

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
May 10, 2001 8:00 am
Secretary of State

05-10-2001 90154 008 ***150.00

DOCUMENT # 821645

1. Entity 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

09052243



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business
5030 Sugarloaf Parkway
 Suite, Apt. #, etc.

3. Mailing Address
P.O. Box 465447
 Suite, Apt. #, etc.
Corp. Tax Dept.

City & State
Lawrenceville, GA

City & State
Lawrenceville, GA

4. FEI Number **58-0612397** Applied For Not Applicable

5. Certificate of Status Desired **\$8.75** Additional Fee Required

Zip Country Zip Country
30044-2869 US 30042-5447 US

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

7. Name and Address of New Registered Agent
 Name
 Street Address (P.O. Box Number is Not Acceptable)
 City **FL** Zip Code

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

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, 2001 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 NAME STREET ADDRESS CITY-ST-ZIP	PCEO MCDONALD, JAMES F ONE TECHNOLOGY PKWY S. NORCROSS GA <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	PCEO McDonald, James F. 5030 Sugarloaf Parkway Lawrenceville, GA 30044-2869 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP DUKE, DWIGHT B ONE TECHNOLOGY PARKWAY, SOUTH NORCROSS GA <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	SVP Duke, Dwight B. 5030 Sugarloaf Parkway Lawrenceville, GA 30044-2869 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SVPT HAISLIP, WALLACE 1 TECHNOLOGY PKWY S. NORCROSS GA 30092-2967 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	SVPT Haislip, Wallace G. 5030 Sugarloaf Parkway Lawrenceville, GA 30044-2869 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SV ENTERLINE, LARRY L ONE TECHNOLOGY PARKWAY, SOUTH NORCROSS GA 30092-2967 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	SVP Enterline, Larry L. 5030 Sugarloaf Parkway Lawrenceville, GA 30044-2869 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SVPC ECKER, H. ALLEN ONE TECHNOLOGY PARKWAY, SOUTH NORCROSS GA <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	SVP Ecker, H. Allen 5030 Sugarloaf Parkway Lawrenceville, GA 30044-2869 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VC EIDSON, JULIAN W. ONE TECHNOLOGY PARKWAY, SOUTH NORCROSS GA <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPC Eidson, Julian W. 5030 Sugarloaf Parkway Lawrenceville, GA 30044-2869 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition

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: *J. Allen* Assistant Vice President-Taxes 4/27/01 770-236-4645
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (10/00)

Attachments

*BU052243
8/2/6/15*

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

NOTE: The address of all officers and directors is 5030 Sugarloaf Parkway, P.O. Box 465447, Lawrenceville, Georgia 30042-5447. The phone number is (770) 236-7000.

<u>NAME</u>	<u>TITLE IF OFFICER</u>	<u>IF DIRECTOR</u>	<u>TERM EXPIRES</u>
James F. McDonald	President	X	November, 2001
	Chief Executive Officer		
	Chairman of the Board		
J. Lawrence Bradner	Senior Vice President		
Dwight B. Duke	Senior Vice President		
William E. Eason, Jr.	Senior Vice President		
	General Counsel		
	Secretary		
H. Allen Ecker	Senior Vice President		
Julian W. Eidson	Vice President and Controller		
Larry L. Enterline	Senior Vice President		
Wallace G. Haislip	Senior Vice President-Finance Chief Financial Officer Treasurer		
Michael 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		
George A. Steiner	Assistant Vice President-Taxes		
Perry D. Tanner	Vice President		
Beth H. Tyler	Assistant Secretary		
Patrick M. Tylka	Vice President		
Conrad J. Wredberg	Senior Vice President Chief Operating Officer		
James V. Napier		X	November, 2003
Marion H. Antonini		X	November, 2002
Dr. James I. Cash, Jr.		X	November, 2001
David W. Dorman		X	November, 2001
William E. Kassling		X	November, 2002
Mylle Bell Mangum		X	November, 2002
Terence F. Mcguirk		X	November, 2001
David J. McLaughlin		X	November, 2003
Senator Sam Nunn		X	November, 2003