

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# F98000006387

FILED
Apr 02, 2002 8:00 AM
Secretary of State

Entity Name: IOMEGA CORPORATION

Current Principal Place of Business:

1821 WEST IOMEGA WAY
ROY, UT 84067

New Principal Place of Business:

4435 EASTGATE MALL
3RD FLR.
SAN DIEGO, CA 92121 US

Current Mailing Address:

1821 WEST IOMEGA WAY
ROY, UT 84067

New Mailing Address:

4435 EASTGATE MALL
3RD FLR.
SAN DIEGO, CA 92121 US

FEI Number: 86-0385884

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ()

OFFICERS AND DIRECTORS:

Title: C () Delete
Name: DUNN, DAVID J CHAIR
Address: 4660 LA JOLLA VILLAGE DR., STE. 850
City-St-Zip: SAN DIEGO, CA 92122

Title: DP () Delete
Name: ALBERTSON, BRUCE R CEO&D
Address: 1821 WEST IOMEGA WAY
City-St-Zip: ROY, UT 84067

Title: D () Delete
Name: BERKOWITZ, ROBERT P D
Address: 1821 WEST IOMEGA WAY
City-St-Zip: ROY, UT 84067

Title: GC () Delete
Name: MARSH, RICHARD M GC&S
Address: 1821 WEST IOMEGA WAY
City-St-Zip: ROY, UT 84067

Title: D () Delete
Name: MYERS, JOHN R D
Address: 1821 WEST IOMEGA WAY
City-St-Zip: ROY, UT 84067

Title: CFO () Delete
Name: HUSBY, PHILIP G CFO&VP
Address: 1821 WEST IOMEGA WAY
City-St-Zip: ROY, UT 84067

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: C (X) Change () Addition
Name: DUNN, DAVID J CHAIR
Address: 9255 TOWNE CENTRE DR., #925
City-St-Zip: SAN DIEGO, CA 92121 US

Title: D/P (X) Change () Addition
Name: HEID, WERNER T D/P
Address: 4435 EASTGATE MALL, 3RD FLR.
City-St-Zip: SAN DIEGO, CA 92121 US

Title: D (X) Change () Addition
Name: BERKOWITZ, ROBERT P D
Address: 9 BONVINI DRIVE
City-St-Zip: FRAMINGHAM, MA 01701 US

Title: V/S (X) Change () Addition
Name: KAMPFER, THOMAS D VP/S
Address: 4435 EASTGATE MALL, 3RD FLR.
City-St-Zip: SAN DIEGO, CA 92121 US

Title: D (X) Change () Addition
Name: HUBERMAN, JONATHAN S D
Address: 9255 TOWNE CENTRE DR., #925
City-St-Zip: SAN DIEGO, CA 92121 US

Title: V/T (X) Change () Addition
Name: ZWARENSTEIN, BARRY VP/CFO
Address: 4435 EASTGATE MALL, 3RD FLR.
City-St-Zip: SAN DIEGO, CA 92121

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: THOMAS D. KAMPFER

V/S

04/02/2002

Electronic Signature of Signing Officer or Director

Date

JOHN R. MYERS, DIRECTOR
51 SIDERS LANE
FALMOUTH, MA 02540

JOHN M. SEIDL, DIRECTOR
THE PRESIDIO OF SAN FRANCISCO
ARGUELLO AT MORAGA, BLDG. 386
SAN FRANCISCO, CA 94129

JOHN E. NOLAN, DIRECTOR
1330 CONNECTICUT AVE., N.W.
WASHINGTON, DC 20036

MAHMOUD E. MOSTAFA, EVP, OPERATIONS
4435 EASTGATE MALL, 3RD FLR.
SAN DIEGO, CA 92121

ANNA L. AGUIRRE, VP HUMAN RESOURCES
4435 EASTGATE MALL, 3RD FLR.
SAN DIEGO, CA 92121