

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION
 ARTICLE OF INCORPORATION
 1995



STATE OF FLORIDA
 DEPARTMENT OF REVENUE
 TALLAHASSEE, FLORIDA

APPROVED
 FILED

DOCUMENT # **P20916**

(3)

COUNTY - 1 PM 11:22

EXABYTE CORPORATION

SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

Previous Registered Agent

1685 38TH ST
 BOULDER CO 80301

Current Registered Agent

1685 38TH ST
 BOULDER CO 80301

STATE OF FLORIDA

3. Effective Date of Amendment	3a. Date of Last Request
09/15/1988	03/29/1994
4. Filing Number	Applicable Not Applicable
84-0988566	
5. Certificate of Status (checked)	\$8.75 Additional Fee Required
6. Election Campaign Financing (checked)	\$5.00 May Be Added to Fees
7. This corporation is subject to the applicable tax under 1994 Florida Statute () Yes () No	

2. Name of Corporation	2a. Name of Corporation
21. State of Incorporation	26. State of Incorporation
22. Date of Incorporation	27. Date of Incorporation
23. Date of Amendment	28. Date of Amendment
24. Date of Filing	29. Date of Filing
25. Name and Address of Current Registered Agent	30. Name and Address of New Registered Agent

CT CORPORATION SYSTEM
 1200 S. PINE ISLAND ROAD
 PLANTATION FL 33324

81. Name	
82. Street Address (City, County and State)	
83. City	
84. State	FL
85. Zip Code	

11. I, the undersigned, hereby certify that the information supplied in this document is true and correct to the best of my knowledge and belief, and that I am duly qualified to act as the registered agent for the corporation named herein. I understand that the filing of this document constitutes an acknowledgment of my appointment as registered agent for the corporation named herein, and that I shall be liable for the payment of the applicable filing fee.

12. NAME	AS SMITH, STEPHEN F 1748 BEAR MOUNTAIN DR BOULDER CO
NAME	PDC BEHRENDT, PETER 1575 ROCKMONT CIRCLE BOULDER CO
NAME	V RIEDEL, DAVID L 8403 FIRESTHORN CT NIWOT CO
NAME	D WASHING, THOMAS 497 SO CEDARBROOK RD BOULDER CO
NAME	SVT MARRINER, WILLIAM 1195 ALBION RD BOULDER CO
NAME	D MCCOY, JAMES M 360 MENLO OAKS DR MENLO PK CA

13. ADDED TO	ADDED TO	ADDED TO	ADDED TO	ADDED TO	ADDED TO	ADDED TO	ADDED TO
NAME	NAME	NAME	NAME	NAME	NAME	NAME	NAME
AS							
SMITH, STEPHEN F							
BEHRENDT, PETER							
RIEDEL, DAVID L							
WASHING, THOMAS							
MARRINER, WILLIAM							
MCCOY, JAMES M							

14. I, the undersigned, hereby certify that the information supplied in this document is true and correct to the best of my knowledge and belief, and that I am duly qualified to act as the registered agent for the corporation named herein. I understand that the filing of this document constitutes an acknowledgment of my appointment as registered agent for the corporation named herein, and that I shall be liable for the payment of the applicable filing fee.

SIGNATURE: **William L. Marriner** 4/28/95 (303)417-7052

P20916

EXABYTE CORPORATION
CORPORATION ANNUAL REPORT 1995
ADDITIONS TO OFFICERS & DIRECTORS

ADDITION:

D
SORENSEN, RALPH Z.
603 SPRUCE STREET
BOULDER, CO

D
PERRY, MARK W.
2606 JACKSON STREET
SAN FRANCISCO, CA

D
HOLLAND, BRUCE M.
730 15TH STREET
BOULDER, CO