

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

PROFIT CORPORATION ANNUAL REPORT 1996



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

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



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

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified	3a. Date of Last Report
21		26		06/25/1990	02/06/1995
22. State, Apt. #, etc.		27. State, Apt. #, etc.		4. FEI Number	Applied For
23. City & State		28. City & State		94-2748530	Not Applicable
24. Zip	25. Country	29. Zip	30. Country	5. Certificate of Status Desired	<input type="checkbox"/> \$8.75 Additional Fee Required
				6. Election Campaign Financing Trust Fund Contribution	<input type="checkbox"/> \$5.00 May Be Added to Fees
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 607.1506, 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: \_\_\_\_\_ DATE: \_\_\_\_\_

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	<input type="checkbox"/> DELETE	1. TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>D BOUCHER, LAURENCE B.</b>	2. NAME	
STREET ADDRESS	<b>5200 GREAT AMERICAN PARKWAY</b>	3. STREET ADDRESS	
CITY-STATE-ZIP	<b>SANTA CLARA CA</b>	4. CITY-STATE-ZIP	
TITLE	<input type="checkbox"/> DELETE	2. TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>C ADLER, JOHN G.</b>	22. NAME	
STREET ADDRESS	<b>691 S. MILPITAS BLVD</b>	23. STREET ADDRESS	
CITY-STATE-ZIP	<b>MILPITAS CA</b>	24. CITY-STATE-ZIP	
TITLE	<input type="checkbox"/> DELETE	3. TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>VAS HANSEN, PAUL G.</b>	32. NAME	<b>** See attached list for additional listing of officers and directors **</b>
STREET ADDRESS	<b>691 S. MILPITAS BLVD</b>	33. STREET ADDRESS	
CITY-STATE-ZIP	<b>MILPITAS CA</b>	34. CITY-STATE-ZIP	
TITLE	<input type="checkbox"/> DELETE	4. TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>V HAMM, JOHN D</b>	42. NAME	
STREET ADDRESS	<b>691 S. MILPITAS BLVD</b>	43. STREET ADDRESS	
CITY-STATE-ZIP	<b>MILPITAS CA</b>	44. CITY-STATE-ZIP	
TITLE	<input type="checkbox"/> DELETE	5. TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>VT O'MEARA, CHRISTOPHER G.</b>	52. NAME	
STREET ADDRESS	<b>691 S. MILPITAS BLVD</b>	53. STREET ADDRESS	
CITY-STATE-ZIP	<b>MILPITAS CA</b>	54. CITY-STATE-ZIP	
TITLE	<input type="checkbox"/> DELETE	6. TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>S MASSEY, HENRY P., JR.</b>	62. NAME	<b>S Massey, Henry P., Jr. 650 Page Mill Road Palo Alto, CA 94304</b>
STREET ADDRESS	<b>TWO PALO ALTO SQ., #900</b>	63. STREET ADDRESS	
CITY-STATE-ZIP	<b>PALO ALTO CA</b>	64. CITY-STATE-ZIP	
TITLE			

14. I hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(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 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 change is, or on an attachment with an address.

SIGNATURE: *Christopher G. O'Meara* Christopher G. O'Meara 2/5/96 (408) 945-8600  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (12/95)

**Adaptec, Inc.**  
**Additional Listing of Officers and Directors**  
**December 1995**

**Page 1 of 2**

<u>Name</u>	<u>Office Held</u>	<u>Address</u>
F. Grant Saviers	President Chief Executive Officer Director	Adaptec, Inc. 691 S. Milpitas Blvd. Milpitas, CA 95035
Robert N. Stephens	Chief Operating Officer	Adaptec, Inc. 691 S. Milpitas Blvd. Milpitas, CA 95035
Martin W. Brauns	Corp. V.P., Sales	Adaptec, Inc. 691 S. Milpitas Blvd. Milpitas, CA 95035
Daniel W. Bowman	Corp. V.P., Administration	Adaptec, Inc. 691 S. Milpitas Blvd. Milpitas, CA 95035
Sam Kazarian	Corp. V.P., Operations	Adaptec, Inc. 691 S. Milpitas Blvd. Milpitas, CA 95035
Michael Fisher	Corp. V.P. & General Manager	Adaptec, Inc. 691 S. Milpitas Blvd. Milpitas, CA 95035
Andy Brown	Corporate Controller	Adaptec, Inc. 691 S. Milpitas Blvd. Milpitas, CA 95035
Subramanian Sundaresh	Corp. V.P. & General Manager	Adaptec, Inc. 691 S. Milpitas Blvd. Milpitas, CA 95035

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**Page 2 of 2**

<u>Name</u>	<u>Office Held</u>	<u>Address</u>
Robert J. Loarie	Director	Morgan Stanley Venture Partners 3000 Sand Hill Road Bldg 4, Suite 250 Menlo Park, CA 94025
B.J. Moore	Director	15305 Elm Park Monte Sereno, CA 95030
W. Ferrell Sanders	Director	Asset Management Co. 2275 E. Bayshore Blvd., #150 Palo Alto, CA 94303
Phillip E. White	Director	Informix Software, Inc. 4100 Bohannon Drive Menlo Park, CA 94025
Carl J. Conti	Director	47 Bouton Road South Salem, NY 10590
John C. East	Director	955 E. Arques Avenue Sunnyvale, CA 94086