

2001 UNIFORM BUSINESS REPORT (UBR)**FILED**
Jul 24, 2001 8:00 am
Secretary of State

07-24-2001 90027 018 ***150.00

DOCUMENT # F00000001945

1. Entity Name

ADC SOFTWARE SYSTEMS USA, INC.

Principal Place of Business

P.O. BOX 1101 (MS042)
MINNEAPOLIS MN 55440-1101

Mailing Address

P.O. BOX 1101 (MS042)
MINNEAPOLIS MN 55440-1101

2. Principal Place of Business

Suite, Apt. #, etc.

City & State

Zip

Country

3. Mailing Address

Suite, Apt. #, etc.

City & State

Zip

Country

4. FEI Number **54-1578091**Applied For
Not Applicable5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent

**C T CORPORATION SYSTEM
1200 SOUTH 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

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, 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

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	<input type="checkbox"/> Delete
PD	BARKER, LAWRENCE S	ONE VAN DE GRAAFF DRIVE	BURLINGTON MA 01803	<input type="checkbox"/>
VD	ROEHRICK, CHARLES T	12501 WHITEWATER DRIVE	MINNETONKA MN 55343	<input type="checkbox"/>
SD	PFLAUM, JEFFREY D	12501 WHITEWATER DRIVE	MINNETONKA MN 55343	<input type="checkbox"/>
T	HEMMADY, GOKUL	12501 WHITEWATER DRIVE	MINNETONKA MN 55343	<input type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	<input type="checkbox"/> Change	<input type="checkbox"/> Addition
VP, Secretary & Director	Pflaum, Jeffrey D	12501 Whitewater Drive	Minnetonka, MN 55343	<input checked="" type="checkbox"/>	<input type="checkbox"/>
VP and Treasurer	Hemmady, Gokul	12501 Whitewater Drive	Minnetonka, MN 55343	<input type="checkbox"/>	<input type="checkbox"/>
Senior VP & Director	Ford, Larry J.	12501 Whitewater Drive	Minnetonka, MN 55343	<input type="checkbox"/>	<input checked="" type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>

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 officers empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Jeffrey D. Pflaum, VP & Secretary**3/6/01**

Date

952-914-6465

Daytime Phone #

CR2E034 (10/00)