2006 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State **DOCUMENT #821645** 05-02-2006 90169 026 ***150.00 SCIENTIFIC ATLANTA, INC. Principal Place of Business Mailing Address 5030 SUGARLOAF PARKWAY PO BOX 465447 LAWRENCEVILLE, GA 30044-2869 US CORP. TAX DEPT. LAWRENCEVILLE, GA 30042-5447 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04202006 CR2E034 (11/05) City & State City & State 4. FEI Number Applied For 58-0612397 Not Applicable Zip Country Zio Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 S. PINE ISLAND ROAD PLANTATION, FL 33324 City 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. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2006 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. **PCEO** Y/CF0 TITLE ☐ Delete TITLE □ Change **X** Addition Dennis D. Powell NAME MCDONALD, JAMES F NAME 5030 sugarlant PLWY STREET ADDRESS 5030 SUGARLOAF PARKWAY STREET ADDRESS CITY-ST-ZIP LAWRENCEVILLE, GA 300442869 CITY-ST-ZIP Lawrenceville, GA 30044.2869 SVP TITLE Delete TITLE **X** Addition Steven D. Boyd DUKE, DWIGHT B NAME NAME same as above 5030 SUGARLOAF PARKWAY STREET ADDRESS STREET ADDRESS CITY-ST-ZIP LAWRENCEVILLE, GA 300442869 CITY-ST-ZIP SVPT TITLE Delete Change Addition Frank Calderoni NAME EIDSON, JULIAN W NAME STREET ADDRESS STREET ADDRESS 5030 SUGARLOAF PARKWAY Same as above CITY-ST-ZIP LAWRENCEVILLE, GA 300442869 CITY-ST-ZIP **7**/3 **EVP** Delete TITLE □ Change Addition Mark Chandler ECKER, H. ALLEN NAME NAME 5030 SUGARLOAF PARKWAY STREET ADDRESS STREET ADDRESS Same as above CITY-ST-ZIP CITY-ST-ZIP LAWRENCEVILLE, GA 300442869 ☐ Change Addition TITLE SVPT Delete TITLE Ward Dickson NAME EIDSON, JULIAN W. NAME 5030 SUGARLOAF PARKWAY STREET ADDRESS STREET ADDRESS Same asabove CITY-ST-ZIP LAWRENCEVILLE, GA 300442869 C(TY-ST-ZIP Asst. Secretary ☐ Change Addition TITLE TITLE Delete NAMÉ NAME Mark Gorman STREET ADDRESS STREET ADDRESS Same as above CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, 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 of ustee 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 effect like empowered.

VP-Tax+Trade 4/21/06

FILED May 02, 2006 8:00 am

George A. Steiner

SIGNATURE:

ATTACHMENT

40078251

SCIENTIFIC-ATLANTA, INC.

Document # 821645

Additions to Officers and Directors (continued)

NOTE: The address of all officers and directors is: 5030 Sugarloaf Parkway, Lawrenceville, Georgia 30044-2869.

NAME	TITLE IF OFFICER	IF DIRECTOR
David Holland	Vice President	
Rob Johnson	Vice President	
Daniel Scheinman	Vice President	×
George Steiner	Vice President	
Michael C. Veysey	Vice President and Assistant Secretary	
Mallun Yen	Vice President	
Charles H. Giancarlo		X