

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Jul 20, 2001 8:00 am
Secretary of State

07-20-2001 90001 029 ***550.00

0134984 AT

DOCUMENT # F98000003643
 1. Entity Name
ADC TELECOMMUNICATIONS SALES, INC.

Principal Place of Business: **12501 WHITEWATER DRIVE MINNETONKA MN 55343**
 Mailing Address: **12501 WHITEWATER DRIVE MINNETONKA MN 55343**

2. Principal Place of Business: **13625 Technology Drive.**
 Suite, Apt. #, etc.
 3. Mailing Address: **13625 Technology Drive**
 Suite, Apt. #, etc.

City & State: **Eden Prairie, MN**
 City & State: **Eden Prairie, MN**
 Zip: **55344** Country: **U.S.A.**
 Zip: **55344** Country: **U.S.A.**

4. FEI Number: **41-1903605**
 Applied For: Not Applicable
 5. Certificate of Status Desired: **\$8.75** Additional Fee Required



DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent
C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

7. Name and Address of New Registered Agent
 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: _____ (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 \$550.00
After September 12, 2001 Fee will be \$750.00
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	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PCEO CADOGAN, WILLIAM J 12501 WHITEWATER DRIVE MINNETONKA MN 55343 <input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CFOT SWITZ, ROBERT E 12501 WHITEWATER DRIVE MINNETONKA MN 55343 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V DAVIS, LYNN J 12501 WHITEWATER DRIVE MINNETONKA MN 55343 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V SOBTI, ARUN 12501 WHITEWATER DRIVE MINNETONKA MN 55343 <input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VT HEMADY, GOKUL 12501 WHITEWATER DRIVE MINNETONKA MN 55343 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VS PFLAUM, JEFFREY D 12501 WHITEWATER DRIVE MINNETONKA MN 55343 <input type="checkbox"/> Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CEO Roscitt, Richard R. 12501 Whitewater Drive Minnetonka, MN 55343 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VCFO Switz, Robert E. 12501 Whitewater Drive Minnetonka, MN 55343 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD Davis, Lynn J. 12501 Whitewater Drive Minnetonka, MN 55343 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS Donlin, David L. 12501 Whitewater Drive Minnetonka, MN 55343 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VTD Hemmady, Gokul V. 13625 Technology Drive Eden Prairie, MN 55344 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VSD Pflaum, Jeffrey D. 12501 Whitewater Drive Minnetonka, MN 55343 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition

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: _____ **7/11/01** 952-914-6465
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (5/01)

ADC TELECOMMUNICATIONS SALES, INC.
July 1, 2001

Attachment
#F98000003643
B0060272

DIRECTORS

<u>Name</u>	<u>Business Address</u>
Lynn J. Davis	12501 Whitewater Drive Minnetonka, MN 55343
Jeffrey D. Pflaum	12501 Whitewater Drive Minnetonka, MN 55343
Gokul V. Hemmady	13625 Technology Drive Eden Prairie, MN 55344
Charles T. Roehrick	12501 Whitewater Drive Minnetonka, MN 55343

OFFICERS

<u>Title</u>	<u>Name</u>	<u>Business Address</u>
CEO	Richard R. Roscitt	12501 Whitewater Drive Minnetonka, MN 55343
President	Lynn J. Davis	12501 Whitewater Drive Minnetonka, MN 55343
Senior VP & CFO	Robert E. Switz	12501 Whitewater Drive Minnetonka, MN 55343
Senior VP	Larry J. Ford	12501 Whitewater Drive Minnetonka, MN 55343
Vice President	Laura N. Owen	12501 Whitewater Drive Minnetonka, MN 55343
VP & Secretary	Jeffrey D. Pflaum	12501 Whitewater Drive Minnetonka, MN 55343
VP & Treasurer	Gokul V. Hemmady	13625 Technology Drive Eden Prairie, MN 55344
Vice President	Charles T. Roehrick	12501 Whitewater Drive Minnetonka, MN 55343
Vice President	Bradley V. Crary	12501 Whitewater Drive Minnetonka, MN 55343
Assistant Treasurer	Douglas R. Rees	13625 Technology Drive Eden Prairie, MN 55344

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Assistant Secretary Steven T. Chavez

12501 Whitewater Drive
Minnetonka, MN 55343

Assistant Secretary David L. Donlin

12501 Whitewater Drive
Minnetonka, MN 55343

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