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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

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

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 06/25/1990	
21	Suite, Apt. #, etc.	26	Suite, Apt. #, etc.	4. FEI Number 94-2748530	Applied For Not Applicable
22	City & State	27	City & State	5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
23	Zip	28	Zip	6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
24	Country	29	Country	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		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 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

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 <input type="checkbox"/> DELETE	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	BOUCHER, LAURENCE B.	1.2 NAME	
STREET ADDRESS	691 S. MILPITAS BLVD.	1.3 STREET ADDRESS	
CITY - ST - ZIP	MILPITAS CA 95036-1390	1.4 CITY - ST - ZIP	
TITLE	C <input checked="" type="checkbox"/> DELETE	2.1 TITLE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	ADLER, JOHN G.	2.2 NAME	F. Grant Saviers
STREET ADDRESS	691 S. MILPITAS BLVD	2.3 STREET ADDRESS	691 S. Milpitas Blvd.
CITY - ST - ZIP	MILPITAS CA	2.4 CITY - ST - ZIP	Milpitas, CA 95035
TITLE	VAS <input type="checkbox"/> DELETE	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	HANSEN, PAUL G.	3.2 NAME	
STREET ADDRESS	691 S. MILPITAS BLVD	3.3 STREET ADDRESS	
CITY - ST - ZIP	MILPITAS CA	3.4 CITY - ST - ZIP	
TITLE	V <input type="checkbox"/> DELETE	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	FISHER, MICHAEL	4.2 NAME	
STREET ADDRESS	691 S. MILPITAS BLVD.	4.3 STREET ADDRESS	
CITY - ST - ZIP	MILPITAS CA 95036-1390	4.4 CITY - ST - ZIP	
TITLE	VT <input type="checkbox"/> DELETE	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	O'MEARA, CHRISTOPHER G.	5.2 NAME	
STREET ADDRESS	691 S. MILPITAS BLVD	5.3 STREET ADDRESS	
CITY - ST - ZIP	MILPITAS CA	5.4 CITY - ST - ZIP	
TITLE	S <input type="checkbox"/> DELETE	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	MASSEY, HENRY P., JR.	6.2 NAME	
STREET ADDRESS	650 PAGE MILL ROAD	6.3 STREET ADDRESS	
CITY - ST - ZIP	PALO ALTO CA	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: [Signature]

Christopher G. O'Meara

1/7/98

408-945-8600

CR2E034 (10/97)

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ADDITIONAL LIST OF OFFICERS AND DIRECTORS

OFFICERS:

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

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

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

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

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

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

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

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

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DIRECTORS:

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

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

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

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

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

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

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