

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 800, San Jose, CA 95110
CFO	Jon Gacek	11431 Willows Road NE, Redmond, WA 98052
Secretary	Shawn Hall	1650 Technology Drive, Suite 800, 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	Secretary