

2000 UNIFORM BUSINESS REPORT (UBR)

FILED
Jun 07, 2000 8:00 am
Secretary of State

06-07-2000 90432 014 ***150.00

DOCUMENT # 821645

1. Entity Name

SCIENTIFIC ATLANTA, INC.

Principal Place of Business

Mailing Address

One Technology Parkway, So. Corporate Tax Department
 Norcross, GA 30092-2967 One Technology Parkway, So.
 US Norcross, GA 30092-2967

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number

NOT-APPLICABLE

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired

☐

\$8.75 Additional
 Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

CT CORPORATION SYSTEM
 1200 S. PINE ISLAND ROAD
 PLANTATION FL 33324

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its intangible
 Tax filing requirement and elects to do so.
 (See criteria on back)

☐

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2000 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing
 Trust Fund Contribution.

☐

\$5.00 May Be
 Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	PCEO	<input type="checkbox"/> Delete
NAME	McDonald, James, F.	
STREET ADDRESS	One Technology Parkway, So.	
CITY-ST-ZIP	Norcross, GA 30092-2967	
TITLE	VP	<input type="checkbox"/> Delete
NAME	Duke, Dwight B.	
STREET ADDRESS	One Technology Parkway, So.	
CITY-ST-ZIP	Norcross, GA 30092-2967	
TITLE	SVPCFO, Treasurer	<input type="checkbox"/> Delete
NAME	Wallace G. Haislip	
STREET ADDRESS	One Technology, Parkway, So.	
CITY-ST-ZIP	Norcross, GA 30092-2967	
TITLE	SV	<input type="checkbox"/> Delete
NAME	Larry L. Enterline	
STREET ADDRESS	One Technology Parkway, So.	
CITY-ST-ZIP	Norcross, GA 30092-2967	
TITLE	SVPC	<input type="checkbox"/> Delete
NAME	Ecker, H. Allen	
STREET ADDRESS	One Technology Parkway, So.	
CITY-ST-ZIP	Norcross, GA 30092-2967	
TITLE	VC	<input type="checkbox"/> Delete
NAME	Eidson, Julian W.	
STREET ADDRESS	One Technology Parkway, So.	
CITY-ST-ZIP	Norcross, GA 30092-2967	

TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
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STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Assistant Vice President-Taxes

4/28/00

Date

770-903-4645

Daytime Phone #

CR2E034 (9/99)

C0100415
821645

SCIENTIFIC-ATLANTA, INC.
Schedule of Officers and Directors

NOTE: The address of all officers and directors is One Technology Parkway, South, Norcross, Georgia 30092-2967. The phone number is (770) 903-5000.

<u>NAME</u>	<u>TITLE IF OFFICER</u>	<u>IF DIRECTOR</u>	<u>TERM EXPIRES</u>
James F. McDonald	President	X	November, 2001
Dwight B. Duke	Chief Executive Officer		
William E. Eason, Jr.	Senior Vice President		
	Senior Vice President		
	General Counsel		
	Corporate Secretary		
H. Allen Ecker	Senior Vice President		
Julian W. Eidson	Vice President and Controller		
Larry L. Enterline	Senior Vice President		
Beth Tyler	Assistant Secretary		
Wallace G. Haislip	Senior Vice President-Finance		
	Chief Financial Officer		
	Treasurer		
Micahel P. Harney	Vice President		
Robert R. Hunt	Assistant Treasurer		
Brian C. Koenig	Senior Vice President		
John H. Levergood	Senior Vice President		
Kenneth M. Massaroni	Assistant Secretary		
Robert C. McIntyre	Senior Vice President		
Stephen K. Necessary	Vice President		
George A. Steiner	Assistant Vice President-Taxes		
Perry D. Tanner	Vice President		
Patrick M. Tylka	Vice President		
Theodore R. Wieber, Jr.	Vice President		
J. Lawrence Bradner	Senior Vice President		
Conrad J. Wredberg	Senior Vice President		
	Chief Operating Officer		
James V. Napier	Chairman of the Board	X	November, 2000
Marion H. Antonini		X	November, 2002
David W. Dorman		X	November, 2001
William E. Kassling		X	November, 2002
Mylle Bell Mangum		X	November, 2002
David J. McLaughlin		X	November, 2000
Senator Sam Nunn		X	November, 2000