2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

Apr 08, 2005 8:00 am Secretary of State DOCUMENT # F04000001538 04-08-2005 90055 026 ***150.00 1. Entity Name ADC OF COLORADO INCORPORATED Principal Place of Business Mailing Address 7229 SOUTH ALTON WAY 7229 SOUTH ALTON WAY CENTENNIAL, CO 80112 CENTENNIAL, CO 80112 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03282005 CR2E034 (10/03) Chg-P City & State City & State 4. FEI Number Applied For 84-1276332 Not Applicable Zip Country Zip 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 C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH 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 DATE (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 \Box Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. TITLE Change ☐ Addition TITLE Del ete *See attached for a LOWY, RONALD A NAME NAME complete listing of officers/Directors* STREET ADDRESS 7229 SOUTH ALTON WAY STREET ADDRESS CITY-ST-ZIP CENTENNIAL, CO 80112 CITY-ST-ZIP CEOV Change TITLE Delete TITLE ☐ Addition * see attached * NAME SMITH, RODNEY L NAME 7229 SOUTH ALTON WAY STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CENTENNIAL, CO 80112 CITY-ST-ZIP ☐ Addition TITLE Delete TITLE Change * see attached * DUCHENE, TODD M NAME NAME STREET ADDRESS 7229 SOUTH ALTON WAY STREET ADDRESS CENTENNIAL, CO 80112 CITY-ST-ZIP CITY-ST-ZIP TITLE VΤ Delete TITLE * See attached * ☐ Change ☐ Addition FRIEL, MATTHEW R NAME NAME STREET ADDRESS 7229 SOUTH ALTON WAY STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP CENTENNIAL, CO 80112 * See attached * ☐ Change TITLE Delete ☐ Addition TITLE O'CONNOR, KEVIN J NAME NAME STREET ADDRESS 7229 SOUTH ALTON WAY STREET ADDRESS CITY-ST-ZIP CENTENNIAL, CO 80112 CITY-ST-ZIP * see attached. * TITLE Delete TITLE ☐ Change ☐ Addition AS NAME KANE, CARRIE M NAME

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

STREET ADDRESS

CiTY-ST-ZIP

SIGNATURE:

STREET ADDRESS

CITY-ST-ZIP

7229 SOUTH ALTON WAY

CENTENNIAL, CO 80112

FICER OR DIRECTOR

FILED

Directors / Officers

<u>ATTACHMENT</u>

As of 3/28/2005

ADC Incorporated

Directors

Bradley V. Crary

Director

Primary Address:

13625 Technology Drive

Eden Prairie, Minnesota 55344 (United States)

Gokul V. Hemmady

Director

Primary Address:

13625 Technology Drive

Eden Prairie, Minnesota 55344 (United States)

Patrick D. O'Brien

Director

Primary Address:

1187 Park Place

Shakopee, Minnesota 55379 (United States)

William T. Pieper

Director

Primary Address:

13625 Technology Drive

Eden Prairie, Minnesota 55344 (United States)

Jeffrey D. Pflaum

Director

Primary Address:

13625 Technology Drive

Eden Prairie, Minnesota 55344 (United States)

Officers

Mark P. Borman

Treasurer

Primary Address:

13625 Technology Drive

Eden Prairie, Minnesota 55344 (United States)

Kristin T. Geisler

Assistant Treasurer

Primary Address:

13625 Technology Drive

Eden Prairie, Minnesota 55344 (United States)

Gokul V. Hemmady

Vice President

Primary Address:

13625 Technology Drive

Eden Prairie, Minnesota 55344 (United States)

Robert D. Kenny

Vice President

Primary Address:

7229 South Alton Way

Centennial, Colorado 80112 (United States)

Directors / Officers

Attackment # F04000001538

As of 3/28/2005

ADC Incorporated

Stephen C. Mitchell

Vice President

Primary Address:

13625 Technology Drive

Eden Prairie, Minnesota (55375)

Patrick D. O'Brien

President

Primary Address:

1187 Park Place

Shakopee, Minnesota 55379 (United States)

Michael K. Ouyang

Chief Intellectual Property Counsel

Primary Address:

13625 Technology Drive

Eden Prairie, Minnesota 55344 (United States)

Jeffrey D. Pflaum

*Secretary

Primary Address:

13625 Technology Drive

Eden Prairie, Minnesota 55344 (United States)

Mary E. Quay

Vice President

Primary Address:

13625 Technology Drive

Eden Prairie, Minnesota 55344 (United States)