

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
May 27, 2002 8:00 am
Secretary of State

05-27-2002 90286 008 ***150.00

DOCUMENT # F93000003743

1. Entity Name

ANTEC CORPORATION OF ILLINOIS

Principal Place of Business

**11450 TECHNOLOGY CIRCLE
DULUTH GA 30097**

Mailing Address

**11450 TECHNOLOGY CIRCLE
DULUTH GA 30097**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

36-3892082

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE FL 32301**

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, 2002 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

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **P** ☐ Delete
NAME **STANZIONE, ROBERT J**
STREET ADDRESS **11450 TECHNOLOGY CIRCLE**
CITY-ST-ZIP **DULUTH GA 30097**

TITLE **Assistant Secretary** ☐ Change ☒ Addition
NAME **GREGG McPHEE**
STREET ADDRESS **11450 Technology Circle**
CITY-ST-ZIP **Duluth, GA. 30097**

TITLE **T** ☐ Delete
NAME **GRAZIANO, MICHAEL**
STREET ADDRESS **11450 TECHNOLOGY CIRCLE**
CITY-ST-ZIP **DULUTH GA 30097**

TITLE **TREASURER** ☒ Change ☐ Addition
NAME **MICHAEL DURANT**
STREET ADDRESS **11450 Technology Circle**
CITY-ST-ZIP **Duluth, GA. 30097**

TITLE **EVP** ☐ Delete
NAME **MARGOLIS, LAWRENCE**
STREET ADDRESS **11450 TECHNOLOGY CIRCLE**
CITY-ST-ZIP **DULUTH GA 30097**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE **D** ☐ Delete
NAME **EGAN, JOHN M**
STREET ADDRESS **11450 TECHNOLOGY CIRCLE**
CITY-ST-ZIP **DULUTH GA 30097**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE **D** ☐ Delete
NAME **FAUST, JAMES L**
STREET ADDRESS **11450 TECHNOLOGY CIRCLE**
CITY-ST-ZIP **DULUTH GA 30097**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE **D** ☐ Delete
NAME **DAMMEYER, ROD F**
STREET ADDRESS **11450 TECHNOLOGY CIRCLE**
CITY-ST-ZIP **DULUTH GA 30097**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

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 like empowered.

SIGNATURE:

SIGNATURE REQUIRED

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/23/02

678-473-2000

Date

Daytime Phone #

CR2E034 (9/01)

Attachments

State of Delaware ~~XX~~ F93000003743
Office of the Secretary of State PAGE 1 ~~7100093~~
7100093

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF
DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT
COPY OF THE CERTIFICATE OF AMENDMENT OF "ANTEC CORPORATION",
CHANGING ITS NAME FROM "ANTEC CORPORATION" TO "ARRIS
INTERNATIONAL, INC.", FILED IN THIS OFFICE ON THE THIRD DAY OF
AUGUST, A.D. 2001, AT 9:01 O'CLOCK A.M.



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

2336541 8100

010424963

AUTHENTICATION: 1317715

DATE: 08-28-01

F9300000343
STATE OF DELAWARE
SECRETARY OF STATE
DIVISION OF CORPORATIONS
FILED 09:01 AM 08/03/2001
010379909 - 2336541

7100093

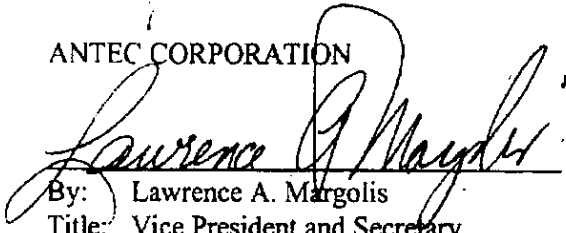
**CERTIFICATE OF AMENDMENT
TO THE
AMENDED AND RESTATED
CERTIFICATE OF INCORPORATION
OF
ANTEC CORPORATION**

ANTEC Corporation, a corporation organized and existing under the laws of the State of Delaware (the "Corporation"), hereby certifies as follows:

1. The Corporation has capital stock.
2. Article 1 of the Amended and Restated Certificate of Incorporation of the Corporation shall be amended by deleting the name "ANTEC Corporation" and replacing therefor the name "Arris International, Inc.";
3. All other references to the name "ANTEC Corporation" in the Amended and Restated Certificate of Incorporation of the Corporation shall be changed to "Arris International, Inc."
4. The foregoing amendments were duly adopted in accordance with the provisions of Section 242 of the General Corporation Law of the State of Delaware.

IN WITNESS WHEREOF, ANTEC Corporation has caused this certificate to be executed in its corporate name this 3rd day of August, 2001.

ANTEC CORPORATION


By: Lawrence A. Margolis
Title: Vice President and Secretary