

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000003527

FILED  
Apr 10, 2012  
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:**

10200 S DE ANZA BLVD.  
CUPERTINO, CA 95014 US

**Current Mailing Address:**

920 DISC DRIVE  
SCOTTS VALLEY, CA 95066

**New Mailing Address:**

10200 S DE ANZA BLVD.  
CUPERTINO, CA 95014 US

**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: 10200 S DE ANZA BLVD.  
City-St-Zip: CUPERTINO, CA 95014 US

Title: SDIR  
Name: MASSARONI, KENNETH  
Address: 10200 S DE ANZA BLVD.  
City-St-Zip: CUPERTINO, CA 95014 US

Title: TREA  
Name: MORTON, DAVID H  
Address: 10200 S DE ANZA BLVD.  
City-St-Zip: CUPERTINO, CA 95014 US

Title: DCEO  
Name: O'MALLEY, PATRICK  
Address: 10200 S DE ANZA BLVD.  
City-St-Zip: CUPERTINO, CA 95014 US

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: RUSSELL KOPP

POA

04/10/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date