

**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

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

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

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

7. Name and Address of New Registered Agent  
 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 \_\_\_\_\_  
Signature, typed or printed name of registered agent and title if applicable. (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, 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	
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>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>YOUNG, DAVID A</b> <b>691 S. MILPITAS BLVD.</b> <b>MILPITAS CA 95035</b> <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
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
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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

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 individuals 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

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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

# P980000 3617

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.

Attachment

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Attachment

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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.ir.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

Attachment

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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 HELD

OFFICE ADDRESS

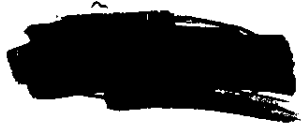
HOME ADDRESS

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

Attachment

BOB001527



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