

Kentucky Secretary of State Annual Report

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Company QUANTUM CORPORATION
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Principal Office

1650 TECHNOLOGY DRIVE
SUITE 700
SAN JOSE, CA 95110

Registered Agent

CT CORPORATION SYSTEM
HOME LIFE BUILDING
LOUISVILLE, KY 40202

Officers

| | | |
|-----------|------------------|--|
| CEO | Richard Belluzzo | 1650 Technology Drive, Suite 700, San Jose, CA 95110 |
| CFO | Jon Gacek | 11431 Willows Road NE, Redmond, WA 98052 |
| Secretary | Shawn Hall | 1650 Technology Drive, Suite 700, San Jose, CA 95110 |

Directors

| | | |
|----------|--------------------|--|
| Director | Richard Belluzzo | 1650 Technology Drive, Suite 800, San Jose, CA 95110 |
| Director | Michael Brown | 1650 Technology Drive, Suite 800, San Jose, CA 95110 |
| Director | Alan Earhart | 1650 Technology Drive, Suite 800, San Jose, CA 95110 |
| Director | John Partridge | 1650 Technology Drive, Suite 800, San Jose, CA 95110 |
| Director | Steven Wheelwright | 1650 Technology Drive, Suite 800, San Jose, CA 95110 |
| Director | Thomas Buchsbaum | 1650 Technology Drive, Suite 800, San Jose, CA 95110 |
| Director | Edward Esber | 1650 Technology Drive, Suite 800, San Jose, CA 95110 |
| Director | Elizabeth Fetter | 1650 Technology Drive, Suite 800, San Jose, CA 95110 |

Signatures

Signature Shawn Hall
Title VP, General Counsel & Secretary