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Mar 05 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P29915 (6)

1. Corporation Name
ADAPTEC, INC.



Principal Place of Business 691 S. MILPITAS BLVD. M/S #125 MILPITAS CA 95036-1390	Mailing Address 691 S. MILPITAS BLVD. M/S #125 MILPITAS CA 95036-1390
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DO NOT WRITE IN THIS SPACE

21 Principal Place of Business	2a. Mailing Address
Suite, Apt. #, etc.	Suite, Apt. #, etc.
22 City & State	27 City & State
23 Zip	28 Zip
25 Country	30 Country

3. Date Incorporated or Qualified 06/25/1990	
4. FEI Number 94-2748530	Applied For <input type="checkbox"/> Not Applicable
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 owes or has paid the current year Intangible Personal Property Tax due June 30. <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	

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 (P.O. Box Number is Not Acceptable)
83
84 City
85 Zip Code

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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

12. OFFICERS AND DIRECTORS

TITLE	D	<input type="checkbox"/> DELETE
NAME	BOUCHER, LAURENCE B.	
STREET ADDRESS	691 S. MILPITAS BLVD.	
CITY - ST - ZIP	MILPITAS CA 95036-1390	
TITLE	C	<input checked="" type="checkbox"/> DELETE
NAME	ADLER, JOHN G.	
STREET ADDRESS	691 S. MILPITAS BLVD	
CITY - ST - ZIP	MILPITAS CA	
TITLE	VAS	<input type="checkbox"/> DELETE
NAME	HANSEN, PAUL G.	
STREET ADDRESS	691 S. MILPITAS BLVD	
CITY - ST - ZIP	MILPITAS CA	
TITLE	V	<input type="checkbox"/> DELETE
NAME	FISHER, MICHAEL	
STREET ADDRESS	691 S. MILPITAS BLVD.	
CITY - ST - ZIP	MILPITAS CA 95036-1390	
TITLE	VT	<input type="checkbox"/> DELETE
NAME	O'MEARA, CHRISTOPHER G.	
STREET ADDRESS	691 S. MILPITAS BLVD	
CITY - ST - ZIP	MILPITAS CA	
TITLE	S	<input type="checkbox"/> DELETE
NAME	MASSEY, HENRY P., JR.	
STREET ADDRESS	650 PAGE MILL ROAD	
CITY - ST - ZIP	PALO ALTO CA	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY - ST - ZIP	
2.1 TITLE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
2.2 NAME	C
2.3 STREET ADDRESS	F. Grant Saviers
2.4 CITY - ST - ZIP	691 S. Milpitas Blvd. Milpitas, CA 95035
3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY - ST - ZIP	
4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY - ST - ZIP	
5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY - ST - ZIP	
6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY - ST - ZIP	

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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** 1/7/98 408-945-8600

CR2E034 (10/97)

ADDITIONAL LIST OF OFFICERS AND DIRECTORS

OFFICERS:

Robert N. Stephens
Adapttec, Inc.
691 S. Milpitas Blvd.
Milpitas, CA 95035

Richard Clayton
Adapttec, Inc.
691 S. Milpitas Blvd.
Milpitas, CA 95035

Dick Gourley
Adapttec, Inc.
1500 McCandless Drive
Milpitas, CA 95035

Tim Harris
Adapttec, Inc.
691 S. Milpitas Blvd.
Milpitas, CA 95035

Drew Hoffman
Adapttec, Inc.
691 S. Milpitas Blvd.
Milpitas, CA 95035

Sam Kazarlan
Adapttec, Inc.
691 S. Milpitas Blvd.
Milpitas, CA 95035

S. Sundaresh
Adapttec, Inc.
691 S. Milpitas Blvd.
Milpitas, CA 95035

Andrew J. Brown
Adapttec, Inc.
691 S. Milpitas Blvd.
Milpitas, CA 95035

**STATE OF FLORIDA
ANNUAL REPORT
REPORT YEAR: 1998**

PAGE 2 OF 2

DIRECTORS:

Carl J. Conti
Adapttec, Inc.
691 S. Milpitas Blvd.
Milpitas, CA 95035

John East
Actel
955 E. Arques Ave.
Sunnyvale, CA 94086

Ilene H. Lang
Adapttec, Inc.
691 S. Milpitas Blvd.
Milpitas, CA 95035

ROBERT J. LOARIE
Adapttec, Inc.
691 S. Milpitas Blvd.
Milpitas, CA 95035

B. J. Moore
Adapttec, Inc.
691 S. Milpitas Blvd.
Milpitas, CA 95035

W. FERRELL SANDERS
Adapttec, Inc.
691 S. Milpitas Blvd.
Milpitas, CA 95035

Phillip E. White
Adapttec, Inc.
691 S. Milpitas Blvd.
Milpitas, CA 95035