

# State of Florida



Department of State

## Certificate of Franchise Authority

I certify that Charter Communications, Inc., as successor of interest to identification number CV07-0004 issued on 7/10/2007, to Bright House Networks, LLC, is hereby granted authority to provide cable and/or video service in the following service area(s) as amended on 06/13/2016:

Service Areas are as described in the attached true and correct copy of the document.

I further certify that authority to construct, maintain, and operate facilities through, upon, over, and under any public right-of-way or waters, subject to the applicable governmental permitting or authorization from the Board of Trustees of the Internal Improvement Trust Fund, is hereby granted.

This grant of authority is subject to lawful operation of the cable or video service by the applicant or its successor in interest.

Given under my hand and the Great Seal of the State of Florida, at Tallahassee, the Capitol, this the Thirteenth day of June, 2016.



CR2EO22 (1-11)

*Ken Detzner*

Ken Detzner  
Secretary of State

FILED

2016 JUN 13 AM 8:21

APPLICATION TO AMEND A STATE-ISSUED CERTIFICATE OF FRANCHISE  
AUTHORITY FOR CABLE AND/OR VIDEO SERVICE

CABLE AND/OR VIDEO  
FRANCHISING  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

- 1) Name of Certificate holder: Bright House Networks, LLC
- 2) Address of Certificate holder: 301 E. Pine Street, Suite 600, Orlando, FL 32801
- 3) Statement of Amendment(s):
  - a) Change in Service Area. Notification of Commencement is required within five business days after first providing service in each additional areas. Please provide a description of the new service area consistent with s.610.104(2)(e)5 Florida Statutes, and effective date of Commencement of Operations. (Please include all service areas.) List existing areas first and new areas last. Use attached pages if necessary

- b) Notice of Transfer of Interest. Notification is required within fourteen business days following completion of transfer. Please provide the name and address of any successor in interest.

Charter Communications, Inc.  
400 Atlantic Street  
Stamford, CT 06901

- c) Other: (change of address or contact person)

Mark Brown  
Charter Communications, Inc.  
12405 Powerscourt Drive, St. Louis, MO 63131

- d) Notice to Terminate Service.  
Effective Date: \_\_\_\_\_

Mark Brown, Vice President & Counsel, Government Affairs

*Mark S. Brown*

*5/26/16*

Printed Name and Title

Signature

Date

E. (State-Issued Cable Franchise)  
STATE OF FLORIDA  
COUNTY OF \_\_\_\_\_

**AFFIDAVIT**

I, Adam E. Falk, am employed with Charter Communications, Inc. in an official capacity as (officer, partner, owner, managing member) Sr. VP, State Gov't Affairs and do hereby attest to the facts stated herein from my personal knowledge. I hereby swear and affirm that the following statements are true and correct:

- 1) The applicant is fully qualified under the provisions of Chapter 610, Florida Statutes, to file this application and affidavit for a certificate of franchise authority.
- 2) The applicant has filed or will timely file with the Federal Communications Commission all forms required by that agency in advance of offering cable or video service in this state.
- 3) The applicant agrees to comply with all applicable federal and state laws and regulations, to the extent such state laws and rules are not in conflict with or superseded by the provisions of Chapter 610, Florida Statutes, or other applicable state law.
- 4) The applicant agrees to comply with all state laws and rules and municipal and county ordinances and regulations regarding the placement and maintenance of communications facilities in the public rights-of-way that are generally applicable to providers of communications services in accordance with s. 337.401, Florida Statutes.
- 5) The description of the service area consistent with s. 610.104(2)(e) 5a & b, Florida Statutes, for which the applicant seeks a certificate of franchise authority is:

There will be no change in the service area as a result in the transfer of control of Bright House Networks, LLC.

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

6) Applicant's principal place of business: 400 Atlantic Street, Stamford, CT 06901

\_\_\_\_\_  
\_\_\_\_\_

Names of the applicant's principal executive officers: See Exhibit 1.

\_\_\_\_\_  
\_\_\_\_\_

Physical address sufficient for purposes of Chapter 48, Florida Statutes: 12405 Powerscourt Drive, St. Louis, MO 63131

\_\_\_\_\_  
\_\_\_\_\_

- 7) The applicant will file with the Department of State a notice of commencement of service within (5) five
- 8) Business days after first providing service in each area described.
- 8) The applicant will notify the Department of State of any change of address or contact person.
- 9) The applicant's system shall comply with the Federal Communications Commission's rules and regulations of the Emergency Alert System.

Adam E. Falk  
Signature

Adam E. Falk, Sr. VP, State Government Affairs

Printed Name and Title

Sworn to affirmed and subscribed before me on this 10<sup>th</sup> day of June, 2016

By Adam Falk, personally known  or produced identification \_\_\_\_\_  
(Name of Affiant) type of identification produced \_\_\_\_\_

type of stamp name of notary and commission expiration 11/30/2017



**MARIA S. KEY**  
NOTARY PUBLIC DISTRICT OF COLUMBIA  
MY COMMISSION EXPIRES  
NOVEMBER 30, 2017

**Exhibit 1**

Bright House Networks, LLC is a wholly owned and indirect subsidiary of Charter Communications, Inc. The officers and directors of Charter Communications, Inc. are as follows:

• Thomas M. Rutledge	Chairman of the Board, President and Chief Executive Officer
• Christopher L. Winfrey	Executive Vice President and Chief Financial Officer
• John Bickham	Executive Vice President, Chief Operating Officer
• Philip G. Meeks	Executive Vice President, Business Enterprise Services
• Donald F. Detampel, Jr.	Executive Vice President and President, Commercial Services
• Richard R. Dykhouse	Executive Vice President, General Counsel and Corporate Secretary
• Jonathan Hargis	Executive Vice President, Chief Marketing Officer
• Thomas Adams	Executive Vice President, Field Operations
• James Blackley	Executive Vice President, Engineering and Information Technology
• Catherine C. Bohigian	Executive Vice President, Government Affairs
• Richard J. DiGeronimo	Executive Vice President, Product and Strategy
• David Kline	Executive Vice President, Advertising Sales
• Paul Marchand	Executive Vice President, Human Resources
• Kathleen Mayo	Executive Vice President, Customer Operations
• James Nuzzo	Executive Vice President, Business Planning
• David Scott Weber	Executive Vice President, Network Operations

**CURRENT DIRECTORS OF CHARTER COMMUNICATIONS, INC.<sup>1</sup>**

W. Lance Conn	John D. Markley, Jr.	• Michael Newhouse
Craig A. Jacobson	David C. Merritt	Mauricio Ramos
Gregory B. Maffei	Stephen A. Miron	Eric L. Zinterhofer
John C. Malone	Balan Nair	Thomas M. Rutledge

The business address for all officers and directors is 400 Atlantic Street, 10<sup>th</sup> Floor, Stamford CT, 06901.

<sup>1</sup> There is currently one vacancy on the thirteen-member Board of Directors.



**STATE OF FLORIDA  
DEPARTMENT OF STATE**

**RICK SCOTT**  
*Governor*

**Ken Detzner**  
*Secretary of State*

May 27, 2016

Mark Brown  
Charter Communications, Inc.  
12405 Powerscourt Drive  
St. Louis MO 63131

Re: Bright House Networks, LLC  
CV07-0004

Dear Mr. Brown:

Your correspondence requesting a Transfer of Interest of your state issued Certificate of Franchise Authority for Cable and/or Video Service has been rejected for the following reason(s):

A notarized and signed affidavit is required for this type of amendment. Please find enclosed a copy of our affidavit form.

If you have additional questions or need further assistance, please call us at (850) 245-6010.

Rebekah A. White  
Cable and/or Video Franchise Section

Enclosures





**STATE OF FLORIDA  
DEPARTMENT OF STATE**

**RICK SCOTT**  
*Governor*

**Ken Detzner**  
*Secretary of State*

June 13, 2016

Mark Brown  
Charter Communications, Inc.  
400 Atlantic Street  
Stamford, CT 06901

Re: Charter Communications, Inc.  
CV07-0004

Dear Mr. Brown:

We received your Notice of Transfer of Interest regarding CV 07-0004. A State-Issued Certificate of Franchise Authority for cable and/or video service issued on 7/10/2007, to Bright House Networks, LLC. Your Notice of Transfer of Interest has been accepted. An amended certificate is attached.

Further, in regards to The Federal Communication Commission's Cable Act Reform 47 C.F.R. ss. 76.952, 76.1602 and 1603. The Department of State, respectfully requests that the certificate holders omit the department's name and contact information on any billing, notice or information provided to subscribers. The department's function is in a ministerial capacity only.

If you should have any questions, please call us at (850) 245-6010.

(Your name here)  
Video and/or Cable Franchise Section

Encl.



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\_\_\_\_\_  
(Requestor's Name)

\_\_\_\_\_  
(Address)

\_\_\_\_\_  
(Address)

\_\_\_\_\_  
(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

\_\_\_\_\_  
(Business Entity Name)

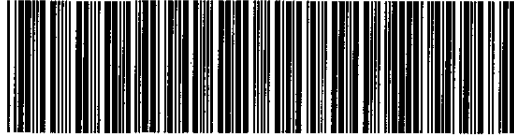
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(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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