

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Jun 25, 2002 8:00 am
Secretary of State

05-27-2002 90457 033 ***150.00

DOCUMENT # F96000000378

1. Entity Name

TWI CABLE INC.

Principal Place of Business

290 HARBOR DR
 STAMFORD CT 06902
 US

Mailing Address

C/O TWC TAX DEPT
 P.O. BOX 6659
 ENGLEWOOD CO 80155-6659
 US

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

59-1353813

Applied For

Not Applicable

5. Certificate of Status Desired ☐

**\$8.75 Additional
 Fee Required**

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

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

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

Signature, typed or printed name of registered agent and title if applicable.

(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 \$150.00
After May 1, 2002 Fee will be \$550.00
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

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP
	P	O'HAYRE, DAVID E	290 HARBOR DR STAMFORD CT 06902				
	VPCF	HARRIS, TOMMY J	290 HARBOR DR STAMFORD CT 06902				
	DV	HAYS, SPENCER B	TIME WARNER, 75 ROCKEFELLER PLAZA NEW YORK NY 10019				
	V	ALLAMAN, GAIL L	160 INVERNESS DRIVE WEST ENGLEWOOD CO 80182				
	VAS	APFELBAUM, MARC J	290 HARBOR DR STAMFORD CT 06902				
	V	CHRISTIE, WARREN A	75 ROCKEFELLER PLAZA NEW YORK NY 10019		EVP	Paul T. Cappuccino	75 Rockefeller Plaza New York, NY 10019

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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Assistant Treasurer

MARK L. KARAS

4/26/02

303-799-1200

CR2E034 (9/01)

Attachment
TWI CABLE INC.

36860

Directors as of Monday, June 17, 2002

#F96000000378

Name

Business Address

Dates

James W. Barge

Notes :

75 Rockefeller Plaza
New York, New York
10019

Paul T. Cappuccio

Notes :

AOL Time Warner Inc.
75 Rockefeller Plaza
New York, New York
10019

Spencer B. Hays

Notes :

75 Rockefeller Plaza
New York, New York
10019

[A] indicates an Associate Director

Attachment
TWI CABLE INC.

Officers as of Monday, June 17, 2002

36860

#F9600000378

<i>Name</i>	<i>Title</i>	<i>Business Address</i>
David E. O'Hayre	President	290 Harbor Drive Stamford, Connecticut 06902
Paul T. Cappuccio	Exec. Vice President	75 Rockefeller Plaza New York, New York 10019
Wayne H. Pace	Exec. Vice President	One CNN Center Box 105366 Atlanta, Georgia 30348-5366
Gerald DeGrazia	Senior Vice President-Western Ohio Operations	c/o Time Warner Cable 4333 Display Lane Kettering, Ohio 45429
Stephen R. Fry	Senior Vice President-Northeast Ohio Operations	c/o Time Warner Cable 530 South Main Street, Suite 1751 Akron, Ohio 44311-1090
Spencer B. Hays	Senior Vice President	75 Rockefeller Plaza New York, New York 10019
Landel C. Hobbs	Sr. Vice President & Chief Financial Officer	One CNN Center Box 105366 Atlanta, Georgia 30348-5366
Terry D. O'Connell	Senior Vice President-Columbus Operations	c/o Time Warner Communications 1266 Dublin Road Columbus, Ohio 43215 USA
Thomas K. Rackerby	Senior Vice President-National Operations	c/o Time Warner Cable 160 Inverness Drive West Englewood, Colorado 80112
John Rigsby	Senior Vice President-Central Florida Operations	c/o Time Warner Cable 2251 Lucien Way, Suite 320 Maitland, Florida 32751 USA

Attachment
TWI CABLE INC.

Officers as of Monday, June 17, 2002

36860
F96000000378

<i>Name</i>	<i>Title</i>	<i>Business Address</i>
Gail L. Allaman	Vice President	c/o Time Warner Cable 160 Inverness Drive West Englewood, Colorado 80112
Richard L. Amell	Vice President-Engineering-National Operations	c/o Time Warner Cable 160 Inverness Drive West Englewood, Colorado 80112
Marc J. Apfelbaum	Vice President & Assistant Secretary	290 Harbor Drive Stamford, Connecticut 06902
Steve Bertsch	Vice President-Finance-Columbus Operations	c/o Time Warner Communications 1266 Dublin Road Columbus, Ohio 43215 USA
Bonnie J. Blecha	Vice President	290 Harbor Drive Stamford, Connecticut 06902
Glenn A. Britt	Vice President	290 Harbor Drive Stamford, Connecticut 06902
Larry Bryan	Vice President-Engineering-Western Ohio Operations	c/o Time Warner Cable 4333 Display Lane Kettering, Ohio 45429
Thomas R. Colan	Vice President	75 Rockefeller Plaza New York, New York 10019
Al Constanzi	Vice President-Engineering-Northeast Ohio Operations	c/o Time Warner Cable 530 South Main Street, Suite 1751 Akron, Ohio 44311-1090
Gregory Garrett	Vice President-Finance-Western Ohio Operations	c/o Time Warner Cable 4333 Display Lane Kettering, Ohio 45429

A Hachment
TWI CABLE INC.

Officers as of Monday, June 17, 2002

3 68 60

#F9600000378

<i>Name</i>	<i>Title</i>	<i>Business Address</i>
Paul Gemme	Vice President - Engineering	c/o Time Warner Cable 160 Inverness Drive West Englewood, Colorado 80112
Randy Hall	Vice President-Engineering-Columbus Operations	c/o Time Warner Communications 1266 Dublin Road Columbus, Ohio 43215 USA
Annaliese S. Kambour	Vice President-Taxes	75 Rockefeller Plaza New York, New York 10019
Brenda C. Karickhoff	Vice President	75 Rockefeller Plaza New York, New York 10019
Scott Miller	Vice President-Finance-Northeast Ohio Operations	c/o Time Warner Cable 530 South Main Street, Suite 1751 Akron, Ohio 44311-1090
Raymond G. Murphy	Vice President and Treasurer	75 Rockefeller Plaza New York, New York 10019
Richard M. Petty	Vice President & Controller	290 Harbor Drive Stamford, Connecticut 06902
Nancy Sanders	Vice President-National Operations	c/o Time Warner Cable 160 Inverness Drive West Englewood, Colorado 80112
Janice Waggoner	Vice President-Finance-National Operations	c/o Time Warner Cable 160 Inverness Drive West Englewood, Colorado 80112
Janice Cannon	Secretary	75 Rockefeller Plaza New York, New York 10019

Attachment
TWI CABLE INC.

368 00

Officers as of Monday, June 17, 2002

#F96000000378

Name	Title	Business Address
David Christman	Assistant Secretary	Address not on file
Susan A. Waxenberg	Assistant Secretary	75 Rockefeller Plaza New York, New York 10019
Stephen A. Johnson	Assistant Treasurer	75 Rockefeller Plaza New York, New York 10019
<u>Mark L. Karas</u>	<u>Assistant Treasurer</u>	c/o Time Warner Cable 160 Inverness Drive West Englewood, Colorado 80112
Linda Klang	Assistant Treasurer	75 Rockefeller Plaza New York, New York 10019
James M. Solomon	Assistant Treasurer	75 Rockefeller Plaza New York, New York 10019