DOCU 1. Corporati IOMEG/	A CORPORATION CO of Business NAMEGA WAY	Katheria Secretary DIVISION OF C	TMENT OF STATE	99 JUN 11 AM 9: 25 SECRETARY OF STATE TALLAMASCEE, FLORIDA 15-1-90 MONTA 0.28 (\$150.0) DO NOTWRITE IN THIS SPACE 3. Date Incorporated or Qualified 11/20/1998
2. Principal I	2. Principal Place of Business 24. Mailing Address			4. FEI Number Applied For
21 26				86-0385884 Not Applicable
I Suite Ant # etc. I Suite. ADL #. etc.			Certificate of Status Desired Sa.75 Additional Sa.75 Additional	
		City & State	·· _	5 Floring Compains Singuing SE 00 as a D
23 28 28				6. Election Campaign Financing \$5.00 May Be Trust Fund Contribution Added to Fees
219	Country	Zip	Country	8. This corporation owes the current year intangible
24	9. Name and Address of Current I		80	Personal Property Tax.
1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324 84 City				Corporation Service Company Indicase (P.O. Box Number is Not Acceptable) 1201 Hays Street Tallahassee FL as Zip Code 32301 Exporation submits this statement for the purpose of changing its registered ration's board of directors, I hereby accept the appointment as registered
agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statute's. SIGNATURE Eigniture, typed or printed name of registered agent and the # exponential (MOTE: Registered Agent agreture required when remetating) DATE				
12.	OFFICERS AND		13.	ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12
TITLE	С	☐ DELETE	1.1 TITLE	SEE ATTACHED LIST FOR Change Addition
HAVE	DUNN, DAVID J		1.2 NAME	ADDITIONAL DIRECTORS AND OFFICERS
STREET ADDRESS	, =		1.3 STREET ADDRESS	Ind ind of Look
CITY-ST-ZIP TITLE	SAN DIEGO CA 92122	DELETE	14 CITY- 8T-ZIP 2.1 TIPLE	☐ Change ☐ Addition
NAME	BARTER, JOHN W		22 NAME	Carata Carata
STREET ADDRESS	1821 WEST IOMEGA WAY		2.3 STREET ADDRESS	
C#Y-81-2IP	ROY UT 84067		2.4 CITY-\$1-7#	
TITLE	D DOCEST DOCEST D	☐ DELETE	3.1 Tm,E	☐ Change ☐ Addition
NAME OTHERT ADVOCATE	BERKOWITZ, ROBERT P 1821 WEST IOMEGA WAY		3.2 NAME 3.3 STREET ADDRESS	
STREET ADDRESS CITY-8T-ZIP	ROY UT 84067		3.4 CITY-57-ZIP	
TITLE	D	DELETE	4.1 TILE	Change Addition
NAME	GLORE, JODIE K		4.2 NAME	
STREET ADDRESS	1821 WEST IOMEGA WAY		4.3 STREET ADDRESS	
TITLE	ROY UT 84067 D	☐ DELETE	4.4 City-ST-ZIP 5.1 TITLE	☐ Change ☐ Addition
NAME	MYERS, JOHN R	<u> </u>	52 NAME	E and E Chambre
STREET ADDRESS	1821 WEST IOMEGA WAY		5 3 STREET ADDRESS	
CITY-\$1-2IP	ROY UT 84067		54 DITY-ST-ZIP	
TITLE	0	€ 7 DELETE	6.1 TITLE 6.2 NAME	☐ Change ☐ Adolhigh I
NAME STREET ADDRESS	NOLAN, JOHN E JR.		&3 STREET ADDRESS	(10 12 - 10 1)
PINEL AUGRESS	1821 WEST IOMEGA WAY		6.4 CITY - 57-28	4.0-1.0

Crrv.51-2P ROY LIT 84067

14. I hereby certify that the information supplied with this filing does not qualify for the examption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my algorithm shall have the same legal effect as if made under oath; that I am an officer of 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 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE 3. Kead 4/27/99 (801) 332-1000
Laurie B. Keating, Senfor Vice President, General Counsel and Secretary

(801) 332-1000

Roxie Craycraft



ATTACHMENT

State of Florida 1999 Profit Corporation Annual F Document # F98000000638

IOMEGA CORPORATION

T7600000000007

Address (unless indicated otherwise):

Iomega Corporation 1821 West Iomega Way Roy, UT 84067

Directors (continued)

Name <u>Title</u> **Business Address** M. Bernard Puckett Director 1855 Ocean Way Laguna Beach, ČA 92651 John M. Seidl CellNet Data Systems, Inc. **Director** 125 Shoreway Road San Carlos, CA 94070 James E. Sierk Director 850 S. Boulder Highway, Apt. 189 Henderson, NV 89015

Officers

Acting Vice President, Customer Service and Applications Group

Title Name Jodie K. Glore President and Chief Executive Officer Interim Chief Financial Officer and Corporate Controller Dan E. Strong Laurie B. Keating Senior Vice President, General Counsel and Secretary Vice President and Treasurer Robert J. Simmons L. Scott Flaig Executive Vice President and Chief Operating Officer James Kelly Senior Vice President, Product Development and Chief **Technology Officer** Anton J. Radman Senior Vice President, Strategic Business Development Kevin J. O'Connor Vice President, Human Resources