

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PERIODIC CORPORATION ANNUAL REPORT 1998



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

DOCUMENT # P35520 (6) TELE-MEDIA HOLDING CORPORATION

FILED May 15 1998 8:00am Secretary of State



Principal Place of Business 320 WEST COLLEGE AVENUE PLEASANT GAP PA 16823

Main Office P.O. BOX 5301 BOX 90 PLEASANT GAP PA 16823-5301 US

DO NOT WRITE IN THIS SPACE

- 3. Date Incorporated or Qualified 09/16/1991
4. FEI Number 25-1546550
5. Cert State of Status Desired
6. Director Campaign Financing
7. This corporation owns or has paid the current year delinquent Personal Property Tax due June 30
8. Name and Address of New Registered Agent

- 2. Principal Officers and Directors
21. Name
22. State
23. City and State
24. Title
25. Name and Address of Current Registered Agent
26. Name
27. State
28. City and State
29. Title
30. Name and Address of New Registered Agent

SHACK, ROBERT R 6863 VISTA PARKWAY NORTH WEST PALM BEACH FL 33411

81 Name Robert R. Shock
82 Street Address (P.O. Box Number is Not Acceptable) 3020 High Ridge Rd
83 Suite 200
84 City Boynton Beach FL 85 Zip Code 33426

11. I, the undersigned, president, secretary, or other officer of the corporation, hereby certify that the above information is true and correct for the purpose of changing the registered agent of the corporation. Signed: Robert R. Shock, Vice President & General Manager 4/27/98

- 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12
13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12
14. I, the undersigned, hereby certify that the information on this page is true and correct for the purpose of changing the registered agent of the corporation...

SIGNATURE: Robert R. Shock, Richard W. Shore 4/24/98 814-250-2481

CR2004/1097

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
Douglas F. Best, III	Senior V. P. of Business Development	67 Pease Point Way P. O. Box 1858 Edgartown, MA 02539
Frank R. Vicente	Senior V. P. of Operations and Assistant 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
Wayne P. Harrison	Vice President and General Manager	127 Eden Way Drive P. O. Box 1434 White House, TN 37188
Elsie M. Tudek	Administrative V. P. and Asst. Secretary/ Assistant Treasurer	320 West College Avenue P. O. Box 5301 Pleasant Gap, PA 16823

**Tele-Media Holding Corporation
List of Directors & Officers**

<u>Name</u>	<u>Title</u>	<u>Business Address</u>
Robert R. Shepherd	Senior V. P. and General Sales Manager	320 West College Avenue P. O. Box 5301 Pleasant Gap, PA 16823
Tony S. Swain	Senior Vice President and Director of Engineering	320 West College Avenue P. O. Box 5301 Pleasant Gap, PA 16823
Russell G. Bambarger	Senior Vice President	320 West College Avenue P. O. Box 5301 Pleasant Gap, PA 16823
Gerald P. Corman	Senior Vice President	6686 Rosedale Avenue P. O. Box 385 Reynoldsburg, OH 43068
Richard W. Shore	Vice President of Corporate Development and Tax Affairs	320 West College Avenue P. O. Box 5301 Pleasant Gap, PA 16823
Robert H. Stewart	Vice President and Director of Purchasing	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
Charles J. Hilderbrand	Vice President and General Manager	804 Jacksonville Road P. O. Box 39 Bellefonte, PA 16823
Robert R. Shock	Vice President and General Manager	3020 High Ridge Road Suite 200 Boynton Beach, FL 33426
Allen C. Jacobson	Vice President of Legal Affairs and Secretary	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

**Tele-Media Holding Corporation
List of Directors & Officers**

<u>Name</u>	<u>Title</u>	<u>Business Address</u>
Thomas E. Mundy	Vice President	13101 Langtree Drive Richmond, VA 23233
Burton G. Peterson	Asst. Administrative Vice President	3020 High Ridge Road Suite 200 Boynton Beach, FL 33426
Anthony Masella, Jr.	Asst. Vice President of Marketing	3934 Lake Padgett Drive Land O'Lakes, FL 34639
Jonathan P. Young	Assistant Vice President of Legal Affairs	320 West College Avenue P. O. Box 5301 Pleasant Gap, PA 16823
Thomas R. Kenly	Assistant Vice President	320 West College Avenue P. O. Box 5301 Pleasant Gap, PA 16923

CONSULTANTS

Jon D. Dotts	Senior Vice President
Thomas F. Kenly	Senior Vice President
Ralph E. Steffan	Senior Vice President
James M. Trostle	Senior Vice President

1/1/98