

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION
ANNUAL REPORT
1995



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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 FEB -7 PM 4: 58

DOCUMENT # **P29915** (6)
1. Corporation Name
ADAPTEC, INC.

Principal Place of Business Mailing Address
691 SOUTH MILPITAS BOULEVARD MILPITAS CA 95035

DO NOT WRITE IN THIS SPACE.

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 06/25/1990	3a. Date of Last Report 01/26/1994
21	26		4. FEI Number 94-2748530		Applied For Not Applicable
22. Suite, Apt. #, etc.		27. Suite, Apt. #, etc.		5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
23. City & State		28. City & State		6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees	
24. Zip Country		29. Zip Country		8. This corporation has liability for intangible tax under S. 199.032, Florida Statutes <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

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 _____ (NOTE: Registered Agent signature required when appointing) _____ DATE _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	D	1.1 TITLE	D <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	BOUCHER, LAURENCE B.	1.2 NAME	Boucher, Laurence B.
STREET ADDRESS	2952 BUNKER HILL LN	1.3 STREET ADDRESS	5200 Great America Parkway
CITY-ST-ZIP	SANTA CLARA CA	1.4 CITY-ST-ZIP	Santa Clara, CA 95054
TITLE	C	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	ADLER, JOHN G.	2.2 NAME	
STREET ADDRESS	691 S. MILPITAS BLVD	2.3 STREET ADDRESS	
CITY-ST-ZIP	MILPITAS CA	2.4 CITY-ST-ZIP	
TITLE	VAS	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	** SEE ATTACHED LIST FOR ADDITIONAL LISTING OF OFFICERS AND DIRECTORS **
CITY-ST-ZIP	MILPITAS CA	3.4 CITY-ST-ZIP	
TITLE	V	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	HAMM, JOHN D	4.2 NAME	
STREET ADDRESS	691 S. MILPITAS BLVD	4.3 STREET ADDRESS	
CITY-ST-ZIP	MILPITAS CA	4.4 CITY-ST-ZIP	
TITLE	VI	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	6.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	MASSEY, HENRY P., JR.	6.2 NAME	Massey, Henry P., Jr.
STREET ADDRESS	TWO PALO ALTO SQ., #900	6.3 STREET ADDRESS	650 Page Mill Road
CITY-ST-ZIP	PALO ALTO CA	6.4 CITY-ST-ZIP	Palo Alto, CA 94304

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)(h), 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 007, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: Christopher G. O'Meara **CHRISTOPHER G. O'MEARA** (408) 945-8600
PRINT NAME AND TYPED OR PRINTED NAME OF BOARD OFFICER OR DIRECTOR

**Adaptec, Inc.
Additional Listing of Officers and Directors
March 31, 1994**

<u>Name</u>	<u>Office Held</u>	<u>Address</u>
F. Grant Saviers 274-42-4360	President Chief Operating Officer Director	Adaptec, Inc. 691 S. Milpitas Blvd. Milpitas, CA 95035
Martin W. Brauns 569-33-1854	V.P., Sales	Adaptec, Inc. 691 S. Milpitas Blvd. Milpitas, CA 95035
Daniel W. Bowman 565-60-3756	V.P., Administration	Adaptec, Inc. 691 S. Milpitas Blvd. Milpitas, CA 95035
Sam Kazarian 558-64-3837	V.P., Operations	Adaptec, Inc. 691 S. Milpitas Blvd. Milpitas, CA 95035
Paul A. Matteucci 566-90-0289	V.P. & General Manager	Adaptec, Inc. 691 S. Milpitas Blvd. Milpitas, CA 95035
Andy Brown 523-17-1275	Corporate Controller	Adaptec, Inc. 691 S. Milpitas Blvd. Milpitas, CA 95035
Subramanian Sundaresh 074-62-7444	V.P. & General Manager	Adaptec, Inc. 691 S. Milpitas Blvd. Milpitas, CA 95035
G. Venkatesh 025-58-4375	V.P. & General Manager	Adaptec, Inc. 691 S. Milpitas Blvd. Milpitas, CA 95035

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<u>Name</u>	<u>Office Held</u>	<u>Address</u>
Robert J. Loarie 351-34-5774	Director	Morgan Stanley Venture Partners 3000 Sand Hill Road Bldg 4, Suite 250 Menlo Park, CA 94025
B.J. Moore 411-52-1965	Director	15305 Elm Park Monte Sereno, CA 95030
W. Ferrell Sanders 241-54-7997	Director	Asset Management Co. 2275 E. Bayshore Blvd., #150 Palo Alto, CA 94303
Phillip E. White 345-36-5905	Director	Informix Software, Inc. 4100 Bohannon Drive Menlo Park, CA 94025