

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000006387

FILED
Feb 27, 2004
Secretary of State

Entity Name: IOMEGA CORPORATION

Current Principal Place of Business:

10955 VISTA SORRENTO PARKWAY
#200
SAN DIEGO, CA 92130 US

New Principal Place of Business:

Current Mailing Address:

10955 VISTA SORRENTO PARKWAY
#200
SAN DIEGO, CA 92130 US

New Mailing Address:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

Title: D/P () Delete
Name: HEID, WERNER T D/P
Address: 10955 VISTA SORRENTO PARKWAY, #200
City-St-Zip: SAN DIEGO, CA 92130 US

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

Title: V/S () Delete
Name: KAMPFER, THOMAS D VP/S
Address: 10955 VISTA SORRENTO PARKWAY, #200
City-St-Zip: SAN DIEGO, CA 92130 US

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

Title: V/T () Delete
Name: ZWARENSTEIN, BARRY VP/CFO
Address: 10955 VISTA SORRENTO PARKWAY, #200
City-St-Zip: SAN DIEGO, CA 92130 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

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

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

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

VP/S

02/27/2004

Electronic Signature of Signing Officer or Director

Date

JOHN E. NOLAN, /D
STEPTOE & JOHNSON
1330 CONNECTICUT AVE., NW
WASHINGTON, DC 20036

BARRY ZWARENSTEIN
C/O IOMEGA
10955 VISTA SORRENTO PARKWAY #200
SAN DIEGO, CA 92130

GREGORY RHINE, VP
C/O IOMEGA
10955 VISTA SORRENTO PARKWAY #200
SAN DIEGO, CA 92130

SEAN P. BURKE, VP
C/O IOMEGA
10955 VISTA SORRENTO PARKWAY #200
SAN DIEGO, CA 92130

ANNA AGUIRRE, VP
C/O IOMEGA
10955 VISTA SORRENTO PARKWAY #200
SAN DIEGO, CA 92130

STEPHEN N. DAVID /D
PROCTER & GAMBLE
ONE PROCTER & GAMBLE PLAZA
CINCINNATI, OH 45243

MARGARET L. HARDIN /D
C/O MUNCHKIN, INC.
15955 STRATHERN ST.
VAN NUYS, CA 91406

BRUCE B. DARLING /D
UNIVERSITY OF CALIFORNIA
1111 FRANKLIN ST., 12TH FLR
OAKLAND, CA 94607