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CORPORATION
ANNUAL REPORT
1995



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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 JAN 30 AM 10:04

DOCUMENT # P40448

(3)

1. Corporation Name

CONNER PERIPHERALS, INC.

Principal Place of Business

3081 ZANKER ROAD
SAN JOSE CA 95134-2128

Mailing Address

3081 ZANKER ROAD
SAN JOSE CA 95134-2128

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

09/11/1992

3a. Date of Last Report

03/22/1994

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

4. FEI Number

94-2968210

Applied For

Not Applicable

5. Certificate of Status Desired

☒

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under S. 199.032,
Florida Statutes ☒ Yes ☐ No

9. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM
1200 SOUTH 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

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 re-registering)

DATE

12. OFFICERS AND DIRECTORS

TITLE	CD
NAME	CONNER, FINIS F.
STREET ADDRESS	3081 ZANKER ROAD
CITY-ST-ZIP	SAN JOSE CA
TITLE	PD
NAME	MITCHELL, DAVID T.
STREET ADDRESS	3081 ZANKER ROAD
CITY-ST-ZIP	SAN JOSE CA
TITLE	V
NAME	BELL, P. JACKSON
STREET ADDRESS	3081 ZANKER RD.
CITY-ST-ZIP	SAN JOSE CA
TITLE	V
NAME	HOLT, DONALD J.
STREET ADDRESS	3081 ZANKER ROAD
CITY-ST-ZIP	SAN JOSE CA
TITLE	VT
NAME	TAYLOR, JAMES
STREET ADDRESS	2895 ZANKER RD.
CITY-ST-ZIP	SAN JOSE CA
TITLE	V
NAME	WORKMAN, MICHAEL L.
STREET ADDRESS	3081 ZANKER RD.
CITY-ST-ZIP	SAN JOSE CA

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	☐ Change ☐ Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY-ST-ZIP	
2.1 TITLE	☐ Change ☐ Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY-ST-ZIP	
3.1 TITLE	☐ Change ☐ Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY-ST-ZIP	
4.1 TITLE	☒ Change ☐ Addition
4.2 NAME	Massaro, Donald J.
4.3 STREET ADDRESS	3081 Zanker Road
4.4 CITY-ST-ZIP	San Jose, CA
5.1 TITLE	☐ Change ☐ Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-ST-ZIP	
6.1 TITLE	☐ Change ☐ Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY-ST-ZIP	

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 110.07(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 liquidator empowered to execute this report as required by Chapter 907, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an affidavit.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF BOARD OFFICER OR DIRECTOR

January 20, 1995

408/456-4500

James A. Taylor, Vice President & Treasurer

Attachment A

Conner Peripherals, Inc. - Officers and Directors,
continued from Box 13 of the Corporation Annual Report - 1995

<u>Name/Title</u>	<u>Address</u>
William S. Anderson Director	1785 Big Hill Road Dayton, OH 45439
Ambassador L. Paul Bremer III Director	350 Park Avenue New York, NY 10022
Linda Wertheimer Hart Director	3811 Turtle Creek Blvd. Suite 900 Dallas, TX 75219
Mark Rossi Director	717 Fifth Avenue New York, NY 10022
W. Howard Lester Director	100 North Point Street San Francisco, CA 94133
R. Elton White Director	5880 Midnight Pass Road, #901 Sarasota, FL 34242