

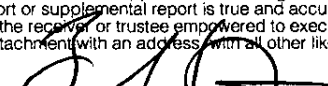


2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 26, 2004 8:00 am
Secretary of State

04-26-2004 90477 013 ***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		
2. Principal Place of Business Suite, Apt. #, etc.		3. Mailing Address Suite, Apt. #, etc.		94065856 	
City & State		City & State		4. FEI Number 58-0612397	
Zip		Country		5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____					
FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees			
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY - ST - ZIP	PCEO MCDONALD, JAMES F 5030 SUGARLOAF PARKWAY LAWRENCEVILLE, GA 300442869	<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY - ST - ZIP	SVP DUKE, DWIGHT B 5030 SUGARLOAF PARKWAY LAWRENCEVILLE, GA 300442869	<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY - ST - ZIP	SVPT HAISLIP, WALLACE 5030 SUGARLOAF PARKWAY LAWRENCEVILLE, GA 300442869	<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY - ST - ZIP	EVP ECKER, H. ALLEN 5030 SUGARLOAF PARKWAY LAWRENCEVILLE, GA 300442869	<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY - ST - ZIP	VPC EIDSON, JULIAN W. 5030 SUGARLOAF PARKWAY LAWRENCEVILLE, GA 300442869	<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY - ST - ZIP	Senior Vice President - Finance & Operations <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition	<input type="checkbox"/> Change <input type="checkbox"/> Addition			
TITLE NAME STREET ADDRESS CITY - ST - ZIP	Senior Vice President, Treasurer, CFO <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition	<input type="checkbox"/> Change <input type="checkbox"/> Addition			
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Delete	<input type="checkbox"/> Change <input type="checkbox"/> Addition			
12. 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 10 or Block 11 if changed, or on an attachment with an address with all other like empowered.					
SIGNATURE: 		George A. Steiner Vice President - Tax and Trade		4/20/04 770-236-4880	
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR		Date		Daytime Phone #	

Attachment
 RH 821645
 94065856

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>
James F. McDonald	Chairman of the Board President Chief Executive Officer	X
H. Allen Ecker	Executive Vice President	
J. Lawrence Bradner	Senior Vice President	
Dwight B. Duke	Senior Vice President	
Julian W. Eidson	Senior Vice President-Finance Chief Financial Officer Treasurer	
Wallace G. Haislip	Senior Vice President- Finance and Operations	
Michael P. Harney	Senior Vice President	
Brian C. Koenig	Senior Vice President	
Robert C. McIntyre	Senior Vice President Chief Technical Officer	
Patrick M. Tylka	Senior Vice President	
Michael C. Veysey	Senior Vice President General Counsel Corporate Secretary	
John A. Buckett, II	Vice President	
Thomas C. Nilson	Vice President	
Robert R. Hunt	Assistant Vice President Assistant Treasurer	
Kenneth M. Massaroni	Assistant Secretary	
George A. Steiner	Vice President – Tax and Trade	
Angela M. Woo	Assistant Secretary	
Marion H. Antonini		X
Dr. James I. Cash, Jr.		X
David W. Dorman		X
William E. Kassling		X
Mylle Bell Mangum		X
Terence F. McGuirk		X
David J. McLaughlin		X
James V. Napier		X
Senator Sam Nunn		X