

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000001212

FILED
Apr 27, 2009
Secretary of State

Entity Name: QUANTUM CORPORATION

Current Principal Place of Business:

1650 TECHNOLOGY DRIVE
SUITE 800
SAN JOSE, CA 95110

New Principal Place of Business:

Current Mailing Address:

1650 TECHNOLOGY DRIVE
SUITE 800
SAN JOSE, CA 95110

New Mailing Address:

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

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: GACEK, JON
Address: 11431 WILLOWS ROAD NE
City-St-Zip: REDMOND, WA 98052

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: THOMAS, BUCHSBAUM
Address: 1650 TECHNOLOGY DRIVE STE 800
City-St-Zip: SAN JOSE, CA 95110

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: BELLUZZO, RICHARD
Address: 1650 TECHNOLOGY DRIVE STE 800
City-St-Zip: SAN JOSE, CA 95110

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

Title: VP (X) Change () Addition
Name: SHAWN, HALL
Address: 1650 TECHNOLOGY DRIVE STE 800
City-St-Zip: SAN JOSE, CA 95110

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 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

VP

04/27/2009

Electronic Signature of Signing Officer or Director

_____ Date