

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Jun 19, 2002 8:00 am
Secretary of State

05-08-2002 90084 046 ****50.00

DOCUMENT# *M01000001676*

1. Entity Name

COX BUSINESS SERVICES, L.L.C. ✓

Principal Place of Business Mailing Address
6205 PEACHTREE DUNWOODY RD
ATLANTA, GA 30328

94231

2. Principal Place of Business

SAME AS ABOVE

Suite, Apt. #, etc.

3. Mailing Address

SAME AS ABOVE

Suite, Apt. #, etc.

DO NOT WRITE IN THIS SPACE

City & State

City & State

4. FEI Number

58-2584769

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired

\$5.00 Additional Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

CORPORATION SERVICES COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525

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

FILE NOW!!! FEE IS \$50.00
Make Check Payable to Department of State

9. MANAGING MEMBERS / MEMBERS Delete

10. ADDITIONS / CHANGES Change Addition

TITLE *PRESIDENT*
 NAME *CHARLES H. McELROY*
 STREET ADDRESS *6205 PEACHTREE DUNWOODY RD.*
 CITY-ST-ZIP *ATLANTA, GA 30328*

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE *VICE PRES. OPERATIONS SUPPNT*
 NAME *ROBERT T. HATTORI*
 STREET ADDRESS *6205 PEACHTREE DUNWOODY RD.*
 CITY-ST-ZIP *ATLANTA, GA 30328*

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE *SECRETARY*
 NAME *ANDREW A. MERDEK*
 STREET ADDRESS *6205 PEACHTREE DUNWOODY RD.*
 CITY-ST-ZIP *ATLANTA, GA 30328*

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE *TREASURER*
 NAME *SUSAN W. COKER*
 STREET ADDRESS *6205 PEACHTREE DUNWOODY RD.*
 CITY-ST-ZIP *ATLANTA, GA 30328*

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 CITY-ST-ZIP

11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(l), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: 

ANDREW A. MERDEK

404-843-5000

CR2E083 (1/199)

Attachment
 94237
 #M010000676

Corporate Directory

6/10/2002

Cox Business Services, L.L.C. (CBSCLLC)

1400 Lake Hearn Drive

Atlanta, GA 30319

Corp. Type: Cable - LLC

Charter No.: 3408822

Incorporated State: Delaware

Incorporated Date: 6/27/2001

Federal ID #: 58-2584769

Dissolution/Merger Date:

State Qualified	Qualification Date	State Tax ID	Withdrawn Date
Arizona	7/26/2001		
California	7/26/2001		
Connecticut	7/27/2001		
District of Columbia	7/27/2001		
Florida	7/26/2001		
Georgia	7/27/2001		
Iowa	7/27/2001		
Kansas	7/30/2001		
Louisiana	7/27/2001		
Maryland	7/27/2001		
Nebraska	7/30/2001		
Nevada	8/2/2001		
Oklahoma	7/27/2001		
Rhode Island	11/1/2001		
Texas	7/26/2001		
Virginia	7/27/2001		

Directors

Name Last Elected First Elected

Arthur N. Alderson 06/27/2001
 Charles H. McElroy 06/27/2001
 John P. Spalding 06/27/2001

Officers

Name Last Elected First Elected

Vice President and General Manager, Oklahoma Mollie Denise Andrews 04/18/2002 12/01/2001
 Vice President and General Manager, Arizona Robert Carter 04/18/2002 12/01/2001
 Vice President, Central Regional/National Accounts John C. Chesnutt, Jr. 04/18/2002 12/01/2001
 Vice President, Marketing and Product Management Paul A. Golden 12/01/2001
 Vice President-Eastern and Western Regions Colin B. Sillers 02/15/2002 12/01/2001

Attachment
94257
#MO1000001676

Corporate Directory

6/10/2002

President	Charles H. McElroy		12/01/2001
Vice President Operations Support	Robert T. Hattori	04/18/2002	01/07/2002
Vice President Finance & Administration	Arthur N. Alderson		12/01/2001
Vice President and General Manager, San Diego	Lindsey Burroughs	04/18/2002	02/15/2002
Vice President and General Manager, Hampton Roads	Dana G. Coltrin		12/01/2001
Vice President and General Manager, New Orleans	Olin Kropog		12/01/2001
Vice President and General Manager, Orange County	David W. Montierth		12/01/2001
Vice President and General Manager, Kansas	Scott M. Petre		12/01/2001
Vice President and General Manager, New England	Mark P. Scott		12/01/2001
Vice President and General Manager, Omaha	Hyman H. Sukiennik		12/01/2001
Secretary	Andrew A Merdek		12/01/2001
Assistant Secretary	Shauna J. Sullivan		12/01/2001
Treasurer	Susan W. Coker		12/01/2001

Agent:

Corporation Service Company
1013 Centre Road

Wilmington DE 19805
USA

Members:

CBS LLC Management, Inc. (100%)