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FILED

Feb 17 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # P04931

(2)

1. Corporation Name

ADC TELECOMMUNICATIONS, INC.

Principal Place of Business

12501 WHITEWATER DR
MINNETONKA MN 55343
US

Mailing Address

4900 W 78TH ST
MINNEAPOLIS MN 55435-5410



3. Date Incorporated or Qualified

02/07/1985

3a. Date of Last Report

02/27/1996

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

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

Country

24

25

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

Country

29

30

9. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

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 fee if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE	PCD	<input type="checkbox"/> DELETE
NAME	CADOGAN, WILLIAM J.	
STREET ADDRESS	4900 WEST 78TH STREET	
CITY - ST - ZIP	MINNEAPOLIS MN	
TITLE	VP	<input type="checkbox"/> DELETE
NAME	SWITZ, ROBERT E.	
STREET ADDRESS	4900 WEST 78TH STREET	
CITY - ST - ZIP	MINNEAPOLIS MN	
TITLE	SVP	<input type="checkbox"/> DELETE
NAME	DAVIS, LYNN J	
STREET ADDRESS	4900 WEST 78TH STREET	
CITY - ST - ZIP	MINNEAPOLIS MN	
TITLE	VPS	<input type="checkbox"/> DELETE
NAME	FISHER, DAVID F.	
STREET ADDRESS	4900 WEST 78TH STREET	
CITY - ST - ZIP	MINNEAPOLIS MN	
TITLE	SVP	<input checked="" type="checkbox"/> DELETE
NAME	LAWRENCE, FREDERICK D.	
STREET ADDRESS	4900 WEST 78TH STREET	
CITY - ST - ZIP	MINNEAPOLIS MN	
TITLE	D	<input type="checkbox"/> DELETE
NAME	OSWALD, CHARLES W.	
STREET ADDRESS	1400 NORTHLAND PLAZA, 3800 W 80TH ST	
CITY - ST - ZIP	BLOOMINGTON MN	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY - ST - ZIP	
2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY - ST - ZIP	
3.1 TITLE	VP <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY - ST - ZIP	
4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY - ST - ZIP	
5.1 TITLE	VP <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
5.2 NAME	Martin III, William L.
5.3 STREET ADDRESS	2240 Campbell Creek Blvd.
5.4 CITY - ST - ZIP	Richardson, TX 75082
6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY - ST - ZIP	

14. I do 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 annual report or supplemental 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 on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

David F. Fisher

(612) 946-3042

Date

Daytime Phone #

CR2E034 (9/96)