

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

CORPORATION
ANNUAL REPORT
1995



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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 DEC 17 PM 3:20

DOCUMENT # 829003

(3)

1. Corporation Name

CONTINENTAL CABLEVISION, INC.

Principal Place of Business

PILOT HOUSE LEWIS WHARF
BOSTON MA 02110

Mailing Address

PILOT HOUSE LEWIS WHARF
BOSTON MA 02110

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

2a. Mailing Address

21

26

State, Apt. #, etc.

State, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

3. Date Incorporated or Qualified

11/14/1972

3a. Date of Last Report

05/01/1994

4. FFI Number

04-2370036

Applied For

(Not applicable)

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. 193.032,
Florida Statutes ☐ Yes ☒ No

9. Name and Address of Current Registered Agent

PRENTICE-HALL CORPORATION SYSTEM, INC.
110 NORTH MAGNOLIA STREET
TALLAHASSEE FL 32301

10. Name and Address of New Registered Agent

81 Name
Prentice-Hall Corporation Systems, Inc.
82 Street Address (P.O. Box Number is Not Acceptable)
1201 Hayes Street
83
Suite 105
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

(Use stamp, signatory related to report. Registered agent and third party only)

(827) Registered Agent signature required when changing

(848)

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1 NAME
VAS
HOFFSTEIN, RICHARD A.
2 STREET ADDRESS
59 IVY ROAD
3 CITY, ST, ZIP
WELLESLEY MA
4 NAME
KRAUSS, P. ERIC
5 STREET ADDRESS
1666 COMMONWEALTH AVENUE
6 CITY, ST, ZIP
BRIGHTON MA
7 NAME
P
RITTER, MICHAEL J.
8 STREET ADDRESS
109 COMMONWEALTH AVENUE
9 CITY, ST, ZIP
BOSTON MA
10 NAME
CD
HOSTETTER, A.B., JR.
11 STREET ADDRESS
10 LOUISBURG SQUARE
12 CITY, ST, ZIP
BOSTON MA
13 NAME
SD
DUNHAM, W LEE H
14 STREET ADDRESS
16 LINCOLN ST
15 CITY, ST, ZIP
BELMONT MA
16 NAME
VCD
NEHER, TIMOTHY P
17 STREET ADDRESS
89 SAMAMORE ROAD
18 CITY, ST, ZIP
WELLESLEY MA

1 NAME
12 NAME
13 STREET ADDRESS
108 Ne'oiden Rd
14 CITY, ST, ZIP
Newton, MA 02168
15 NAME
21 NAME
22 NAME
23 STREET ADDRESS
24 CITY, ST, ZIP
Treasurer & Vice President
25 NAME
31 NAME
32 NAME
33 STREET ADDRESS
34 CITY, ST, ZIP
Schleyer, William T.
20 South Road
35 NAME
36 NAME
37 STREET ADDRESS
38 CITY, ST, ZIP
Rye-Beach, NH-03871
39 NAME
40 NAME
41 STREET ADDRESS
42 CITY, ST, ZIP
43 NAME
44 NAME
45 STREET ADDRESS
46 CITY, ST, ZIP
47 NAME
48 NAME
49 STREET ADDRESS
50 CITY, ST, ZIP

14. I declare by certifying that the information supplied with this filing is voluntarily furnished and that I am qualified to be the registered agent for the corporation stated in Section 11 of this report. 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. I am an officer or shareholder of the corporation or transferor of shares in the corporation as required by Chapter 607, Florida Statutes, and that my name appears in Block 1, or Block 13 (if changed), or on an attachment with an affidavit.

SIGNATURE:
SIGNATURE AND TYPE OR PRINTED NAME OF OFFICER OR DIRECTOR
Richard A. Hoffstein

2/8/95 (617) 742-9500

2

OFFICERS AND DIRECTORS
OF
CONTINENTAL CABLEVISION, INC.

Amos B. Hostetter, Jr.
Chairman of the Board and
Chief Executive Officer
10 Louisberg Square
Boston, MA 02108

Timothy P. Neher
Vice Chairman
89 Sagamore Road
Wellesley Hills, MA 02181

William T. Schleyer
President
20 South Road
Rye Beach, NH 03871

Jeffrey T. DeLorme
Executive Vice President
80 Calisbrooke Rd.
Wellesley, MA 02181

Nancy Hawthorne
Sr. Vice President, Chief
Financial Officer
74 Holland Road
Brookline, MA 02146

Frederick C. Livingston
Sr. Vice President-Marketing
525 Lexington Road
Concord, MA 01742

W. Lee H. Dunham
Secretary
16 Lincoln Street
Belmont, MA 02178

C. Alexander Howard
Director
9546 Cunninghams Road
Cincinnati, OH 45243

Robert J. Sachs
Sr. Vice President - Legal
and Regulatory Affairs
55-6 Commercial Wharf
Boston, MA 02110

Robert A. Stengel
Sr. VP/ Programming
85 Lombard Street
Newton, MA 02158

Andrew J. Dixon, Jr.
Sr. VP/ Human Resources
32 Manor House Road
Newton, MA 02159

Richard A. Hoffstein
Sr. Vice President, Corporate
Controller
108 Nehoiden Rd.
Newton, MA 02168

Nancy B. Larkin
Sr. VP/ Community Programs
769 Main Street
Boxford, MA 01921

P. Eric Krauss
Treasurer & Vice President
1666 Commonwealth Avenue, Apt. 33
Brighton, MA 02135

Robert B. Luick
Secretary, Director
51 Rutledge Road
Belmont, MA 02178

Vincent J. Ryan
Director
99 Bedford Street
Boston, MA 02108

Henry F. McCance
Director
587 Gay Street
Westwood, MA 02090