

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

**CORPORATION
ANNUAL REPORT
1995**



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

**FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS**

95 MAY - 1 AM 8:46

DOCUMENT # F94000001465 (3)

1. Corporation Name

TELE-MEDIA HOLDING COMPANY OF NEWTEL

Principal Place of Business

Mailing Address

320 WEST COLLEGE AVENUE
PLEASANT GAP PA 16823

320 WEST COLLEGE AVENUE
PLEASANT GAP PA 16823

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified **03/23/1994** 3a. Date of Last Report **N/A**

2. Principal Place of Business

2a. Mailing Address

4. FEI Number

Applied For

21

26

APPLIED FOR 25-1733360

Not Applicable

Suite, Apt. #, etc.

Suite, Apt. #, etc.

5. Certificate of Status Desired

\$8.75 Additional Fee Required

City & State

City & State

6. Election Campaign Financing Trust Fund Contribution

\$5.00 May Be Added to Fees

23

28

8. This corporation has liability for intangible tax under Florida Statutes Yes No

24

25

County

29

County

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**SWAIN, TONY S
6833 VISTA PARKWAY NORTH
WEST PALM BEACH FL 33411**

81 Name

Corporation Service Company

82

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

1201 Hays Street

83

84

City
Tallahassee

FL

85

Zip Code
32301

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

Lisa G. Mulligan
Signature (Type or printed name of registered agent or officer if applicable)

Lisa G. Mulligan, Authorized Representative April 11, 1995

(NOTE: Registered Agent signature required when resigning)

DATE

12.

OFFICERS AND DIRECTORS

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE
NAME
STREET ADDRESS
CITY ST ZIP

**CD
TUDEK, ROBERT E
320 WEST COLLEGE AVENUE
PLEASANT GAP PA**

11 TITLE
12 NAME
13 STREET ADDRESS
14 CITY ST ZIP

Change Addition
SEE ATTACHED LIST FOR ADDITIONAL OFFICERS AND ADDRESSES

TITLE
NAME
STREET ADDRESS
CITY ST ZIP

**PD
MUNDY, EVERETT I
320 WEST COLLEGE AVENUE
PLEASANT GAP PA**

21 TITLE
22 NAME
23 STREET ADDRESS
24 CITY ST ZIP

Change Addition

TITLE
NAME
STREET ADDRESS
CITY ST ZIP

**VS
ALLEGRETTI, JON A
320 WEST COLLEGE AVENUE
PLEASANT GAP PA**

31 TITLE
32 NAME
33 STREET ADDRESS
34 CITY ST ZIP

Change Addition

TITLE
NAME
STREET ADDRESS
CITY ST ZIP

**VT
STEMLER, ROBERT D
320 WEST COLLEGE AVENUE
PLEASANT GAP PA**

41 TITLE
42 NAME
43 STREET ADDRESS
44 CITY ST ZIP

Change Addition

TITLE
NAME
STREET ADDRESS
CITY ST ZIP

**V
KENLY, THOMAS F
320 WEST COLLEGE AVENUE
PLEASANT GAP PA**

51 TITLE
52 NAME
53 STREET ADDRESS
54 CITY ST ZIP

Change Addition

TITLE
NAME
STREET ADDRESS
CITY ST ZIP

**V
STEFFAN, RALPH E
320 WEST COLLEGE AVENUE
PLEASANT GAP PA**

61 TITLE
62 NAME
63 STREET ADDRESS
64 CITY ST ZIP

Change Addition

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(b), 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, director, or authorized representative of the corporation or an executor or trustee empowered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 12 or 13, or 13 if it is a proxy or an attachment with an address.

SIGNATURE:

Alex Jacobson

ALEX C. JACOBSON, V.P.

4/24/95 814-359-3481

SIGNATURE AND TYPE OF OFFICIAL OR DIRECTOR

DATE

TELEPHONE NO.

F94-1465

TELE-MEDIA HOLDING COMPANY OF NEWTEL

LIST OF DIRECTORS

<u>Name</u>	<u>Title</u>	<u>Business Address</u>
Robert E. Tudek	Chairman and Chief Executive Officer	320 West College Avenue P. O. Box 5301 Pleasant Gap, PA 16823
Everett I. Mundy	Vice Chairman and President	320 West College Avenue P. O. Box 5301 Pleasant Gap, PA 16823

LIST OF OFFICERS

<u>Name</u>	<u>Title</u>	<u>Business Address</u>
Robert E. Tudek	Chairman and Chief Executive Officer	320 West College Avenue P. O. Box 5301 Pleasant Gap, PA 16823
Everett I. Mundy	Vice Chairman and President	320 West College Avenue P. O. Box 5301 Pleasant Gap, PA 16823
Jon A. Allegretti	Executive V. P. and Secretary	320 West College Avenue P. O. Box 5301 Pleasant Gap, PA 16823
Robert D. Stemler	Senior V. P. of Finance and Treasurer	804 Jacksonville Road P. O. Box 39 Bellefonte, PA 16823
Thomas F. Kenly	Senior V. P. of Operations	320 West College Avenue P. O. Box 5301 Pleasant Gap, PA 16823
Ralph E. Steffan	Senior Vice President	320 West College Avenue P. O. Box 5301 Pleasant Gap, PA 16823
Richard W. Shore	V. P. of Corporate Development and Tax Affairs	320 West College Avenue P. O. Box 5301 Pleasant Gap, PA 16823

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<u>Name</u>	<u>Title</u>	<u>Business Address</u>
Robert R. Shepherd	Senior V. P. and General Sales Manager	224 West Main Street Ravenna, OH 44240
Russell G. Bambarger	Senior Vice President	320 West College Avenue P. O. Box 5301 Pleasant Gap, PA 16823
Frank R. Vicente	Senior V. P. and General Manager and Assistant Secretary	3971 Deep Rock Road Richmond, VA 23233
Gerald P. Corman	Senior Vice President and General Manager	1156-B Alum Creek Drive P. O. Box 09768 Columbus, OH 43209
Tony S. Swain	Senior Vice President and General Manager	6833 Vista Parkway North W. Palm Beach, FL 33411
James M. Trostle	Senior Vice President	320 West College Avenue P. O. Box 5301 Pleasant Gap, PA 16823
Douglas F. Best, III	Vice President and General Manager	Merchant's Mart State P. O. Box 2109 Vineyard Haven, MA 02568
Robert H. Stewart	Vice President and Director of Purchasing	320 West College Avenue P. O. Box 5301 Pleasant Gap, PA 16823
Charles J. Hilderbrand	Vice President and General Manager	320 West College Avenue P. O. Box 5301 Pleasant Gap, PA 16823
Steven E. Koval	V. P. of Accounting/ Management Information Services	804 Jacksonville Road P. O. Box 39 Bellefonte, PA 16823
James J. Mundy	Vice President and General Manager and Assistant Secretary	111 Smith Hines Road Unit E Greenville, SC 29607

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<u>Name</u>	<u>Title</u>	<u>Business Address</u>
Thomas E. Mundy	Vice President of Corporate Development	3971 Deep Rock Road Richmond, VA 23233
Robert R. Shock	Vice President and General Manager	605 Lake Bardwell Dr. Suite C Ennis, TX 75119
Allen C. Jacobson	Vice President of Legal Affairs and Assistant Secretary	320 West College Avenue P. O. Box 5301 Pleasant Gap, PA 16823
Frank C. Baxter, Jr.	Asst. Vice President and Director of Engineering	320 West College Avenue P. O. Box 5301 Pleasant Gap, PA 16823
Elsie M. Tudek	Administrative V. P. and Asst. Secretary/ Assistant Treasurer	320 West College Avenue P. O. Box 5301 Pleasant Gap, PA 16823
Jean C. Brown	Administrative V. P. and Asst. Secretary	320 West College Avenue P. O. Box 5301 Pleasant Gap, PA 16823
Burton G. Peterson	Asst. Administrative Vice President	6833 Vista Parkway North W. Palm Beach, FL 33411
George T. Buchan	Asst. Vice President and Asst. General Manager	420 West Aiken Road Eden, NC 27288
Thomas A. Olsen	Asst. Vice President and Asst. General Manager	3971 Deep Rock Road Richmond, VA 23233
Ralph E. Steffan, III	Asst. Vice President and Asst. General Manager	320 West College Avenue P. O. Box 5301 Pleasant Gap, PA 16823
Wayne P. Harrison	Asst. Vice President and Asst. General Manager	1156-B Alum Creek Drive P. O. Box 09768 Columbus, OH 43209
Anthony Masella, Jr.	Asst. Vice President of Marketing	3934 Lake Padgett Drive Land O'Lakes, FL 34639

1/6/94

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