

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000003617

FILED  
May 12, 2009  
Secretary of State

Entity Name: ADAPTEC, INC.

## Current Principal Place of Business:

691 S. MILPITAS BLVD., M/S 25  
MILPITAS, CA 95035 US

## New Principal Place of Business:

## Current Mailing Address:

691 S. MILPITAS BLVD., M/S 25  
MILPITAS, CA 95035 US

## New Mailing Address:

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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: CEO ( ) Delete  
Name: SUNDARESH, SUNDI  
Address: 691 S. MILPITAS BLVD.  
City-St-Zip: MILPITAS, CA 95035 US

Title: CFO ( ) Delete  
Name: O'MEARA, CHRISTOPHER  
Address: 691 S. MILPITAS BLVD.  
City-St-Zip: MILPITAS, CA 95035 US

Title: DIR ( ) Delete  
Name: MERCER, SCOTT  
Address: 691 S. MILPITAS BLVD.  
City-St-Zip: MILPITAS, CA 95035 US

Title: DIR ( ) Delete  
Name: CASTOR, JON S  
Address: 691 S. MILPITAS BLVD.  
City-St-Zip: MILPITAS, CA 95035 US

Title: DIR ( ) Delete  
Name: KENNEDY, JOSEPH S  
Address: 691 S. MILPITAS BLVD.  
City-St-Zip: MILPITAS, CA 95035 US

Title: DIR ( ) Delete  
Name: VAN HOUWELING, DOUGLAS  
Address: 691 S. MILPITAS BLVD.  
City-St-Zip: MILPITAS, CA 95035 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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

Title: DIR (X) Change ( ) Addition  
Name: HOWARD, JACK L  
Address: 691 S. MILPITAS BLVD.  
City-St-Zip: MILPITAS, CA 95035 US

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: DIR (X) Change ( ) Addition  
Name: LOARIE, ROBERT 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 exemption stated in Chapter 119, 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: MARY DOTZ

CFO

05/12/2009

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date