

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000003617

FILED
Apr 22, 2004
Secretary of State

Entity Name: ADAPTEC, INC.

Current Principal Place of Business:

691 S. MILPITAS BLVD., M/S 125
MILPITAS, CA 95035

New Principal Place of Business:

691 S. MILPITAS BLVD., M/S 125
MILPITAS, CA 95035 US

Current Mailing Address:

691 S. MILPITAS BLVD., M/S 125
MILPITAS, CA 95035

New Mailing Address:

691 S. MILPITAS BLVD., M/S 125
MILPITAS, CA 95035 US

FEI Number: 94-2748530

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: STEPHENS, ROBERT N
Address: 691 S. MILPITAS BLVD.
City-St-Zip: MILPITAS, CA 95035

Title: VPCC () Delete
Name: AROLA, KENNETH B
Address: 691 S. MILPITAS BLVD.
City-St-Zip: MILPITAS, CA 95035

Title: CFO () Delete
Name: YOUNG, DAVID A
Address: 691 S. MILPITAS BLVD.
City-St-Zip: MILPITAS, CA 95035

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: STEPHENS, ROBERT N
Address: 691 S. MILPITAS BLVD.
City-St-Zip: MILPITAS, CA 95035 US

Title: VPCC (X) Change () Addition
Name: AROLA, KENNETH B
Address: 691 S. MILPITAS BLVD.
City-St-Zip: MILPITAS, CA 95035 US

Title: CFO (X) Change () Addition
Name: MOHR, MARSHALL L
Address: 691 S. MILPITAS BLVD.
City-St-Zip: MILPITAS, CA 95035 US

Title: VPGM () Change (X) Addition
Name: HOUSSEIN, AHMET D
Address: 691 S. MILPITAS BLVD.
City-St-Zip: MILPITAS, CA 95035 US

Title: VPGM () Change (X) Addition
Name: JAYAM, RAM
Address: 691 S. MILPITAS BLVD.
City-St-Zip: MILPITAS, CA 95035 US

Title: CHMN () Change (X) Addition
Name: CONTI, CARL J
Address: 691 S. MILPITAS BLVD.
City-St-Zip: MILPITAS, CA 95035 US

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: KENNETH B AROLA

VPCC

04/22/2004

Electronic Signature of Signing Officer or Director

Date

DR. DOUGLAS E VAN HOUWELING, DIRECTOR
UC FOR AID
3025 BROADWAY DRIVE, SUITE 100
ANN ARBOR, MI 48108

ROBERTH N STEPHENS, DIRECTOR
691 S. MILPITAS BLVD.
MILPITAS, CA 95035

D SCOTT MERCER, DIRECTOR
WESTERN DIGITAL CORPORATION
20511 LAKE FOREST DRIVE
LAKE FOREST, CA 92630

ROBERT J LOARIE, DIRECTOR
MORGAN STANLEY VENTURE PARTNERS
3000 SAND HILL ROAD, BLDG 4 #250
MENLO PARK, CA 94025

ILENE H LANG, DIRECTOR
120 WALL STREET
NEW YORK, NY 10005

JOSEPH S KENNEDY
691 S. MILPITAS BLVD.
MILPITAS, CA 95035

LUCIE J FJELDSTAD, DIRECTOR
691 S. MILPITAS BLVD.
MILPITAS, CA 95035

VICTORIA L COTTEN, DIRECTOR
691 S. MILPITAS BLVD.
MILPITAS, CA 95035

DENNIS DEBROECK, CORP. SECRETARY
FENWICK & WEST
801 CALIFORNIA STREET
MOUNTAIN VIEW, CA 94041