

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
May 20, 2002 8:00 am
Secretary of State

05-20-2002 90012 045 ***150.00

DOCUMENT # 821645

1. Entity Name
SCIENTIFIC ATLANTA, INC.

Principal Place of Business
5030 SUGARLOAF PARKWAY
LAWRENCEVILLE GA 30044-2869
US

Mailing Address
PO BOX 465447
CORP. TAX DEPT.
LAWRENCEVILLE GA 30042-5447
US



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

58-0612397

Applied For

Not Applicable

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

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

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 _____
 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, 2002 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 5030 SUGARLOAF PARKWAY LAWRENCEVILLE GA 30044-2869	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SVP DUKE, DWIGHT B 5030 SUGARLOAF PARKWAY LAWRENCEVILLE GA 30044-2869	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SVPT HAISLIP, WALLACE 5030 SUGARLOAF PARKWAY LAWRENCEVILLE GA 30044-2869	<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"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SVP ECKER, H. ALLEN 5030 SUGARLOAF PARKWAY LAWRENCEVILLE GA 30044-2869	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPC EIDSON, JULIAN W. 5030 SUGARLOAF PARKWAY LAWRENCEVILLE GA 30044-2869	<input type="checkbox"/> Delete

TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	EVP 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		<input 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 record 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: **Assistant Vice Pres-Taxes** **4/25/2002** **770-236-4731**
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (9/01)

Attachment
Doc# 821645
792306

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, 2004
J. Lawrence Bradner	Chief Executive Officer		
John Buckett	Chairman of the Board		
Dwight B. Duke	Senior Vice President		
William E. Eason, Jr.	Vice President		
	Senior Vice President		
	Senior Vice President		
	General Counsel		
	Secretary		
H. Allen Ecker	Executive Vice President		
Julian W. Eidson	Vice President and		
	Controller		
Wallace G. Haislip	Senior Vice President-Finance		
	Chief Financial Officer		
	Treasurer		
Michael P. Harney	Senior Vice President		
Brian C. Koenig	Senior Vice President		
Robert C. McIntyre	Senior Vice President		
Steve Necessary	Vice President		
Tom Nilson	Vice President		
Patrick M. Tylka	Senior Vice President		
Conrad J. Wredberg	Executive Vice President		
Robert R. Hunt	Assistant Vice President		
	Assistant Treasurer		
Kenneth M. Massaroni	Assistant Secretary		
George A. Steiner	Assistant Vice President- Taxes		
Angela M. Woo	Assistant Secretary		
Marion H. Antonini		X	November, 2002
Dr. James I. Cash, Jr.		X	November, 2004
David W. Dorman		X	November, 2004
William E. Kassling		X	November, 2002
Mylle Bell Mangum		X	November, 2002
Terence F. McGuirk		X	November, 2004
David J. McLaughlin		X	November, 2003
James V. Napier		X	November, 2003
Senator Sam Nunn		X	November, 2003