FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

CORPORATION
ANNUAL REPORT
1995

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 FEB 14 PM 2:35

DOCUMENT # P04931 (2)

1. Corporation Name
ADC TELECOMMUNICATIONS, INC.

Principal Place of Business
4900 W 78TH ST
MINNEAPOLIS MN 55435

Mailing Address
4900 W 78TH ST
MINNEAPOLIS MN 55435

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified: 02/07/1985
3a. Date of Last Report: 02/18/1994

2. Principal Place of Business
21 12501 WHITEWATER DR
22 Suite, Apt. #, etc.
23 City & State: MINNETONKA MN
24 Zip: 55343
25 Country: USA

2a. Mailing Address
26
27 Suite, Apt. #, etc.
28 City & State
29 Zip
30 Country

4. FEI Number: 41-0743912 — Applied For / Not Applicable
5. Certificate of Status Desired ☐ — $8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution ☐ — $5.00 May Be Added to Fees
8. This corporation has liability for intangible tax under S. 199.032, Florida Statutes ☒ Yes ☐ No

9. Name and Address of Current Registered Agent
THE PRENTICE-HALL CORPORATION SYSTEM INC.
1201 HAYS STREET
SUITE 105
TALLAHASSEE FL 32301

10. Name and Address of New Registered Agent
81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City: FL
85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE _____
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when resigning) DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12		
TITLE	P	1.1 TITLE	P/C/D	☒ Change ☐ Addition
NAME	CADOGAN, WILLIAM J.	1.2 NAME		
STREET ADDRESS	4900 WEST 78TH STREET	1.3 STREET ADDRESS		
CITY-ST-ZIP	MINNEAPOLIS MN	1.4 CITY-ST-ZIP		
TITLE	S	2.1 TITLE	S	☒ Change ☐ Addition
NAME	MIKUCKI, KATHIE J.	2.2 NAME	ROBERT E. SWITZ	
STREET ADDRESS	4900 WEST 78TH STREET	2.3 STREET ADDRESS	4900 WEST 78TH STREET	
CITY-ST-ZIP	MINNEAPOLIS MN	2.4 CITY-ST-ZIP	MINNEAPOLIS MN 55435	
TITLE	SVP	3.1 TITLE		☐ Change ☐ Addition
NAME	DAVIS, LYNN J	3.2 NAME		
STREET ADDRESS	4900 WEST 78TH STREET	3.3 STREET ADDRESS		
CITY-ST-ZIP	MINNEAPOLIS MN	3.4 CITY-ST-ZIP		
TITLE	VP	4.1 TITLE		☐ Change ☐ Addition
NAME	ASTEN, LAWRENCE D.	4.2 NAME		
STREET ADDRESS	4900 WEST 78TH STREET	4.3 STREET ADDRESS		
CITY-ST-ZIP	MINNEAPOLIS MN	4.4 CITY-ST-ZIP		
TITLE	VP	5.1 TITLE	SVP	☒ Change ☐ Addition
NAME	BERG, JOAN K.	5.2 NAME	FREDERICK D. LAWRENCE	
STREET ADDRESS	4900 WEST 78TH STREET	5.3 STREET ADDRESS	4900 WEST 78TH STREET	
CITY-ST-ZIP	MINNEAPOLIS MN	5.4 CITY-ST-ZIP	MINNEAPOLIS MN 55435	
TITLE	D	6.1 TITLE		☐ Change ☐ Addition
NAME	OSWALD, CHARLES W.	6.2 NAME		
STREET ADDRESS	11000 PRAIRIE LKS DR	6.3 STREET ADDRESS		
CITY-ST-ZIP	EDEN PRAIRIE MN	6.4 CITY-ST-ZIP		

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplement that annual 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 12 or Block 13 if changed, or is added in connection with an addition.

SIGNATURE: Robert E. Switz
SIGNATURE AND TYPED OR PRINTED NAME OF MAKING OFFICER OR DIRECTOR — 1/30/95 — 612-946-3555
Date — Daytime Phone #

0467440 FP