

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

PROFIT CORPORATION ANNUAL REPORT 1996



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State  
DIVISION OF CORPORATIONS

DOCUMENT # **P29915** (6)  
1. Corporation Name  
**ADAPTEC, INC.**



Principal Place of Business: **691 SOUTH MILPITAS BOULEVARD MILPITAS CA 95035**  
Mailing Address: **691 SOUTH MILPITAS BOULEVARD MILPITAS CA 95035**

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified	3a. Date of Last Report
21		26		06/25/1990	02/06/1995
22. State, Apt. #, etc.		27. State, Apt. #, etc.		4. FEI Number	Applied For
23. City & State		28. City & State		94-2748530	Not Applicable
24. Zip	25. Country	29. Zip	30. Country	5. Certificate of Status Desired	<input type="checkbox"/> \$8.75 Additional Fee Required
				6. Election Campaign Financing Trust Fund Contribution	<input type="checkbox"/> \$5.00 May Be Added to Fees
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No					

9. Name and Address of Current Registered Agent				10. Name and Address of New Registered Agent			
CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION FL 33324				81	Name		
				82		Street Address (P.O. Box Number is Not Acceptable)	
				83			
				84	City	FL	85

11. Pursuant to the provisions of Sections 607.0502 and 607.1506, Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation'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 Statutes.

SIGNATURE: \_\_\_\_\_ DATE: \_\_\_\_\_

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
11. NAME	D BOUCHER, LAURENCE B. <input type="checkbox"/> DELETE	11. TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
12. STREET ADDRESS	5200 GREAT AMERICAN PARKWAY	12. NAME	
13. CITY-STATE-ZIP	SANTA CLARA CA	13. STREET ADDRESS	
14. NAME	C ADLER, JOHN G. <input type="checkbox"/> DELETE	14. CITY-STATE-ZIP	
15. STREET ADDRESS	691 S. MILPITAS BLVD	15. TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
16. CITY-STATE-ZIP	MILPITAS CA	16. NAME	
17. NAME	VAS HANSEN, PAUL G. <input type="checkbox"/> DELETE	17. STREET ADDRESS	
18. STREET ADDRESS	691 S. MILPITAS BLVD	18. CITY-STATE-ZIP	
19. CITY-STATE-ZIP	MILPITAS CA	19. TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
20. NAME	V HAMM, JOHN D <input type="checkbox"/> DELETE	20. NAME	** See attached list for additional listing of officers and directors **
21. STREET ADDRESS	691 S. MILPITAS BLVD	21. STREET ADDRESS	
22. CITY-STATE-ZIP	MILPITAS CA	22. CITY-STATE-ZIP	
23. NAME	VT O'MEARA, CHRISTOPHER G. <input type="checkbox"/> DELETE	23. TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
24. STREET ADDRESS	691 S. MILPITAS BLVD	24. NAME	
25. CITY-STATE-ZIP	MILPITAS CA	25. STREET ADDRESS	
26. NAME	S MASSEY, HENRY P., JR. <input type="checkbox"/> DELETE	26. CITY-STATE-ZIP	
27. STREET ADDRESS	TWO PALO ALTO SQ., #900	27. TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
28. CITY-STATE-ZIP	PALO ALTO CA	28. NAME	Massey, Henry P., Jr.
		29. STREET ADDRESS	650 Page Mill Road
		30. CITY-STATE-ZIP	Palo Alto, CA 94304

14. I hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if change is, or on an attachment with an address.

SIGNATURE: *Christopher G. O'Meara* Christopher G. O'Meara 2/5/96 (408) 945-8600  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (12/95)

**Adaptec, Inc.**  
**Additional Listing of Officers and Directors**  
**December 1995**

**Page 1 of 2**

<u>Name</u>	<u>Office Held</u>	<u>Address</u>
F. Grant Saviers	President Chief Executive Officer Director	Adaptec, Inc. 691 S. Milpitas Blvd. Milpitas, CA 95035
Robert N. Stephens	Chief Operating Officer	Adaptec, Inc. 691 S. Milpitas Blvd. Milpitas, CA 95035
Martin W. Brauns	Corp. V.P., Sales	Adaptec, Inc. 691 S. Milpitas Blvd. Milpitas, CA 95035
Daniel W. Bowman	Corp. V.P., Administration	Adaptec, Inc. 691 S. Milpitas Blvd. Milpitas, CA 95035
Sam Kazarian	Corp. V.P., Operations	Adaptec, Inc. 691 S. Milpitas Blvd. Milpitas, CA 95035
Michael Fisher	Corp. V.P. & General Manager	Adaptec, Inc. 691 S. Milpitas Blvd. Milpitas, CA 95035
Andy Brown	Corporate Controller	Adaptec, Inc. 691 S. Milpitas Blvd. Milpitas, CA 95035
Subramanian Sundaresh	Corp. V.P. & General Manager	Adaptec, Inc. 691 S. Milpitas Blvd. Milpitas, CA 95035

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**Page 2 of 2**

<u>Name</u>	<u>Office Held</u>	<u>Address</u>
Robert J. Loarie	Director	Morgan Stanley Venture Partners 3000 Sand Hill Road Bldg 4, Suite 250 Menlo Park, CA 94025
B.J. Moore	Director	15305 Elm Park Monte Sereno, CA 95030
W. Ferrell Sanders	Director	Asset Management Co. 2275 E. Bayshore Blvd., #150 Palo Alto, CA 94303
Phillip E. White	Director	Informix Software, Inc. 4100 Bohannon Drive Menlo Park, CA 94025
Carl J. Conti	Director	47 Bouton Road South Salem, NY 10590
John C. East	Director	955 E. Arques Avenue Sunnyvale, CA 94086