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CT CORPORATION SYSTEM

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Division of Corporations

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Florida Department of State

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Division of Corporations

Public Access System

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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Fax Number : (850) 205-0383

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## FOREIGN PROFIT QUALIFICATION

MTI Technology Corporation

Certificate of Status	0
Certified Copy	1
Page Count	05
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2005 DEC -6 A 10

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

**1. MTI TECHNOLOGY CORPORATION**

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"  
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

**2. Delaware**

(State or country under the law of which it is incorporated)

**3. 95-3601802**

(FEI number, if applicable)

**4. October 1992**

(Date of incorporation)

**5. Perpetual**

(Duration: Year corp. will cease to exist or "perpetual")

**6.**

(Date first transacted business in Florida, if prior to registration)  
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

**7. 17595 Cartwright Road, Irvine, CA 92614**

(Principal office address)

**17595 Cartwright Road, Irvine, CA 92614**

(Current mailing address)

**8. To transact business as a provider of professional services and comprehensive data storage solutions.**

(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 NOT acceptable)**

Name: **CT Corporation System**

Office Address: **1200 South Pine Island Road**

**Plantation**

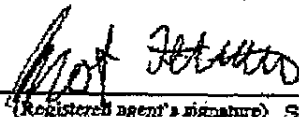
(City)

**Florida 33324**

(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.*



(Registered agent's signature) **Scot Ferraro, Assistant Secretary**

**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:**

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**A. DIRECTORS**

Chairman: Thomas P. Raimondi, Jr.

Address: c/o MTI Technology Corporation  
17595 Cartwright Road, Irvine, CA 92614

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: See attachment for the list of Directors

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

**B. OFFICERS**

President: Thomas P. Raimondi, Jr.

Address: 17595 Cartwright Road, Irvine, CA 92614

Vice President: \_\_\_\_\_

Address: \_\_\_\_\_

Secretary: Scott Poteracki

Address: 17595 Cartwright Road, Irvine, CA 92614

Treasurer: \_\_\_\_\_

Address: \_\_\_\_\_

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

13. \_\_\_\_\_

(Signature of Director or Officer listed in number 12 of the application)

14. Todd Williams, VP, Corporate Controller & Principal Accounting Officer

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

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
**MTI Technology Corporation**  
17595 Cartwright Road  
Irvine, CA 92614

**Board of Directors and Executive Officers**  
As of November 1, 2005

**Board of Directors**

Thomas P. Raimondi, Jr.	Chairman of the Board of Directors
Lawrence P. Begley	Director
Franz L. Cristiani	Director
William Mustard	Director
Michael Pehl	Director
John T. Repp	Director
Kent D. Smith	Director

**Executive Officers**

Thomas P. Raimondi, Jr.	Chairman, President and Chief Executive Officer
Keith Clark	Executive Vice President, European Operations
Scott J. Poteracki	Executive Vice President, Chief Financial Officer and Secretary
Richard L. Ruskin	Executive Vice President, U.S. Sales and Marketing
Todd Williams	Vice President, Corporate Controller & Principal Accounting Officer

**BUSINESS ADDRESS FOR ALL:**  
17595 Cartwright Road  
Irvine, CA 92614

# Delaware

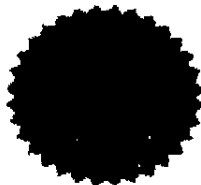
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## *The First State*

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "MTI TECHNOLOGY CORPORATION" 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 FIFTH DAY OF DECEMBER, A.D. 2005.

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.



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*Harriet Smith Windsor*  
Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 4342653

DATE: 12-05-05