

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

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PROFIT CORPORATION ANNUAL REPORT 1996



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

DOCUMENT # **P35520 (6)**

1. Corporation Name  
**TELE-MEDIA HOLDING CORPORATION**



Principal Place of Business: **320 WEST COLLEGE AVENUE PLEASANT GAP PA 16823**  
Mailing Address: **P.O. BOX 5301 BOX 90 PLEASANT GAP PA 16823-5301 US**

3. Date Incorporated or Qualified: **09/16/1991**  
3a. Date of Last Report: **04/28/1995**  
4. FEI Number: **25-1546550**  
5. Certificate of Status Desired:  **\$8.75 Additional Fee Required**  
6. Election Campaign Financing Trust Fund Contribution:  **\$5.00 May Be Added to Fees**  
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes:  Yes  No

2. Principal Place of Business: **21**  
2a. Mailing Address: **26 Po Box 5301**  
Suite, Apt. #, etc.: **27**  
City & State: **28 Pleasant Gap PA**  
Zip: **29 16823** Country: **30 USA**

9. Name and Address of Current Registered Agent  
**CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE FL 32301**

10. Name and Address of New Registered Agent  
**81 Name: Tony S. Swain**  
**82 Street Address (P.O. Box Number is Not Acceptable): 6863 Vista Parkway North**  
**83**  
**84 City: West Palm Beach FL 85 Zip Code: 33411**

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: *Tony S. Swain*, **Tony S. Swain, Senior V. P.** April 28, 1996

12. OFFICERS AND DIRECTORS

TITLE	CD	<input type="checkbox"/> DELETE
NAME	TUDEK, ROBERT E.	
STREET ADDRESS	3310 RIVIERA LAKES CT	
CITY-ST-ZIP	BONITA SPRINGS FL	
TITLE	VPD	<input type="checkbox"/> DELETE
NAME	MUNDY, EVERETT I.	
STREET ADDRESS	27057 KINDLEWOOD LANE	
CITY-ST-ZIP	BONITA SPRINGS FL	
TITLE	VP	<input type="checkbox"/> DELETE
NAME	STEMLER, ROBERT D.	
STREET ADDRESS	804 JACKSONVILLE ROAD	
CITY-ST-ZIP	BELLEFONTE PA	
TITLE	VP	<input type="checkbox"/> DELETE
NAME	ALLEGRETTI, JON A.	
STREET ADDRESS	607 WILTSHIRE DRIVE	
CITY-ST-ZIP	STATE COLLEGE PA	
TITLE	VP	<input type="checkbox"/> DELETE
NAME	BAMBARGER, RUSSELL G.	
STREET ADDRESS	R.D. 31 BOX 71	
CITY-ST-ZIP	SNOW SHOE PA	
TITLE	VP	<input type="checkbox"/> DELETE
NAME	KENLEY, THOMAS F.	
STREET ADDRESS	1628 CHERRY HILL ROAD N	
CITY-ST-ZIP	STATE COLLEGE PA	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
12 NAME	<i>See Attach list of Additional Officers</i>
13 STREET ADDRESS	
14 CITY-ST-ZIP	
21 TITLE	
22 NAME	
23 STREET ADDRESS	
24 CITY-ST-ZIP	
31 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
32 NAME	
33 STREET ADDRESS	
34 CITY-ST-ZIP	
41 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
42 NAME	
43 STREET ADDRESS	
44 CITY-ST-ZIP	
51 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
52 NAME	
53 STREET ADDRESS	
54 CITY-ST-ZIP	
61 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
62 NAME	
63 STREET ADDRESS	
64 CITY-ST-ZIP	

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)(k), 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 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: *Richard W. Shore* **Richard W Shore** 4/18/96 (814) 359-3481

CR2E034 (12/95)

TELE-MEDIA HOLDING CORPORATION

LIST OF DIRECTORS

<u>Name</u>	<u>Title</u>	<u>Business Address</u>
Robert E. Tudek	Chairman, President, and Chief Executive Officer	320 West College Avenue P. O. Box 5301 Pleasant Gap, PA 16823
Everett I. Mundy	Vice Chairman	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, President, and Chief Executive Officer	320 West College Avenue P. O. Box 5301 Pleasant Gap, PA 16823
Everett I. Mundy	Vice Chairman	320 West College Avenue P. O. Box 5301 Pleasant Gap, PA 16823
Jon A. Allegretti	Executive V. P. of Finance and Secretary	320 West College Avenue P. O. Box 5301 Pleasant Gap, PA 16823
Thomas F. Kenly	Executive V. P. of Administration	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
Douglas F. Best, III	Senior V. P. of Business Development	67 Pease Point Way P. O. Box 1858 Vineyard Haven, MA 02568
Ralph E. Steffan	Senior Vice President	320 West College Avenue P. O. Box 5301 Pleasant Gap, PA 16823
Richard W. Shore	Vice President of Corporate Development and Tax Affairs	320 West College Avenue P. O. Box 5301 Pleasant Gap, PA 16823

<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. of Operations 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	6863 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
Robert H. Stewart	Vice President and Director of Purchasing	804 Jacksonville Road P. O. Box 39 Bellefonte, 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
Thomas E. Mundy	Vice President	3971 Deep Rock Road Richmond, VA 23233
Robert R. Shock	Vice President and General Manager	605 Lake Bardwell Drive 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

<u>Name</u>	<u>Title</u>	<u>Business Address</u>
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	6863 Vista Parkway North W. Palm Beach, FL 33411
Thomas A. Olsen	Asst. Vice President and Asst. General Manager	420 West Aiken Road P. O. Box 2997 Eden, NC 27288
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

12/31/95

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