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PROFIT CORPORATION ANNUAL REPORT



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

1997

FILED
Jun 11 1997 8:00am
Secretary of State

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

3. Date Incorporated or Qualified: 06/25/1990
3a. Date of Last Report: 02/05/96
4. FEI Number: 94-2748530
Applied For: Not Applicable
5. Certificate of Status Desired: \$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution: \$5.00 May Be Added to Fees
8. This corporation has liability for intangible tax under s 199.032, Florida Statutes: Yes No

2. Principal Place of Business: 21 691 S. Milpitas Blvd.
22 Suite, Apt. #, etc.: 22
23 City & State: 23 Milpitas, CA
24 Zip: 24 95035
25 Country: 25 U.S.A.

9. Name and Address of Current Registered Agent: CT CORPORATION SYSTEM, 1200 S. PINE ISLAND ROAD, PLANTATION FL 33324
10. Name and Address of New Registered Agent: 81 Name, 82 Street Address, 83, 84 City, 85 Zip Code (FL)

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, 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: Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE: D	BOUCHER, LAURENCE B.	1.1 TITLE: D	Boucher, Laurence B.
STREET ADDRESS: 5200 GREAT AMERICAN PARKWAY	SANTA CLARA CA	1.2 NAME: Boucher, Laurence B.	691 S. Milpitas Blvd.
CITY-ST-ZIP: SANTA CLARA CA		1.3 STREET ADDRESS: 691 S. Milpitas Blvd.	Milpitas, CA 95035
TITLE: C	ADLER, JOHN G.	1.4 CITY-ST-ZIP: Milpitas, CA 95035	
STREET ADDRESS: 691 S. MILPITAS BLVD	MILPITAS CA	2.1 TITLE: <input type="checkbox"/> Change <input type="checkbox"/> Addition	
CITY-ST-ZIP: MILPITAS CA		2.2 NAME: 100002213141	
TITLE: VAS	HANSEN, PAUL G.	2.3 STREET ADDRESS: -06/16/97-01116-006	
STREET ADDRESS: 691 S. MILPITAS BLVD	MILPITAS CA	2.4 CITY-ST-ZIP: ***225.00	
CITY-ST-ZIP: MILPITAS CA		3.1 TITLE: <input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE: V	HAMM, JOHN D	3.2 NAME: ** See attached list for additional listing of officers and directors **	
STREET ADDRESS: 691 S. MILPITAS BLVD	MILPITAS CA	3.3 STREET ADDRESS: ** See attached list for additional listing of officers and directors **	
CITY-ST-ZIP: MILPITAS CA		3.4 CITY-ST-ZIP: ** See attached list for additional listing of officers and directors **	
TITLE: VT	O'MEARA, CHRISTOPHER G.	4.1 TITLE: V	Michael G. Fisher
STREET ADDRESS: 691 S. MILPITAS BLVD	MILPITAS CA	4.2 NAME: Michael G. Fisher	691 S. Milpitas Blvd.
CITY-ST-ZIP: MILPITAS CA		4.3 STREET ADDRESS: 691 S. Milpitas Blvd.	Milpitas, CA 95035
TITLE: S	MASSEY, HENRY P., JR.	4.4 CITY-ST-ZIP: Milpitas, CA 95035	
STREET ADDRESS: TWO PALO ALTO SQ., #900	PALO ALTO CA	5.1 TITLE: <input type="checkbox"/> Change <input type="checkbox"/> Addition	
CITY-ST-ZIP: PALO ALTO CA		5.2 NAME: <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE: S	MASSEY, HENRY P., JR.	5.3 STREET ADDRESS: 650 Page Mill Road	
STREET ADDRESS: TWO PALO ALTO SQ., #900	PALO ALTO CA	5.4 CITY-ST-ZIP: Palo Alto, CA 94304	
CITY-ST-ZIP: PALO ALTO CA		6.1 TITLE: S	Massey, Henry P., Jr.
TITLE: S	MASSEY, HENRY P., JR.	6.2 NAME: Massey, Henry P., Jr.	650 Page Mill Road
STREET ADDRESS: TWO PALO ALTO SQ., #900	PALO ALTO CA	6.3 STREET ADDRESS: 650 Page Mill Road	Palo Alto, CA 94304
CITY-ST-ZIP: PALO ALTO CA		6.4 CITY-ST-ZIP: Palo Alto, CA 94304	

14. I do 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 changed, or on an attachment with an address.

SIGNATURE: Christopher G. O'Meara 5/29/97 408 945-8600
DATE: 5/29/97 DAYTIME PHONE: 408 945-8600

CR2E034 (12/95)

5/26/97

Adaptec, Inc.
Additional List of Officers and Directors
Attachment for: 1997 Florida Annual Report

<u>NAME</u>	<u>OFFICE HELD</u>	<u>OFFICE ADDRESS</u>
F. Grant Saviers	President and CEO 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
E.J. Tim Harris	Corp VP, Administration	Adaptec, Inc. 691 S. Milpitas Blvd. Milpitas, CA 95035
Sam Kazarian	Corp VP, Operations	Adaptec, Inc. 691 S. Milpitas Blvd. Milpitas, CA 95035
S. Sundaresh	Corp VP & GM, PI	Adaptec, Inc. 691 S. Milpitas Blvd. Milpitas, CA 95035
Andrew J. Brown	Corporate Controller	Adaptec, Inc. 691 S. Milpitas Blvd. Milpitas, CA 95035
Carl J. Conti	Director	Adaptec, Inc. 691 S. Milpitas Blvd. Milpitas, CA 95035
John East	Director	Actel 955 E. Arques Ave. Sunnyvale, CA 94086

5/26/97

<u>NAME</u>	<u>OFFICE HELD</u>	<u>OFFICE ADDRESS</u>
Robert J. Loarie	Director	Morgan Stanley Venture Partners 3000 Sand Hill Road, Bldg 4 #250 Menlo Park, CA 94025
B. J. Moore	Director	Adaptec, Inc. 691 S. Milpitas Blvd. Milpitas, CA 95035
W. Ferrell Sanders	Director	Asset Management Company 2275 E. Bayshore Road #150 Palo Alto, CA 94303
Phillip E. White	Director	Informix Software, Inc. 4100 Bohannon Drive Menlo Park, CA 94025