

**2005 FOR PROFIT CORPORATION  
ANNUAL REPORT**

**FILED**  
**Apr 28, 2005 8:00 am**  
**Secretary of State**

04-28-2005 90206 008 \*\*\*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**

**14005943**



04152005 No Chg-P CR2E034 (10/03)

4. FEI Number  
**58-0612397**

Applied For  
Not Applicable

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

**DO NOT WRITE IN THIS SPACE**

**6. Name and Address of Current Registered Agent**

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

**DO NOT WRITE  
IN THIS SPACE**

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

**FILE NOW!!! FEE IS \$150.00  
After May 1, 2005 Fee will be \$550.00**

9. Election Campaign Financing  
Trust Fund Contribution. ☐ **\$5.00 May Be  
Added to Fees**

**10. OFFICERS AND DIRECTORS**

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
**PCEO  
MCDONALD, JAMES F  
5030 SUGARLOAF PARKWAY  
LAWRENCEVILLE, GA 300442869**

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
**SVP  
DUKE, DWIGHT B  
5030 SUGARLOAF PARKWAY  
LAWRENCEVILLE, GA 300442869**

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
**SVPF  
HAISLIP, WALLACE  
5030 SUGARLOAF PARKWAY  
LAWRENCEVILLE, GA 300442869**

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
**EVP  
ECKER, H. ALLEN  
5030 SUGARLOAF PARKWAY  
LAWRENCEVILLE, GA 300442869**

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
**SVPT  
EIDSON, JULIAN W.  
5030 SUGARLOAF PARKWAY  
LAWRENCEVILLE, GA 300442869**

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

**DO NOT WRITE  
IN THIS SPACE**

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:**

**SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR**

**VP Tax & Trade**

**4/15/05**

Date

**770-236-4880**

Daytime Phone #

**George A. Steiner**

# ATTACHMENT

14005943

#821615

## 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	X
H. Allen Ecker	Chief Executive Officer	
J. Lawrence Bradner	Executive Vice President	
Dwight B. Duke	Senior Vice President	
Julian W. Eidson	Senior Vice President	
	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	
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