

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P38301

FILED  
Jun 09, 2004  
Secretary of State

Entity Name: MAXTOR CORPORATION

## Current Principal Place of Business:

500 MCCARTHY BLVD  
MILPITAS, CA 950355

## New Principal Place of Business:

## Current Mailing Address:

2452 CLOVER BASIN DRIVE  
LONGMONT, CO 80503

## New Mailing Address:

FEI Number: 77-0123732      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 US

## Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

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

Electronic Signature of Registered Agent

\_\_\_\_\_ Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: TUFANO, PAUL J  
Address: 80 BROADWAY  
City-St-Zip: LOS GATOS, CA 95030

Title: S ( ) Delete  
Name: STEVENS, GLENN H  
Address: 38411 BOULDER CANYON DRIVE  
City-St-Zip: BOULDER, CO 80302

Title: T ( ) Delete  
Name: HAUBL, GLEN  
Address: 500 MCCARTHY BLVD.  
City-St-Zip: MILPITAS, CA 95035

Title: D ( ) Delete  
Name: CHRIST, CHARLES F  
Address: 5 FARMINGTON ROAD  
City-St-Zip: AMHERST, NH 03031

Title: D ( ) Delete  
Name: CHUN, THOMAS  
Address: 110 GLENWOOD AVENUE  
City-St-Zip: ATHERTON, CA 94027

Title: D ( ) Delete  
Name: HILL, CHARLES  
Address: 244 BRADLEY STREET  
City-St-Zip: NEW HAVEN, CT 06510

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: A S (X) Change ( ) Addition  
Name: SWEENEY, WILLIAM O  
Address: 2452 CLOVER BASIN DRIVE  
City-St-Zip: LONGMONT, CO 80503

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: D (X) Change ( ) Addition  
Name: CANNON, MICHAEL  
Address: 8041 GOLDEN EAGLE WAY  
City-St-Zip: PLEASANTON, CA 94588

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: WILLIAM O. SWEENEY

A S

06/09/2004

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date

C.S. PARK, DIRECTOR  
22071 DORSEY WAY  
SARATOGA, CA 95070

GREGORY MYERS, DIRECTOR  
1595 FRASER DRIVE  
SUNNYVALE, CA 94087

ROGER JOHNSON, DIRECTOR  
2 ROCKLEDGE ROAD  
LAGUNA BEACH, CA 92651

CHARLES BOESENBERG, DIRECTOR  
13936 ALBAR COURT  
SARATOGA, CA 95070