

Memorex Corporation

Equipment Group
San Tomas at Central Expressway
Santa Clara, California 95052
408, 246 6200

March 18, 1970

TO: All Storage Products Corporation Shareholders

SUBJECT: Documents Associated with the Agreement
Dated December 16, 1969, and Stock Purchase
Storage Products Corporation Stock

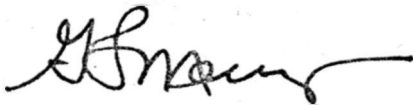
I have enclosed a copy of all documents signed by you in the process of conforming the Agreement dated December 16, 1969.

I have not, however, provided a copy of the final executed Agreement, because the reproduction costs involved in the lengthy document. However, the final executed Agreement is verbatim to the original copy that you already have.

If you require a copy of the fully executed document for your files, come in and I will reproduce a copy for your file.

Yours very truly,

MEMOREX EQUIPMENT GROUP



G. L. Menzemer, Director
Finance & Administration

GLM/adm

Enclosures

STORAGE PRODUCTS CORPORATION

PROXY

For the Special Meeting of Shareholders
to be held December 29, 1969

The undersigned hereby appoints D. JAMES GUZY and ALAN F. SHUGART, and each of them the proxies of the undersigned, to vote all shares of Capital Stock of Storage Products Corporation, held by the undersigned, at the Special Meeting of Shareholders to be held at 2 o'clock P.M. on December 29, 1969, at 1180 Shulman Avenue, Santa Clara, California 95052, and at any adjournments thereof, for the approval of the Company's Qualified Stock Option Plan.

Dated: December 20, 1969.

Receipt of a copy of the Notice of
Special Meeting of Shareholders
dated December 19, 1969, is hereby
acknowledged

Anthony J. DiBice
Signature

NOTE: Please sign exactly as your name is shown on stock certificate.

STOCK ASSIGNMENT SEPARATE FROM CERTIFICATE

For Value Received, the undersigned hereby sell, assign and transfer unto:

PLEASE INSERT SOCIAL SECURITY OR OTHER IDENTIFYING NUMBER OF ASSIGNEE

[Empty box for identifying number of assignee]

One Thousand, Two Hundred (1,200) Shares of the Capital

Stock of the STORAGE PRODUCTS Corporation

standing in ANTHONY N. LaPINE name(s) on the books of said Corporation

represented by certificate(s) No. 9

herewith and do hereby irrevocably constitute and appoint ESCROW HOLDER

attorney

to transfer the said stock on the books of the within named Corporation with full power of substitution.

Dated 1/13/70 Anthony N. LaPine

To be completed only when forwarded directly to Transfer Agent

SIGNATURE (S) GUARANTEED

It is hereby certified that the actual value of the shares of stock hereby transferred is \$.....

THE SIGNATURE (S) ON THIS ASSIGNMENT MUST CORRESPOND WITH THE NAME (S) ON THE FACE OF THE CERTIFICATE IN EVERY PARTICULAR, WITHOUT ALTERATION OR ENLARGEMENT, OR ANY CHANGE.

THE SIGNATURE (S) OF THE ASSIGNOR (S) MUST BE GUARANTEED HEREON.

Storage Products Corporation
1180 Shulman Avenue
Santa Clara, California 95052


Dear Sir:

I hereby represent and warrant that the securities of Storage Products Corporation, a California corporation, indicated below are being purchased by me for my own investment and not with a view towards further distribution. I understand and acknowledge that such securities have not been registered under the Securities Act of 1933, as amended (the "Act"), pursuant to a statutory exemption from such registration. I further acknowledge that I have been advised that while I have the right to dispose of my own property when and as I see fit, I realize that in the view of the Securities and Exchange Commission the statutory basis for exemption from registration under the Act would not be present, if not withstanding the foregoing representation and warranty, I had in mind merely acquiring the stock in question for resale upon the occurrence or non-occurrence of some predetermined event. By the execution hereof, I hereby confirm that the effect and intention of my representation and warranty hereinabove set forth is that I do not now intend to dispose of any part of the securities to be delivered to me.

Number of Shares of Capital Stock: 1200

Very truly yours,

DEC 16 1969


Anthony N. LaPine

The undersigned are the wives of individual parties to the within Agreement. In consideration of the execution of said Agreement by all parties thereto, the undersigned hereby acknowledge that they have read said Agreement, and they agree to be bound by the provisions thereof to the extent that they may be affected by its terms, including, without limitation, the extent to which any community property interest the undersigned may now or hereafter acquire in shares of the capital stock of Storage Products Corporation may be affected.

Louise L. Hillblom

Zeina R. Mac Dowall

Estelle T. Nagabawa

Jeanette F. Willem

Edna M. Hartman

Patricia M. Sherry

Lucas T. Torg

Ernestine L. Torg

Barbara K. Carey

H. H. Hesse

Lucas M. Friedman

Helena Friedman

June Z. Kravitski

Minnie L. Lloyd

Georgia J. Osborne

Karen C. Nilsen

Mary La Jones ^{6/29/18}

A. Lynn Scott

x Gay Leon

Helen C. Graham ^{6/29/18}

x Columbia M. Dahill

Jessie M. Thompson

x Mrs Lillian Pedalini

Mabelle Anne Cowden

Connie Hillblom

Connie L. Hillblom

Gertrude Nagakura

Gertrude T. Nagakura

Ada Wartner

Ada M. Wartner

Ada M. Wartner

Barbara Carey

Barbara K. Carey

Barbara K. Carey

June Krajewski

June J. Krajewski

Georgia Osborne

Georgia J. Osborne

???? Mac Dougal

Maia R. Mac Dougal

Jeanette Hillblom

Jeanette F. Hillblom

Patricia Henry

Patricia M. Henry

Patricia M. Henry

Patricia M. Henry

????? Mirko

Mirko Mirko

Minnie Lloyd

Minnie L. Lloyd

Karen Nilson

Karen C. Nilson

Identification of signatories not a part of the original document

Mary La Pine

Mary La Pine

A Lynn Secrist

A Lynn Secrist

Gay Leon

x Gay Leon

Helen Graham

Helen C. Graham

???? Dalziel

x Colinda M. Dalziel

Jean Thompson

Jean M. Thompson

Lillian Padalino

x Mar Lillian Padalino

Madeline Cowden

Madeline Anne Cowden