

# 2001 UNIFORM BUSINESS REPORT (UBR)

**FILED**  
**Feb 08, 2001 8:00 am**  
**Secretary of State**

02-08-2001 90022 019 \*\*\*150.00

**DOCUMENT # F98000003617**

1. Entity 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**

**917882**



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number **94-2748530**

Applied For  
 Not Applicable

Zip Country

Zip Country

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

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

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

Name  
 Street Address (P.O. Box Number is Not Acceptable)  
 City **FL** Zip Code

8. 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 \_\_\_\_\_ (NOTE: Registered Agent signature required when reinstating) DATE \_\_\_\_\_

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so.  (See criteria on back)

**FILE NOW!!! FEE IS \$150.00  
 After MAY 1, 2001 Fee will be \$550.00  
 Make Check Payable to Department of State**

10. Election Campaign Financing Trust Fund Contribution.  **\$5.00 May Be Added to Fees**

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>CEO</b> <b>STEPHENS, ROBERT N</b> <b>691 S. MILPITAS BLVD.</b> <b>MILPITAS CA 95035</b>	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>COO</b> <b>SCHULTZ, ROBERT L JR</b> <b>691 S. MILPITAS BLVD.</b> <b>MILPITAS CA 95035</b>	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>VPT</b> <b>CAMPAGNA, J. PETER</b> <b>691 S. MILPITAS BLVD.</b> <b>MILPITAS CA 95035</b>	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>VPCC</b> <b>AROLA, KENNETH B</b> <b>691 S. MILPITAS BLVD.</b> <b>MILPITAS CA 95035</b>	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>CFO</b> <b>BROWN, ANDREW J</b> <b>691 S. MILPITAS BLVD.</b> <b>MILPITAS CA 95035</b>	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>VP</b> <b>HOLLYER, MARK R</b> <b>691 S. MILPITAS BLVD.</b> <b>MILPITAS CA 95035</b>	<input checked="" type="checkbox"/> Delete

TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>CFO</b> <b>David A. Young</b> <b>691 S. Milpitas Blvd.</b> <b>Milpitas, CA 95035</b>	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition

13. 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 report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with an other like empowered.

SIGNATURE: Kenneth B. Arola Date: 1/26/01 Daytime Phone #: 408-945-8600

CR2E034 (10/00)

**Adaptec, Inc.  
Officers & Directors  
January, 2001**

# F98000003617

Attachment  
917882

<u>NAME</u>	<u>OFFICE HELD</u>	<u>OFFICE ADDRESS</u>
Robert N. Stephens	President & Chief Executive Officer	Adaptec, Inc. 691 S. Milpitas Blvd. Milpitas, CA 95035
Robert L. Schultz, Jr.	Chief Operating Officer	Adaptec, Inc. 691 S. Milpitas Blvd. Milpitas, CA 95035
David A. Young	Chief Financial Officer	Adaptec, Inc. 691 S. Milpitas Blvd. Milpitas, CA 95035
Kenneth B. Arola	VP, Corporate Controller & Principal Acctg. Officer	Adaptec, Inc. 691 S. Milpitas Blvd. Milpitas, CA 95035
Kok Yong Lim	Corp. VP, Manufacturing	Adaptec Manufacturing (S) Pte. Ltd. No. 2 Chai Chee Drive Singapore 469044

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Attachment  
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OFFICE ADDRESS

OFFICE HELD

NAME

Alacritech Inc.  
President & CEO  
234 E. Gish Road  
San Jose, CA 95112

Chairman

Laurence B. Boucher

691 S. Milpitas Blvd.  
Milpitas, CA 95035

Director

Carl J. Conti

Actel  
CEO  
955 E. Arques Avenue  
Sunnyvale, CA 94086

Director

John East

691 S. Milpitas Blvd.  
Milpitas, CA 95035

Director

Ilene H. Lang

Morgan Stanley Dean Witter & Co.  
Managing Director  
3000 Sand Hill Road, Bldg 4 #250  
Menlo Park, CA 94025

Director

Robert J. Loarie

Wilson, Sonsini, Goodrich &  
Rosati  
Partner  
650 Page Mill Road  
Palo Alto, CA 94304-1050

Corporate Secretary

Henry P. Massey, Jr.

691 S. Milpitas Blvd.  
Milpitas, CA 95035

Director

B. J. Moore

F98000003617 Attachment  
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NAME

W. Ferrell Sanders

Robert N. Stephens

OFFICE HELD

Director

Director

OFFICE ADDRESS

Alloy Ventures  
General Partner  
480 Cowper Street  
Palo Alto, CA 94301

Adaptec, Inc.  
691 S. Milpitas Blvd.  
Milpitas, CA 95035