

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000001212

FILED
Apr 25, 2011
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

OFFICERS AND DIRECTORS:

Title: CEO
Name: GACEK, JON
Address: 3600 136TH PLACE SE
City-St-Zip: BELLEVUE, WA 98006

Title: CFO
Name: BREARD, LINDA
Address: 3600 36TH PLACE SE
City-St-Zip: BELLEVUE, WA 98006

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

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

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

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

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: SHAWN HALL

VP

04/25/2011

Electronic Signature of Signing Officer or Director

Date