

ADTRAN INC

FORM 8-K (Unscheduled Material Events)

Filed 9/12/1996 For Period Ending 8/12/1996

Address	901 EXPLORER BLVD HUNTSVILLE, Alabama 35806
Telephone	256-963-8000
CIK	0000926282
Industry	Communications Equipment
Sector	Technology
Fiscal Year	12/31

SECURITIES AND EXCHANGE COMMISSION

Washington, D.C. 20549

FORM 8-K

CURRENT REPORT

Pursuant to Section 13 or 15(d) of the
Securities Exchange Act of 1934

Date of Report (Date of earliest event reported): August 12, 1996

ADTRAN, INC.

(Exact name of registrant as specified in its charter)

DELAWARE
(State of
Incorporation)

0-24612
(Commission File No.)

63-0918200
(I.R.S. Employer
Identification No.)

901 EXPLORER BOULEVARD
HUNTSVILLE, ALABAMA 35806-2807
(Address of principal executive offices, including zip code)

(205) 971-8000
(Registrant's telephone number, including area code)

ITEM 5. OTHER EVENTS

The Registrant has recently announced the appointments of three new officers. Information regarding the appointment of these officers is included in the press releases filed as exhibits hereto.

ITEM 7. FINANCIAL STATEMENTS AND EXHIBITS

(c) Exhibits

99.1 Press Release dated August 12, 1996 announcing the appointment of Mr. John R. Cooper as Vice President and Chief Financial Officer of ADTRAN, Inc.

99.2 Press Release dated August 29, 1996 announcing the appointment of Dr. Melvin Bruce as Vice President of Engineering of ADTRAN, Inc.

99.3 Press Release dated September 9, 1996 announcing the appointment of Dr. Peter O. Brackett as Vice President of Technology of ADTRAN, Inc.

SIGNATURES

Pursuant to the requirements of the Securities Exchange Act of 1934, the Registrant has duly caused this report to be signed on behalf of the undersigned hereunto duly authorized.

ADTRAN, INC.

Date: September 11, 1996

By: /s/ John R. Cooper

John R. Cooper
Vice President and Chief
Financial Officer

Exhibit No.	Document	Page No.
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99.1	Press Release dated August 12, 1996 announcing the appointment of Mr. Cooper as Vice President and Chief Financial Officer of ADTRAN, Inc.	5
99.2	Press Release dated August 29, 1996 announcing the appointment of Dr. Bruce as Vice President of Engineering of ADTRAN, Inc.	7
99.3	Press Release dated September 9, 1996 announcing the appointment of Dr. Brackett as Vice President of Technology of ADTRAN, Inc.	9

EXHIBIT 99.1

Press Release dated August 12, 1996 Announcing the Appointment of Mr. Cooper as Vice President and Chief Financial Officer of ADTRAN, Inc.

FOR IMMEDIATE RELEASE, August 12, 1996
Contacts: Stacy Thomas, 205-971-8488
Carol Nobles, 205-971-8211

ADTRAN, INC. ANNOUNCES NEW CHIEF FINANCIAL OFFICER

Huntsville, AL - ADTRAN, Inc. (NASDAQ: ADTN), a leading designer, developer and manufacturer of high-speed digital networking equipment, announced the appointment of John R. Cooper as Vice President and Chief Financial Officer.

Prior to joining ADTRAN, Cooper ran Sauty Group, Inc., a strategic advisory consulting firm located in Birmingham, AL. His background includes over 20 years in public accounting including serving as Managing Partner of the Coopers & Lybrand offices in Knoxville, TN and Birmingham. His experience includes serving a number of technology companies through all phases of development. In addition, Mr. Cooper, who served as Kern's Chief Executive Officer, was a member of a group of investors which owned and operated Kern's Bakeries, Inc. in Knoxville from 1988 to 1991.

A native of the Guntersville, AL area, Cooper holds B.S. and M.A. degrees in accounting from the University of Alabama. He was a member of the Class VI of Leadership Alabama and has served in a number of leadership roles in the Birmingham community, including the American Red Cross and serving as Chairman of a business incubator.

In announcing Cooper's role, Mark C. Smith, Chairman of ADTRAN, noted that, "Irwin O. Goldstein, Vice President of Administration, and I are most pleased that John Cooper has agreed to join ADTRAN in this most critical role. The combination of Mr. Goldstein and Mr. Cooper will provide the Finance and Administration Management team to support our rapidly growing business."

ADTRAN, Inc. designs, develops, and markets a broad range of high speed digital transmission products utilized by TELCOs, corporate end users, and OEMs to implement digital service over existing telephone networks.

EXHIBIT 99.2

Press Release dated August 29, 1996, Announcing the Appointment of Dr. Bruce as Vice President of Engineering of ADTRAN, Inc.

[LETTERHEAD OF ADTRAN APPEARS HERE]

For Immediate Release, August 29, 1996
Contracts: Stacy Thomas, 205-971-8488
Carol Nobles, 205-971-8211

ADTRAN ANNOUNCES NEW VICE PRESIDENT OF ENGINEERING

Huntsville, AL - Lonnie S. McMillian, co-founder and senior vice president of ADTRAN, Inc. (NASDAQ: ADTN), announced today the appointment of Dr. Melvin Bruce as vice president of engineering.

Bruce was most recently the vice president of research and design for TCI, a designer of telephone related electronic systems. His extensive background in the telecommunications industry includes more than 30 years of product design and development. Previous endeavors include the formation of his own digital consulting firm, Digital Analytics, and serving as engineering manager with SCI Systems in Huntsville, AL.

Bruce received a bachelor's of science in electrical engineering from Clemson University, and a master's of science and a doctorate in electrical engineering, both from the University of Virginia.

Lonnie S. McMillian, ADTRAN's vice president of engineering and a director of the company since its inception in 1986, will continue at ADTRAN in an active role in strategic planning and product development as senior vice president.

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EXHIBIT 99.3

Press Release dated September 9, 1996, Announcing the Appointment of Dr. Brackett as Vice President of Technology of ADTRAN, Inc.

**[ADTRAN LETTERHEAD]
PRESS
RELEASE**

For Immediate Release, September 9, 1996 Contacts: Stacy Thomas, 205-971-8488
Carol Nobles, 205-971-8211

ADTRAN ANNOUNCES NEW VICE PRESIDENT OF TECHNOLOGY

Huntsville, AL - ADTRAN, Inc. (NASDAQ: ADTN), a leading designer, developer and manufacturer of high-speed digital networking equipment, announced today the appointment of Dr. Peter O. Brackett as vice president of technology. Brackett succeeds Dr. Jerry Moore, who has served in this capacity since 1989 and will remain a part of the executive team as vice president emeritus.

Prior to joining ADTRAN, Brackett was research manager for advanced data networking at BellSouth in Atlanta, GA. With more than 20 years' experience in telecommunications technology and product design and development, Brackett has held numerous key management positions, including division vice president and product line director for Racal-Datcom, vice president of engineering for Motorola Information Systems Limited, and associate professor and technology management consultant for Queens University in Kingston, Ontario. His credits include co-authoring a graduate-level electrical engineering text book, more than 20 technical papers and journal articles and key participation in the Telecommunications Industry Association and IEEE.

Brackett received a bachelor's degree in electrical engineering from the Technical University of Nova Scotia, and his master's and doctorate degrees from the University of Toronto.

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End of Filing

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