Date