2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000001212

Entity Name: QUANTUM CORPORATION

FILED Apr 25, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1650 TECHNOLOGY DRIVE SUITE 800 SAN JOSE, CA 95110

Current Mailing Address: New Mailing Address:

1650 TECHNOLOGY DRIVE SUITE 800 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: Name and Address of New Registered Agent:

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 US

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: [

Name: MICHAEL, BROWN

Address: 1650 TECHNOLOGY DRIVE STE 800

City-St-Zip: SAN JOSE, CA 95110

Title:

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 04/25/2012