

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Feb 08, 2001 8:00 am
Secretary of State

02-08-2001 90022 019 ***150.00

DOCUMENT # F98000003617

1. Entity Name
ADAPTEC, INC.

Principal Place of Business
**691 S. MILPITAS BLVD., M/S 125
 MILPITAS CA 95035**

Mailing Address
**691 S. MILPITAS BLVD., M/S 125
 MILPITAS CA 95035**

917882



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number **94-2748530**

Applied For
 Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**C T CORPORATION SYSTEM
 1200 SOUTH PINE ISLAND ROAD
 PLANTATION FL 33324**

Name
 Street Address (P.O. Box Number is Not Acceptable)
 City **FL** Zip Code

8. 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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back)

**FILE NOW!!! FEE IS \$150.00
 After MAY 1, 2001 Fee will be \$550.00
 Make Check Payable to Department of State**

10. Election Campaign Financing Trust Fund Contribution. **\$5.00 May Be Added to Fees**

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	CEO STEPHENS, ROBERT N 691 S. MILPITAS BLVD. MILPITAS CA 95035	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	COO SCHULTZ, ROBERT L JR 691 S. MILPITAS BLVD. MILPITAS CA 95035	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPT CAMPAGNA, J. PETER 691 S. MILPITAS BLVD. MILPITAS CA 95035	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPCC AROLA, KENNETH B 691 S. MILPITAS BLVD. MILPITAS CA 95035	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CFO BROWN, ANDREW J 691 S. MILPITAS BLVD. MILPITAS CA 95035	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP HOLLYER, MARK R 691 S. MILPITAS BLVD. MILPITAS CA 95035	<input checked="" type="checkbox"/> Delete

TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CFO David A. Young 691 S. Milpitas Blvd. Milpitas, CA 95035	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition

13. I 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 report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with an other like empowered.

SIGNATURE: Kenneth B. Arola Date: 1/26/01 Daytime Phone #: 408-945-8600

CR2E034 (10/00)

**Adaptec, Inc.
Officers & Directors
January, 2001**

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Attachment
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<u>NAME</u>	<u>OFFICE HELD</u>	<u>OFFICE ADDRESS</u>
Robert N. Stephens	President & Chief Executive Officer	Adaptec, Inc. 691 S. Milpitas Blvd. Milpitas, CA 95035
Robert L. Schultz, Jr.	Chief Operating Officer	Adaptec, Inc. 691 S. Milpitas Blvd. Milpitas, CA 95035
David A. Young	Chief Financial Officer	Adaptec, Inc. 691 S. Milpitas Blvd. Milpitas, CA 95035
Kenneth B. Arola	VP, Corporate Controller & Principal Acctg. Officer	Adaptec, Inc. 691 S. Milpitas Blvd. Milpitas, CA 95035
Kok Yong Lim	Corp. VP, Manufacturing	Adaptec Manufacturing (S) Pte. Ltd. No. 2 Chai Chee Drive Singapore 469044

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OFFICE ADDRESS

OFFICE HELD

NAME

Alacritech Inc. President & CEO 234 E. Gish Road San Jose, CA 95112	Chairman	Laurence B. Boucher
691 S. Milpitas Blvd. Milpitas, CA 95035	Director	Carl J. Conti
Actel CEO 955 E. Arques Avenue Sunnyvale, CA 94086	Director	John East
691 S. Milpitas Blvd. Milpitas, CA 95035	Director	Ilene H. Lang
Morgan Stanley Dean Witter & Co. Managing Director 3000 Sand Hill Road, Bldg 4 #250 Menlo Park, CA 94025	Director	Robert J. Loarie
Wilson, Sonsini, Goodrich & Rosati Partner 650 Page Mill Road Palo Alto, CA 94304-1050	Corporate Secretary	Henry P. Massey, Jr.
691 S. Milpitas Blvd. Milpitas, CA 95035	Director	B. J. Moore

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NAME

W. Ferrell Sanders

Robert N. Stephens

OFFICE HELD

Director

Director

OFFICE ADDRESS

Alloy Ventures
General Partner
480 Cowper Street
Palo Alto, CA 94301

Adaptec, Inc.
691 S. Milpitas Blvd.
Milpitas, CA 95035