

**FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00**

PROFIT CORPORATION ANNUAL REPORT 1996



FLORIDA DEPARTMENT OF STATE  
Sandra B. Morham  
Secretary of State  
DIVISION OF CORPORATIONS

1 of 2

DOCUMENT # 821645 (9)

1. Corporation Name  
SCIENTIFIC ATLANTA, INC.



Principal Place of Business: ONE TECHNOLOGY PARKWAY, SOUTH NORCROSS GA 30092-2967 US  
Mailing Address: CORPORATE TAX DEPARTMENT NORCROSS GA 30092-2967 US

3. Date Incorporated or Qualified: 07/12/1968  
3a. Date of Last Report: 04/06/1995

2. Principal Place of Business (21-24)  
2a. Mailing Address (25-28)  
21 Suite, Apt. #, etc.  
22 City & State  
23 Zip  
24 Country

4. FEI Number: 58-0612397  
5. Certificate of Status Desired: \$8.75 Additional Fee Required  
6. Election Campaign Financing: \$5.00 May Be Added to Fees  
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes: Yes No

9. Name and Address of Current Registered Agent  
CT CORPORATION SYSTEM  
1200 S. PINE ISLAND ROAD  
PLANTATION FL 33324

10. Name and Address of New Registered Agent  
81 Name  
82 Street Address (P.O. Box Number is Not Acceptable)  
83  
84 City  
85 Zip Code: FL

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE: \_\_\_\_\_ DATE: \_\_\_\_\_  
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PCEO <input type="checkbox"/> DELETE	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	MCDONALD, JAMES F	1.2 NAME	
STREET ADDRESS	ONE TECHNOLOGY PKWY S.	1.3 STREET ADDRESS	
CITY-ST-ZIP	NORCROSS GA	1.4 CITY-ST-ZIP	
TITLE	SV <input type="checkbox"/> DELETE	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	BREYER, JOHN E.	2.2 NAME	
STREET ADDRESS	ONE TECHNOLOGY PARKWAY, SOUTH	2.3 STREET ADDRESS	
CITY-ST-ZIP	NORCROSS GA	2.4 CITY-ST-ZIP	
TITLE	SCPC <input type="checkbox"/> DELETE	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	WAGNER, HARVEY A	3.2 NAME	
STREET ADDRESS	2680 PEACHTREE ROAD	3.3 STREET ADDRESS	
CITY-ST-ZIP	ATLANTA GA	3.4 CITY-ST-ZIP	
TITLE	SV <input type="checkbox"/> DELETE	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	LUCAS, RAYMOND D.	4.2 NAME	
STREET ADDRESS	ONE TECHNOLOGY PARKWAY, SOUTH	4.3 STREET ADDRESS	
CITY-ST-ZIP	NORCROSS GA	4.4 CITY-ST-ZIP	
TITLE	SVPC <input type="checkbox"/> DELETE	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	ECKER, H. ALLEN	5.2 NAME	
STREET ADDRESS	ONE TECHNOLOGY PARKWAY, SOUTH	5.3 STREET ADDRESS	
CITY-ST-ZIP	NORCROSS GA	5.4 CITY-ST-ZIP	
TITLE	VC <input type="checkbox"/> DELETE	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	EIDSON, JULIAN W.	6.2 NAME	
STREET ADDRESS	ONE TECHNOLOGY PARKWAY, SOUTH	6.3 STREET ADDRESS	
CITY-ST-ZIP	NORCROSS GA	6.4 CITY-ST-ZIP	

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: Julian W. Eidson 4/15/96 770-903-4645  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (12/95)

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**SCIENTIFIC-ATLANTA, INC.**  
**Schedule of Officers**

NOTE: The mailing address of all officers is One Technology Parkway, South, Norcross, Georgia 30092-2967.  
The phone number is (770) 903-5000. All terms of office expire November, 1996.

<u>NAME</u>	<u>TITLE</u>	<u>SSN</u>	<u>HOME ADDRESS</u>
James V. Napier	Chairman of the Board	509-32-4722	4040 Brookhaven Drive Atlanta, Georgia 30319
James F. McDonald	President Chief Executive Officer	405-52-0966	2870 Pharr Court, S.N.W. Atlanta, Georgia 30305
John E. Breyer	Senior Vice President	347-26-2747	3840 Schooner Ridge Alpharetta, Georgia 30202
William E. Eason, Jr.	Senior Vice President General Counsel Secretary	237-64-2069	3851 Club Drive N.E. Atlanta, Georgia 30319
H. Allen Ecker, Ph.D.	Senior Vice President Chief Technical Officer	256-52-5121	3267 Ivanhoe Drive, NW Atlanta, Georgia 30327
Julian W. Eidson	Vice President and Controllor	254-56-9512	1235 Northcliff Trace Roswell, Georgia 30076
Brian C. Koenig	Senior Vice President	154-38-2570	315 High Bridge Chase Alpharetta, Georgia 30202
John H. Levergood	Senior Vice President	203-26-6718	7970 Spalding Hills Atlanta, Georgia 30350
Raymond D. Lucas	Senior Vice President	452-50-2254	9365 Chandler Bluff Alpharetta, Georgia 30202
Robert C. McIntyre	Vice President	177-42-7952	406 West County Drive Duluth, Georgia 30136
Jack W. Simpson	Senior Vice President	404-52-5518	741 Eagles Mere Court Alpharetta, Georgia 30202
Harvey A. Wagner	Senior Vice President Chief Financial Officer Treasurer	370-40-1222	7211 Chastain Drive Atlanta, Georgia 30342
Conrad J. Wredberg	Vice President	450-64-1384	1714 Oglethorpe Drive Atlanta, Georgia 30319