

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 09, 2002 8:00 am
Secretary of State

04-09-2002 90732 017 ***150.00

DOCUMENT # F98000003617

Entity Name
ADAPTEC, INC.

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



DO NOT WRITE IN THIS SPACE

1. Principal Place of Business 3. Mailing Address
 Suite, Apt. #, etc. Suite, Apt. #, etc.

City & State City & State 4. FEI Number **94-2748530** Applied For
 Zip Country Zip Country Not Applicable
 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

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

8. This corporation is eligible to satisfy its intangible tax filing requirement and elects to do so. **FILE NOW!!! FEE IS \$150.00**
After May 1, 2002 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

1. OFFICERS AND DIRECTORS		12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CEO STEPHENS, ROBERT N 691 S. MILPITAS BLVD. MILPITAS CA 95035 <input 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	COO SCHULTZ, ROBERT L JR 691 S. MILPITAS BLVD. MILPITAS CA 95035 <input 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	VPCC AROLA, KENNETH B 691 S. MILPITAS BLVD. MILPITAS CA 95035 <input 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	CFO YOUNG, DAVID A 691 S. MILPITAS BLVD. MILPITAS CA 95035 <input 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"/> 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"/> Delete	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 all other duly empowered.

SIGNATURE: Kenneth B. Arola **SIGNATURE REQUIRED** VP & Corp. Ctrlr. 1/29/02 408-945-8600
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (9/01)

Adaptec, Inc.
Officers, CEO/COO Direct Reports & Directors
January, 2002

<u>NAME/DOB</u>	<u>OFFICE HELD</u>	<u>OFFICE ADDRESS</u>	<u>HOME ADDRESS</u>
Robert N. Stephens (Carolyn) September 16, 1945	President & Chief Executive Officer	Adaptec, Inc. 691 S. Milpitas Blvd. Milpitas, CA 95035 (408) 957-5618 (408) 957-6670 Fax bob_stephens@adaptec.com	920 Calle Nuevo San Clemente, CA 92673 (949) 361-2083 (408) 807-3959 Car (949) 361-5701 Fax 36781 Niles Blvd. Fremont, CA 94536 (510) 796-2793
Robert L. Schultz, Jr. (Gerri) March 31, 1958	Chief Operating Officer	Adaptec, Inc. 691 S. Milpitas Blvd. Milpitas, CA 95035 (408) 957-6721 (408) 957-6670 Fax Pgr. Email: 4086970879@alphapage.airtouch.com bob_schultzjr@adaptec.com	248 Delphi Circle Los Altos, CA 94022 (650) 948-4844 (408) 910-1060 Cell (408) 910-1070 Gerri's Cell

Attachment

B0061527

P# 000003617



NAME/DOB

David A. Young (Connie)
March 1, 1944

Kenneth B. Arola
December 9, 1955

Kook Yong Lim
(Amy Koh Geck Kheng)
May 22, 1947

H. Leland Caswell, IV (Melissa)
May 14, 1959

OFFICE HELD

Chief Financial Officer

VP, Corporate Controller &
Principal Acctg. Officer

Corp. VP, Manufacturing

VP & GM - SSG
Storage Solutions Group
(Not an Officer)

OFFICE ADDRESS

Adaptec, Inc.
691 S. Milpitas Blvd.
Milpitas, CA 95035
(408) 957-6773
(408) 957-7989 Fax
dyoung@adaptec.com

Adaptec, Inc.
691 S. Milpitas Blvd.
Milpitas, CA 95035
(408) 957-4898
(408) 957-1682 Fax
ken_arola@adaptec.com

Adaptec Manufacturing (S) Pte. Ltd.
No. 2 Chai Chee Drive
Singapore 469044
(011-65) 245-7368
897-7368 direct (Milpitas x6912)
(011-65) 245-7491 Fax
ky_lim@adaptec.com

Adaptec, Inc.
691 S. Milpitas Blvd.
Milpitas, CA 95035
(408) 957-7948
(408) 957-8278 Fax
lee_caswell@adaptec.com

HOME ADDRESS

956 Summit Creek Court
Pleasanton, CA 94566
(925) 425-9855
(925) 437-1080 Cell
(925) 425-9811 Fax

122 Westhill Drive
Los Gatos, CA 94032
(408) 356-0239

20 Springleaf Avenue
Singapore 788438
(011-65) 552-1838
(011-65) 9-633-6309 Cell

1139 Channing Avenue
Palo Alto, CA 94301
(650) 324-2235
(650) 814-6909 Cell

Attachment

199800003614

B0061521

NAME/DOB

OFFICE HELD

OFFICE ADDRESS

HOME ADDRESS

Mark E. Delsman (Vivian)
August 22, 1957

Chief Technology Officer
(Not an Officer)

Adaptec, Inc.
691 S. Milpitas Blvd.
Milpitas, CA 95035
(408) 957-5661
(408) 945-6736 Fax
mark_delsman@adaptec.com

1514 Bedford Ave.
Sunnyvale, CA 94087
(408) 736-6624
(408) 218-3353 Cell

Ram Jayam (Mayura)
October 14, 1967

V.P./G.M. SNG
Storage Networking Group
(Not an Officer)

Adaptec, Inc.
691 S. Milpitas Blvd., Bldg. 6
Milpitas, CA 95035
(408) 496-4402
(408) 496-6992 Fax
ram_jayam@adaptec.com

4573 Terra Place
San Jose, CA 95121
(408) 223-2590
(408) 234-9274 Cell

Joan M. Konsdorf (Robert)
December 13, 1961

V.P. Customer Service & Support
(Not an Officer)

Adaptec, Inc.
691 S. Milpitas Blvd., Bldg. 6
Milpitas, CA 95035
(408) 957-7973
(408) 957-6695 Fax
joan_konsdorf@adaptec.com

3710 Smallwood Court
Pleasanton, CA 94566
(925) 484-3269
(925) 461-9069 Fax
(408) 892-8304 Car
(888) 996-0566 Pgr.

John J. Lazlo, Jr. (Robin Raborn)
September 21, 1947

V.P. Business Development &
Investor Relations
(Not an Officer)

Adaptec, Inc.
691 S. Milpitas Blvd., Bldg. 7
Milpitas, CA 95035
(408) 957-6788
(408) 957-6670 Fax
john_lazlo@adaptec.com

1410 Monterey Blvd.
San Francisco, CA 94127
(415) 333-5070
(415) 334-5468 Fax
(415) 725-2369 Cell
johnlazlo@yahoo.com

Admin: Debbie Sousa
(408) 957-6711
(408) 957-6670 Fax
debbie_sousa@adaptec.com

1/8/02 OFFICERS

Attachment

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BOOK 1527
[Redacted]

NAME/DOB

Jeffrey D. Loebbaka (Karen)
December 11, 1961

Dana E. Miles (Laurie)
September 5, 1947

Shirley B. Olerich
March 2, 1958

Maxwell Steinhardt (Amanda)
February 16, 1954

OFFICE HELD

VP & GM - DSG
Desktop Solutions Group
(Not an Officer)

VP & General Counsel
(Not an Officer)

VP, Human Resources
(Not an Officer)

V.P.
(Not an Officer)

OFFICE ADDRESS

Adaptec, Inc.
691 S. Milpitas Blvd.
Milpitas, CA 95035
(408) 957-6048
(408) 957-4537 Fax
jeff_loebbaka@adaptec.com

Adaptec, Inc.
691 S. Milpitas Blvd.
Milpitas, CA 95035
(408) 957-4972
(408) 957-7137 Fax
dana_miles@adaptec.com

Adaptec, Inc.
691 S. Milpitas Blvd.
Milpitas, CA 95035
(408) 957-4923
(408) 957-5630 Fax
shirley_olerich@adaptec.com

Adaptec, Inc.
691 S. Milpitas Blvd.
Milpitas, CA 95035
(408) 957-6755
(408) 957-5601 (Fax)
max_steinhardt@adaptec.com

HOME ADDRESS

17721 Bruce Ave.
Monte Sereno, CA 95030
(408) 354-1040
(408) 406-0620 Cell

116 Minerva Way
San Ramon, CA 94583
(925) 829-8921
(925) 209-4152 Cell

2113 Parkwood Way
San Jose, CA 95125
(408) 978-6537
(408) 859-9900 Cell

373 River Oaks Circle #707
San Jose, CA 95134
(408) 435-8308

417 Dewey Ave.

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Boulder, CO 80304
(303) 417-0131
(303) 588-8735 Cell
(303) 449-6413 Fax

HOME ADDRESS

1412 Ashwood Dr.
San Mateo, CA 94402
(650) 349-5239
(650) 358-6330 Fax
(650) 703-2453 Cell

6650 Still Point Drive
Melbourne, FL 32940
(321) 254-2226
(321) 254-7502 Fax
Cconti@cfl.fl.com

34352 Port Lantern
Dana Point, CA 92629
(949) 487-1557
(949) 487-1763 Fax
(949) 291-4093 Cell
vickyc3@home.com

12147 Parker Ranch Road
Saratoga, CA 95070
(408) 996-1142

OFFICE ADDRESS

Heller Ehrman White & McAuliffe LLP
275 Middlefield Road
Menlo Park, CA 94025-3506
Direct Dial: (650) 324-7083
(650) 324-6020 Fax
mcharlson@hewm.com

N/A
*Adaptec vm x4373

Actel
CEO
955 E. Arques Avenue
Sunnyvale, CA 94086
Main Co. # (408) 739-1010
(408) 522-4374

OFFICE HELD

Corporate Secretary
Assistant: DeDe Salvi
(650) 324-7185
dsalvi@hewm.com

Chairman

Director

Director

Admin: Kelley Taylor
(408) 522-4755
(408) 522-8041 Fax
Kelley.Taylor@actel.com

NAME/DOB

Michael L. Charlson (Elizabeth)

Carl J. Conti (Marjorie)
October 12, 1937

Victoria L. Cotten

John C. East (Pam)
January 20, 1945

1/8/02 OFFICERS

(408) 328-2333 Fax
east@actel.com

NAME/DOB

Lucie J. Fjeldstad (Bob)

Joe Kennedy (Diane)
June 23, 1946

Ilene H. Lang
October 18, 1943

OFFICE HELD

Director

Director

Admin: Christine Pierson-Rhynes
(408) 861-4115

Director

OFFICE ADDRESS

Pluris, Inc.
CEO
10260 Bandlely Drive
Cupertino, CA 95014
(408) 861-3375
(800) 856-8349 (efax)
joe@pluris.com

HOME ADDRESS

40 Lake Bellevue Dr., Suite 100
Bellevue, WA 98005
(425) 893-8117
(425) 893-8417 Fax
(206) 910-9651 Cell
Lucie@Fjeldstad.com

25355 La Loma Drive
Los Altos Hills, CA 94022
(650) 559-9144
(650) 559-9146 Fax
(650) 766-9146 Cell
joe@thekemmedys.com

Mall:
P.O. Box AW
Los Altos, CA 94023

78 Jason Street
Arlington, MA 02476
(781) 646-5033
(781) 929-2215 Cell
(781) 648-9040 Fax
Ilene@Lang.net

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Robert J. Loarie (Connie)
December 4, 1942

Director

Admin: Annette Bell

(650) 233-2608

Annette.bell@morganstanley.com

Morgan Stanley Dean Witter & Co.

Managing Director

3000 Sand Hill Road, Bldg 4 #250

Menlo Park, CA 94025

(650) 233-2601

(650) 233-2626 Fax

robert.loarie@morganstanley.com

78 Winchester Drive
Atherton, CA 94025
(650) 326-3467
(650) 328-5314 Fax

NAME/DOB

Robert N. Stephens (Carolyn)
September 16, 1945

Director

Admin: Julene Casamayou

(408) 957-6712

julene_casamayou@adapttec.com

Adapttec, Inc.

691 S. Milpitas Blvd.

Milpitas, CA 95035

(408) 957-5618

(408) 957-6670 Fax

bob_stephens@adapttec.com

OFFICE ADDRESS

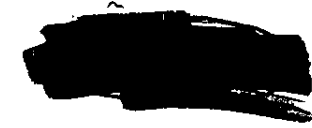
HOME ADDRESS

920 Calle Nuevo
San Clemente, CA 92673
(949) 361-2083
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(949) 361-5701 Fax

36781 Niles Blvd
Fremont, CA 94536
(510) 796-2793

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