

F98000006387



THE UNITED STATES
CORPORATION
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 191784 7175456

AUTHORIZATION :

Patricia Pigute

COST LIMIT : \$ 35.00

FILED
99 APR -4 AM 11:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ORDER DATE : April 1, 1999

ORDER TIME : 9:44 AM

ORDER NO. : 191784-020

CUSTOMER NO: 7175456

800002828908--2

CUSTOMER: Ms. Suzanne Addison
Iomega Corporation
1821 West Iomega Way

Roy, UT 84067

CHANGE OF AGENT

NAME: IOMEGA CORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY

CONTACT PERSON: Christopher Smith

RECEIVED
99 APR -5 AM 10:47
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

*LA. Change
4-6-99
CC*



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

April 5, 1999

CSC

TALLAHASSEE, FL

SUBJECT: IOMEGA CORPORATION
Ref. Number: F98000006387

RESUBMIT

Please give original
submission date as file date.

We have received your document for IOMEGA CORPORATION and the authorization to debit your account in the amount of \$35.00. However, the document has not been filed and is being returned for the following:

We are enclosing a computer printout which reflects the registered agent and registered office now on file with this office. Please amend your document accordingly.

If you have any questions concerning the filing of your document, please call (850) 487-6903.

Cheryl Coulliette
Document Specialist

Letter Number: 399A00017063

RECEIVED
99 APR -6 AM 8:23
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

*** FILING FEE: \$35.00 ***

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of Delaware submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation is: _____

Iomega Corporation

2. The mailing address of the corporation is: 1821 West Iomega Way

Roy, UT 84067

3. Date of incorporation/qualification: May 1, 1996 Document number: P96000037704

4. The name and address of the current registered agent and office:

C T Corporation System

1200 South Pine Island Road

Plantation, Florida 33324

5. The name and address of the new registered agent and office: (P. O. Box Not Acceptable)

Corporation Service Company

1201 Hays Street

Tallahassee, FL 32301

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TALLAHASSEE, FLORIDA

The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.

Suzanne Addison
(Signature of an officer, chairman or vice chairman of the board)

3/24/99
(Date)

Suzanne Addison, Assistant Secretary

March 24, 1999

(Printed or typed name and title)

(Date)

Having been named as registered agent and to accept service of process for the above stated corporation, 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 obligation of my position as registered agent.

Corporation Service Company

(Signature of Registered Agent)

(Date)

If signing on behalf of an entity:

Karen Harris

Assistant Vice President

(Typed or Printed Name)

(Capacity)