

CT CORPORATION SYSTEM

FOI000003528

CORPORATION(S) NAME

Seagate Removable Storage Solutions (US) Holdings, Inc.

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FILED
01 JUL -3 PM 4:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BK

<input checked="" type="checkbox"/> Profit	<input type="checkbox"/> Amendment	<input type="checkbox"/> Merger
<input type="checkbox"/> Nonprofit	<input type="checkbox"/> Dissolution/Withdrawal	<input type="checkbox"/> Mark
<input checked="" type="checkbox"/> Foreign	<input type="checkbox"/> Reinstatement	<input type="checkbox"/> Other
<input type="checkbox"/> Limited Partnership	<input type="checkbox"/> Annual Report	<input type="checkbox"/> Change of RA
<input type="checkbox"/> LLC	<input type="checkbox"/> Name Registration	<input type="checkbox"/> UCC
<input type="checkbox"/> Fictitious Name	<input type="checkbox"/> UCC	<input type="checkbox"/> CUS
<input type="checkbox"/> Certified Copy	<input type="checkbox"/> Photocopies	<input type="checkbox"/> CUS
<input type="checkbox"/> Call When Ready	<input type="checkbox"/> Call If Problem	<input type="checkbox"/> After 4:30
<input checked="" type="checkbox"/> Walk In	<input type="checkbox"/> Will Wait	<input checked="" type="checkbox"/> Pick Up
<input type="checkbox"/> Mail Out		

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DIVISION OF CORPORATION

Name _____
Availability _____
Document _____
Examiner _____
Updater _____
Verifier _____
W.P. Verifier _____

7/3/01

Order#: 4487597

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*****70.00 *****70.00

Ref#: _____

Amount: \$ _____

660 East Jefferson Street
Tallahassee, FL 32301
Tel. 850 222 1092
Fax 850 222 7615

A CCH LEGAL INFORMATION SERVICES COMPANY

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**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA

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JUN -3 PM 4:10
TALLAHASSEE
STATE OF FLORIDA

1. Seagate Removable Storage Solutions (US) Holdings, Inc.
(Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)
2. Delaware 3. 77-0551572
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 06/15/2000 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. Upon Qualification
(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.")
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. 920 Disc Drive, Scotts Valley, CA 95066
(Principal office address)

same
(Current mailing address)

See Attachment

8. _____
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box **NOT** acceptable)

Name: C T Corporation System

Office Address: 1200 South Pine Island Road

Plantation, Florida 33324
(City) (Zip code)

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

By: Michael J. [Signature]
C T Corporation System
(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and business addresses of officers and/or directors:

A. DIRECTORS

SEE ATTACHMENT

Chairman: Stephen J. Luczo

Address: 920 Disc Drive

Scotts Valley, CA 95066

Vice Chairman:

Address:

Director: Donald L. Waite

Address: 920 Disc Drive

Scotts Valley, CA 95066

Director:

Address:

B. OFFICERS

President:

SEE ATTACHED

Address:

Vice President:

Address:

Secretary: William L. Hudson

Address: 920 Disc Drive Scotts Valley, CA 95066

Treasurer: Glen A. Peterson

Address: 920 Disc Drive Scotts Valley, CA 95066

SEE ATTACHMENT

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13.

Stephen P. Sedler

(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14.

Stephen P. Sedler - Assistant Secretary

(Typed or printed name and capacity of person signing application)

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TALLAHASSEE, FLORIDA

Seagate Removable Storage Solutions (US) Holdings, Inc.

FEIN: 77-0551572

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TALLAHASSEE, FLORIDA

	OFFICERS	TITLE	RESIDENCE
	Luczo, Stephen J.	CEO & President	100 26 th Avenue Santa Cruz, CA 95062
	Watkins, William D.	Exec. VP, COO	8040 Golden Eagle Way Pleasanton, CA 94566
	Sedler, Stephen P.	VP, Assistant Secretary	1208 Spaich Drive San Jose, CA 95117
	Hudson, William L.	Secretary and General Council	15 Via Cheparro Greenbrae, CA 94904
	Pope, Charles C.	Chief Financial Officer	109 Esmeralda Court Santa Cruz, CA 95060
	Peterson, Glen A.	Treasurer	811 Beaver Court Fremont, CA 94539
	Chang, Walter	Assistant Treasurer	33 Mayer Court Los Altos, CA 94022
	DIRECTORS	TITLE	RESIDENCE
	Luczo, Stephen J.	Chief Executive Officer	100 26 th Avenue Santa Cruz, CA 95062
	Waite, Donald L.	Exec. VP, Director	14708 Granite Way Saratoga, CA 95070

***Purpose Clause for
Seagate Removable Storage Solutions (US) Holdings, Inc.***

Purpose: Holding Company for Seagate Removable Storage Solutions, LLC

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State of Delaware
Office of the Secretary of State

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01 JUL -3 PM 10
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TALLAHASSEE, FLORIDA

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "SEAGATE REMOVABLE STORAGE SOLUTIONS (US) HOLDINGS, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTY-EIGHTH DAY OF JUNE, A.D. 2001.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

3276954 8300

AUTHENTICATION: 1218500

010314367

DATE: 06-28-01