

Document Number Only

F98000006387

CT Corporation System

Requestor's Name

660 East Jefferson Street

Address

Tallahassee, FL 32310 222-1092

City

State

Zip

Phone

CORPORATION(S) NAME

600002693126--5

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DIVISION OF CORPORATIONS

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☐ NonProfit
☐ Amendment
☐ Merger
☒ Foreign
☐ Dissolution/Withdrawal
☐ Limited Liability Company
☐ Limited Partnership
☐ Annual Report
☐ Other
☐ Reinstatement
☐ Name Registration
☐ Change of R.A.
☐ Fictitious Name
☐ UCC-1 Financing Statement
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**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

*IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.*

1. Iomega Corporation
(Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)

2. Delaware 3. 86-0385884
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. April 2, 1980 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. January 1, 1998
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

Principal
7. Office: 1821 West Iomega Way Florida: 7380 Sand Lake Road
Roy, Utah 84067 Orlando, FL 32819
(Current mailing address)

8. Sell high performance removable mass storage products
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box **NOT** acceptable)

Name: C T Corporation System

Office Address: 1200 South Pine Island Road

Plantation, Florida, 33324
(Zip code)

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

C T Corporation System Connie Bryan **CONNIE BRYAN**
(Registered agent's signature) SPECIAL ASSISTANT SECRETARY

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and addresses of officers and/or directors: (Street address **ONLY** - P.O. Box **NOT** acceptable)

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A. DIRECTORS (Street address only - P.O. Box NOT acceptable)

Chairman: SEE ATTACHED LIST

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS (Street address only - P.O. Box NOT acceptable)

President: SEE ATTACHED LIST

Address: _____

Vice President: _____

Address: _____

Secretary: _____

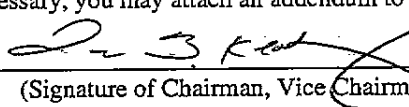
Address: _____

Treasurer: _____

Address: _____

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NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. 
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Laurie B. Keating, Senior Vice President and General Counsel and Secretary
(Typed or printed name and capacity of person signing application)

ATTACHMENT

IOMEGA CORPORATION

State of Florida

Application by Foreign Corporation for Authorization to Transact Business in Florida

Address (unless indicated otherwise): Iomega Corporation
1821 West Iomega Way
Roy, UT 84067

Directors

| <u>Name</u> | <u>Title</u> | <u>Address</u> |
|-------------------------------|-----------------------|---|
| David J. Dunn | Chairman of the Board | Idanta Partners Ltd. 4660 La Jolla Village Drive, Suite 850 San Diego, CA 92122 |
| John W. Barter | Director | |
| Robert P. Berkowitz | Director | |
| Jodie K. Glore | Director | |
| John R. Myers | Director | |
| John E. Nolan, Jr. | Director | |
| The Honorable John E. Sheehan | Director | |
| James E. Sierk | Director | |

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Officers

| <u>Name</u> | <u>Title</u> |
|--------------------|---|
| Jodie K. Glore | President and Chief Executive Officer |
| L. Scott Flaig | Chief Operating Officer |
| Dan E. Strong | Acting Chief Financial Officer, Vice President and Corporate Controller |
| Edward D. Briscoe | President, Personal Storage Division |
| Fred Forsyth | President, Professional Products Division |
| James Kelly | President, Mobile Storage Division, Vice President and General Manager, Tape Business Products |
| James A. Taylor | Executive Vice President, Global Sales and Marketing |
| Laurie B. Keating | Senior Vice President, General Counsel and Secretary |
| Anton J. Radman | Senior Vice President, Strategic Business Development |
| Kevin J. O'Connor | Vice President, Human Resources |
| Robert J. Simmons | Vice President and Treasurer |
| Michael D. Chochon | Assistant Treasurer |
| Suzanne J. Addison | Assistant Secretary |
| Kevin M. Harris | Assistant Secretary |
| Patrick Rondeau | Assistant Secretary |

11/18/98

--- STATE OF UTAH - DEPARTMENT OF COMMERCE ---
--- CERTIFICATION OF CURRENT QUALIFICATION ---

15.50.39

THE UTAH DIVISION OF CORPORATIONS AND COMMERCIAL CODE HEREBY CERTIFIES THAT
IOMEGA CORPORATION

IS A DELAWARE CORPORATION AND IS QUALIFIED TO TRANSACT BUSINESS IN
THE STATE OF UTAH. A CERTIFICATE OF AUTHORITY WAS ISSUED FROM THIS OFFICE
ON 09-05-1980 AND SAID QUALIFICATION IS CURRENT, AS APPEARS OF RECORD IN THE
OFFICES OF THE DIVISION.

FILE # 088342

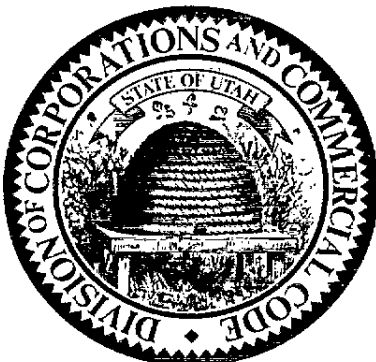
DATED THIS 18TH DAY
OF NOVEMBER, 1998

THIS CERTIFICATION IS NOT VALID
UNLESS PRINTED ON PAPER DISPLAYING
THE STATE SEAL IN BLUE, THE
DIVISION SEAL IN GOLD, AND THE
DIVISION DIRECTOR'S SIGNATURE.

REMOTE ACCESS CERTIFICATION # 148792

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Lorena P. Rizzo
Division Director of
Corporations and Commercial Code