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Secretary of State

03-31-1999 90061 032 ***150.00

PROFIT CORPORATION ANNUAL REPORT 1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
 Secretary of State
 DIVISION OF CORPORATIONS

DOCUMENT # F98000003617

1. Corporation Name
ADAPTEC, INC.



Principal Place of Business: 691 S. MILPITAS BLVD., M/S 125 MILPITAS CA 95035
 Mailing Address: 691 S. MILPITAS BLVD., M/S 125 MILPITAS CA 95035

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified: **06/24/1998**

4. FEI Number: **94-2748530**

5. Certificate of Status Desired: \$8.75 Additional Fee Required

6. Election Campaign Financing Trust Fund Contribution: \$5.00 May Be Added to Fees

8. This corporation owes the current year Intangible Personal Property Tax: Yes No

2. Principal Place of Business: 21, 22, 23, 24, 25

2a. Mailing Address: 26, 27, 28, 29, 30

9. Name and Address of Current Registered Agent
C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

10. Name and Address of New Registered Agent
 81 Name
 82 Street Address (P.O. Box Number is Not Acceptable)
 83
 84 City: **FL** 85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE: _____ DATE: _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS	
TITLE: CEO NAME: SAVERS, F. G. STREET ADDRESS: 691 S. MILPITAS BLVD. CITY-ST-ZIP: MILPITAS CA 95035	<input checked="" type="checkbox"/> DELETE
TITLE: COO NAME: STEPHENS, ROBERT N STREET ADDRESS: 691 S. MILPITAS BLVD. CITY-ST-ZIP: MILPITAS CA 95035	<input type="checkbox"/> DELETE
TITLE: V NAME: CLAYTON, RICHARD STREET ADDRESS: 691 S. MILPITAS BLVD. CITY-ST-ZIP: MILPITAS CA 95035	<input checked="" type="checkbox"/> DELETE
TITLE: V NAME: FISHER, MICHAEL G STREET ADDRESS: 691 S. MILPITAS BLVD. CITY-ST-ZIP: MILPITAS CA 95035	<input type="checkbox"/> DELETE
TITLE: CFOV NAME: HANSEN, PAUL G STREET ADDRESS: 691 S. MILPITAS BLVD. CITY-ST-ZIP: MILPITAS CA 95035	<input checked="" type="checkbox"/> DELETE
TITLE: V NAME: HARRIS, TIM STREET ADDRESS: 691 S. MILPITAS BLVD. CITY-ST-ZIP: MILPITAS CA 95035	<input type="checkbox"/> DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
1.1 TITLE: CEO 1.2 NAME: Laurence B. Boucher 1.3 STREET ADDRESS: 691 S. Milpitas Blvd. 1.4 CITY-ST-ZIP: Milpitas, CA 95035	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
2.1 TITLE: 2.2 NAME: 2.3 STREET ADDRESS: 2.4 CITY-ST-ZIP:	<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.1 TITLE: VP/Treasurer 3.2 NAME: J. Peter Campagna 3.3 STREET ADDRESS: 691 S. Milpitas Blvd. 3.4 CITY-ST-ZIP: Milpitas, CA 95035	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
4.1 TITLE: 4.2 NAME: 4.3 STREET ADDRESS: 4.4 CITY-ST-ZIP:	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.1 TITLE: CFO 5.2 NAME: Andrew J. Brown 5.3 STREET ADDRESS: 691 S. Milpitas Blvd. 5.4 CITY-ST-ZIP: Milpitas, CA 95035	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
6.1 TITLE: 6.2 NAME: 6.3 STREET ADDRESS: 6.4 CITY-ST-ZIP:	<input type="checkbox"/> Change <input type="checkbox"/> Addition

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *J. Peter Campagna* **REQUIRED** J. Peter Campagna 3/17/99 (408) 945-8600
Signature and typed or printed name of signing officer or director Date Daytime Phone #

CR2E034 (1/198)

**Adaptec, Inc.
Officers & Directors
January 1999**

277560-90061-32
F98000003617

<u>NAME/DOB/SS#</u>	<u>OFFICE HELD</u>	<u>OFFICE ADDRESS</u>	<u>HOME ADDRESS</u>
Laurence B. Boucher 564-56-0470	Interim CEO	Adaptec, Inc. 691 S. Milpitas Blvd. Milpitas, CA 95035	20605 Montalvo Heights Dr. Saratoga, CA 95070
Robert N. Stephens 478-52-8417	President & Chief Operating Officer	Adaptec, Inc. 691 S. Milpitas Blvd. Milpitas, CA 95035	920 Calle Nuevo San Clemente, CA 92673
Andrew J. Brown 523-17-1275	CFO, VP & Corporate Controller	Adaptec, Inc. 691 S. Milpitas Blvd. Milpitas, CA 95035	21952 Villa Oaks Lane Saratoga, CA 95070
J. Peter Campagna 565-90-5387	Corp. VP & Treasurer	Adaptec, Inc. 691 S. Milpitas Blvd. Milpitas, CA 95035	12233 Menalto Drive Los Altos Hills, CA 94022-4234
Michael G. Fisher 104-68-6087	Corp. VP & GM, PTS Peripheral Tech. Solutions	Adaptec, Inc. 691 S. Milpitas Blvd. Milpitas, CA 95035	20190 Cherry Lane Saratoga, CA 95070

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<u>NAME/DOB/SS#</u>	<u>OFFICE HELD</u>	<u>OFFICE ADDRESS</u>	<u>HOME ADDRESS</u>
Tim Harris 141-36-0491	Corp. VP, Administration	Adaptec, Inc. 691 S. Milpitas Blvd. Milpitas, CA 95035	One Bayview Ave # Seven Los Gatos, CA 95030
Sam Kazarian 558-64-3837	Corp. VP, Operations	Adaptec, Inc. 691 S. Milpitas Blvd. Milpitas, CA 95035	2801 Gray Fox Court Pleasanton, CA 94566
Tom Marmen 032-32-2715	VP/GM, ESG Enterprise Solutions Group (ESM Only. Not an Officer)	Adaptec, Inc. 691 S. Milpitas Blvd Milpitas, CA 95035	2303 Silver Breeze Court San Jose, CA 95138
Mike Ofstedahl 560-33-5347	Corp. VP, Worldwide OEM Sales	Adaptec, Inc. 691 S. Milpitas Blvd. Milpitas, CA 95035	5982 Villa Del Celio Pleasanton CA 94566
John G. Adler 428-78-4204	Director	N/A	5053 Blue Heron Way Boca Raton, FL 33431
Laurence B. Boucher 564-56-0470	Director Admin: Theresa Begjebing	Alacritech Inc. President & CEO 888 No. First St., Ste. 302 San Jose, CA 95112	20605 Montalvo Heights Dr. Saratoga, CA 95070

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NAME/DOB/SS#	OFFICE FIELD	OFFICE ADDRESS	HOME ADDRESS
Carl J. Conti 302-30-5102	Director	N/A	6650 Still Point Drive Melbourne, FL 32940
John East 550-62-1160	Director	Actel President & CEO 955 E. Arques Avenue Sunnyvale, CA 94086	12147 Parker Ranch Road Saratoga, CA 95070
Ilene H. Lang 351-34-9881	Director (10/97)	Eility.com CEO 52D Cummings Park Woburn, MA 01801	78 Jason Street Arlington, MA 02476
Robert J. Loarie 351-34-5774	Director	Morgan Stanley Dean Witter & Co. Managing Director 3000 Sand Hill Road, Bldg 4 #250 Menlo Park, CA 94025	78 Winchester Drive Atherton, CA 94025
Henry P. Massey, Jr. 140-30-6910	Corporate Secretary	Wilson, Sonsini, Goodrich & Rosati Partner 650 Page Mill Road Palo Alto, CA 94304-1050	12670 Viscaino Court Los Altos Hills, CA 94022

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<u>NAME/DOB/SS#</u>	<u>OFFICE HELD</u>	<u>OFFICE ADDRESS</u>	<u>HOME ADDRESS</u>
B. J. Moore 411-52-1965	Director	N/A	15305 Elm Park Monte Sereno, CA 95030
W. Ferrell Sanders 241-54-7997	Director	Asset Management Company General Partner 2275 E. Bayshore Road #150 Palo Alto, CA 94303	2365 Waverly Street Palo Alto, CA 94301
Robert N. Stephens 478-52-8417	Director	Adaptec, Inc. 691 S. Milpitas Blvd. Milpitas, CA 95035	920 Calle Nuevo San Clemente, CA 92673
Phillip E. White 345-36-5905	Director	Tibco Software 3165 Porter Drive Palo Alto, CA 94304	95 Atherton Ave Atherton, CA 94027