

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

FILED
Mar 17 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **P40448** (3)

1. Corporation Name
SEAGATE PERIPHERALS, INC.

Principal Place of Business

Mailing Address

**3081 ZANKER ROAD
SAN JOSE CA 95134-2128**

**920 DISC DRIVE
BLDG 14
SCOTTS VALLEY CA 95066-4544
US**

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

Country

28 Zip

Country

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9. Name and Address of Current Registered Agent

3. Date Incorporated or Qualified

09/11/1992

3a. Date of Last Report

05/01/1996

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

10. Name and Address of New Registered Agent

**C T CORPORATION SYSTEM
1200 SOUTH 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 resigning)

DATE

12. OFFICERS AND DIRECTORS

TITLE **CD** ☒ DELETE
NAME **CONNER, FINIS F.**
STREET ADDRESS **3081 ZANKER ROAD**
CITY-ST-ZIP **SAN JOSE CA**

TITLE **S** ☐ DELETE
NAME **RONALD ZACCHEO**
STREET ADDRESS **920 DISC DR**
CITY-ST-ZIP **SCOTTS VALLEY CA**

TITLE **V** ☒ DELETE
NAME **BELL, P. JACKSON**
STREET ADDRESS **3081 ZANKER RD.**
CITY-ST-ZIP **SAN JOSE CA**

TITLE **D** ☒ DELETE
NAME **L. PAUL BREMER**
STREET ADDRESS **3081 ZANKER RD**
CITY-ST-ZIP **SAN JOSE CA**

TITLE **VT** ☐ DELETE
NAME **TAYLOR, JAMES**
STREET ADDRESS **2895 ZANKER RD.**
CITY-ST-ZIP **SAN JOSE CA**

TITLE **D** ☒ DELETE
NAME **M. ROSSI**
STREET ADDRESS **3081 ZANKER RD**
CITY-ST-ZIP **SAN JOSE CA**

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE **P/D** ☐ Change ☒ Addition
1.2 NAME **Donald L. Waite**
1.3 STREET ADDRESS **920 Disc Drive**
1.4 CITY-ST-ZIP **Scotts Valley, CA 95066**

2.1 TITLE ☐ Change ☐ Addition
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

3.1 TITLE **V** ☐ Change ☒ Addition
3.2 NAME **Stephen J. Luczo**
3.3 STREET ADDRESS **920 Disc Drive**
3.4 CITY-ST-ZIP **Scotts Valley, CA 95066**

4.1 TITLE **V** ☐ Change ☒ Addition
4.2 NAME **Thomas F. Mulvaney**
4.3 STREET ADDRESS **920 Disc Drive**
4.4 CITY-ST-ZIP **Scotts Valley, CA 95066**

5.1 TITLE **V/T** ☒ Change ☐ Addition
5.2 NAME **James A. Taylor**
5.3 STREET ADDRESS **920 Disc Drive**
5.4 CITY-ST-ZIP **Scotts Valley, CA 95066**

6.1 TITLE **D** ☐ Change ☒ Addition
6.2 NAME **Alan F. Shugart**
6.3 STREET ADDRESS **920 Disc Drive**
6.4 CITY-ST-ZIP **Scotts Valley, CA 95066**

14. I do 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:

Finis F. Conner

3-8-97

108 438 718

CR2E034 (9/96)