

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000001212

Entity Name: QUANTUM CORPORATION

FILED  
May 15, 2007  
Secretary of State

**Current Principal Place of Business:**

1650 TECHNOLOGY DRIVE  
SUITE 800  
SAN JOSE, CA 95110

**New Principal Place of Business:**

1650 TECHNOLOGY DRIVE  
SUITE 700  
SAN JOSE, CA 95110

**Current Mailing Address:**

1650 TECHNOLOGY DRIVE  
SUITE 800  
SAN JOSE, CA 95110

**New Mailing Address:**

1650 TECHNOLOGY DRIVE  
SUITE 700  
SAN JOSE, CA 95110

FEI Number: 94-2665054

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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: CD ( ) Delete  
Name: BELLUZZO, RICHARD  
Address: 1650 TECHNOLOGY DRIVE STE 800  
City-St-Zip: SAN JOSE, CA 95110

Title: V ( ) Delete  
Name: HAYES, EDWARD  
Address: 1650 TECHNOLOGY DRIVE STE 800  
City-St-Zip: SAN JOSE, CA 95110

Title: V ( ) Delete  
Name: SHAWN, HALL  
Address: 1650 TECHNOLOGY DRIVE STE 800  
City-St-Zip: SAN JOSE, CA 95110

Title: D ( ) Delete  
Name: MICHAEL, BROWN  
Address: 1650 TECHNOLOGY DRIVE STE 800  
City-St-Zip: SAN JOSE, CA 95110

Title: D ( ) Delete  
Name: EDWARD, ESBER JR  
Address: 1650 TECHNOLOGY DRIVE STE 800  
City-St-Zip: SAN JOSE, CA 95110

Title: D ( ) Delete  
Name: ALAN, EARHART  
Address: 1650 TECHNOLOGY DRIVE STE 800  
City-St-Zip: SAN JOSE, CA 95110

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: CD (X) Change ( ) Addition  
Name: BELLUZZO, RICHARD  
Address: 1650 TECHNOLOGY DRIVE STE 700  
City-St-Zip: SAN JOSE, CA 95110

Title: V (X) Change ( ) Addition  
Name: GACEK, JON  
Address: 11431 WILLOWS ROAD NE  
City-St-Zip: REDMOND, WA 98052

Title: V (X) Change ( ) Addition  
Name: SHAWN, HALL  
Address: 1650 TECHNOLOGY DRIVE STE 700  
City-St-Zip: SAN JOSE, CA 95110

Title: D (X) Change ( ) Addition  
Name: MICHAEL, BROWN  
Address: 1650 TECHNOLOGY DRIVE STE 700  
City-St-Zip: SAN JOSE, CA 95110

Title: D (X) Change ( ) Addition  
Name: EDWARD, ESBER JR  
Address: 1650 TECHNOLOGY DRIVE STE 700  
City-St-Zip: SAN JOSE, CA 95110

Title: D (X) Change ( ) Addition  
Name: ALAN, EARHART  
Address: 1650 TECHNOLOGY DRIVE STE 700  
City-St-Zip: SAN JOSE, CA 95110

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: SHAWN HALL

V

05/15/2007

Electronic Signature of Signing Officer or Director

Date