

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
Apr 08, 1999 8:00 am
Secretary of State

04-08-1999 90072 010 ***150.00

DOCUMENT # P93000084770

1. Corporation Name

SCIENTIFIC-ATLANTA LA VENTURE, INC.

Principal Place of Business

2850 GOLF RD.
6TH FLOOR
ROLLY MEADOWS IL 60008
US

Mailing Address

2850 GOLF RD.
6TH FLOOR
ROLLING MEADOWS IL 60008
US

2. Principal Place of Business

21 11450 Technology Circle

Suite, Apt. #, etc.

22

City & State

23 Duluth, Georgia

Zip

24 30097

Country

25 USA

2a. Mailing Address

26 11450 Technology Circle

Suite, Apt. #, etc.

27

City & State

28 Duluth, GA

Zip

29 30097

Country

30 USA

9. Name and Address of Current Registered Agent

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

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

3. Date Incorporated or Qualified

12/13/1993

4. FEI Number

58-2084469

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 owes the current year Intangible
Personal Property Tax.

☐

Yes

☐

No

10. Name and Address of New Registered Agent

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 reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE PD ☒ DELETE

NAME EGAN, JOHN M.

STREET ADDRESS 2850 GOLF RD.
CITY-ST-ZIP ROLLING MEADOWS IL

TITLE VS ☐ DELETE

NAME MARGOLIS, LAWRENCE A.

STREET ADDRESS 2850 GOLF RD.
CITY-ST-ZIP ROLLING MEADOWS IL

TITLE T ☒ DELETE

NAME DISTEL, DANIEL J.

STREET ADDRESS 2850 W. GOLF RD
CITY-ST-ZIP ROLLING MEADOW IL

TITLE D ☒ DELETE

NAME DISTEL, DANIEL J.

STREET ADDRESS 2850 GOLF RD
CITY-ST-ZIP ROLLING MEADOWS IL

TITLE D ☐ DELETE

NAME EGAN, JOHN M

STREET ADDRESS 2850 GOLF RD.
CITY-ST-ZIP ROLLING MEADOW IL

TITLE D ☐ DELETE

NAME MARGOLIS, LAWRENCE A.

STREET ADDRESS 2850 W. GOLF RD
CITY-ST-ZIP ROLLING MEADOWS IL

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE President ☒ Change ☐ Addition

1.2 NAME Robert S. Stanzione

1.3 STREET ADDRESS 11450 Technology Circle

1.4 CITY-ST-ZIP Duluth, Georgia 30097

2.1 TITLE ☒ Change ☐ Addition

2.2 NAME 11450 Technology Circle

2.3 STREET ADDRESS Duluth, Georgia 30097

3.1 TITLE Michael - Graziano ☒ Change ☐ Addition

3.2 NAME 11450 Technology Circle

3.3 STREET ADDRESS Duluth, Georgia 30097

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME Open Position

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE ☒ Change ☐ Addition

5.2 NAME 11450 Technology Circle

5.3 STREET ADDRESS Duluth, Georgia 30097

6.1 TITLE ☒ Change ☐ Addition

6.2 NAME 11450 Technology Circle

6.3 STREET ADDRESS Duluth, Georgia 30097

6.4 CITY-ST-ZIP

14. 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 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, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

APR 5 '99 (770) 441-0007

Date

Daytime Phone #

CR2E034 (1/198)