Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

0562150 Alison Lundergan Grimes KY Secretary of State Received and Filed

6/24/2013 1:21:05 PM Fee receipt: \$15.00

Alison Lundergan Grimes Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

Annual Report Online Filing

ARP

Company: QUANTUM CORPORATION

Company ID: 0562150
State of origin: Delaware

Formation date: 6/16/2003 12:00:00 AM Date filed: 6/24/2013 1:21:05 PM

Fee: \$15.00

Principal Office

1650 TECHNOLOGY DRIVE SUITE 700 SAN JOSE, CA 95110

Registered Agent Name/Address

C T CORPORATION SYSTEM 306 W MAIN ST SUITE 512 FRANKFORT, KY 40601

Current Officers

CEO	Jon Gacek	3600 136th Place SE, Bellevue, WA 98006
CFO	Linda Breard	3600 136th Place SE, Bellevue, WA 98006
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	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