

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P38301

FILED
Apr 20, 2007
Secretary of State

Entity Name: MAXTOR CORPORATION

Current Principal Place of Business:

500 MCCARTHY BLVD
MILPITAS, CA 950355

New Principal Place of Business:

920 DISC DR.
SCOTTS VALLEY, CA 95066

Current Mailing Address:

2452 CLOVER BASIN DRIVE
LONGMONT, CO 80503

New Mailing Address:

920 DISC DR.
SCOTTS VALLEY, CA 95066

FEI Number: 77-0123732

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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: D () Delete
Name: PARK, C.S.
Address: 500 MCCARTHY BLVD.
City-St-Zip: MILPITAS, CA 95035 US

Title: V () Delete
Name: WILLIAMS, DUSTON
Address: 500 MCCARTHY BOULEVARD
City-St-Zip: MILPITAS, CA 95035

Title: S () Delete
Name: SWEENEY, WILLIAM
Address: 2452 CLOVER BASIN DRIVE
City-St-Zip: LONGMONT, CO 80503

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: WATKINS, WILLIAM
Address: 920 DISC DR.
City-St-Zip: SCOTTS VALLEY, CA 95066 US

Title: COO (X) Change () Addition
Name: DAVID, WICKERSHAM
Address: 920 DISC DR.
City-St-Zip: SCOTTS VALLEY, CA 95066

Title: S (X) Change () Addition
Name: WILLIAM, HUDSON
Address: 920 DISC DR.
City-St-Zip: SCOTTS VALLEY, CA 95066

Title: AS () Change (X) Addition
Name: STEPHEN, SEDLER
Address: 920 DISC DR.
City-St-Zip: SCOTTS VALLEY, CA 95066

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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: STEPHEN SEDLER

AS

04/20/2007

Electronic Signature of Signing Officer or Director

Date