

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**Apr 30, 2004 8:00 am**  
**Secretary of State**

04-30-2004 90324 019 \*\*\*158.75

**DOCUMENT # 840666**



1. Entity Name  
**AMERICAN TELEVISION AND COMMUNICATIONS  
CORPORATION**

Principal Place of Business  
**290 HARBOR DR  
STAMFORD, CT 06902 US**

Mailing Address  
**% JANICE CANNON  
75 ROCKEFELLER PLAZA  
NEW YORK, NY 10019 US**



2. Principal Place of Business

3. Mailing Address % JANICE CANNON  
**ONE TIME WARNER CENTER**

Suite, Apt. #, etc.

Suite, Apt. #, etc.

**14TH FL, LEGAL DEPT**

04282004

Chg-P

CR2E034 (10/03)

City & State

City & State  
**NEW YORK, NY**

4. FEI Number

**13-2922502**

Applied For

Not Applicable

Zip

Country

Zip

Country

**10019**

5. Certificate of Status Desired

☒

**\$8.75** Additional  
Fee Required

6. Name and Address of Current Registered Agent

**CT CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND RD.  
PLANTATION, FL 33324**

7. Name and Address of New Registered Agent

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. I am familiar with, and accept the obligations of registered agent.

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 \$150.00  
After May 1, 2004 Fee will be \$550.00**

9. Election Campaign Financing  
Trust Fund Contribution. ☐

**\$5.00** May Be  
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE **DC** ☐ Delete  
NAME **BEWKES, JEFFREY L**  
STREET ADDRESS **75 ROCKEFELLAR PLAZA**  
CITY-ST-ZIP **NEW YORK, NY 10019**

TITLE **AS** ☐ Delete  
NAME **CANNON, JANICE**  
STREET ADDRESS **75 ROCKEFELLER PLAZA**  
CITY-ST-ZIP **NEW YORK, NY 10019**

TITLE **DCEO** ☐ Delete  
NAME **PARSONS, RICHARD D**  
STREET ADDRESS **75 ROCKEFELLER PLAZA**  
CITY-ST-ZIP **NEW YORK, NY 10019**

TITLE **DC** ☐ Delete  
NAME **LOGAN, DON**  
STREET ADDRESS **75 ROCKEFELLER PLAZA**  
CITY-ST-ZIP **NEW YORK, NY 10019**

TITLE **SVP** ☐ Delete  
NAME **HAYS, SPENCER B**  
STREET ADDRESS **75 ROCKEFELLER PLAZA**  
CITY-ST-ZIP **NEW YORK, NY 10019**

TITLE **AT** ☐ Delete  
NAME **SOLOMON, JAMES M**  
STREET ADDRESS **75 ROCKEFELLER PLAZA**  
CITY-ST-ZIP **NEW YORK, NY 10019**

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **C=ENTERTAINMENT/NETWORKS** ☒ Change ☐ Addition  
NAME **BEWKES, JEFFREY L.**  
STREET ADDRESS **ONE TIME WARNER CENTER**  
CITY-ST-ZIP **NEW YORK, NY 10019**

TITLE **AS** ☒ Change ☐ Addition  
NAME **CANNON, JANICE**  
STREET ADDRESS **ONE TIME WARNER CENTER**  
CITY-ST-ZIP **NEW YORK, NY 10019**

TITLE **COBCEO** ☒ Change ☐ Addition  
NAME **PARSONS, RICHARD D.**  
STREET ADDRESS **ONE TIME WARNER CENTER**  
CITY-ST-ZIP **NEW YORK, NY 10019**

TITLE **C-MEDIA/COMMUNICATIONS** ☒ Change ☐ Addition  
NAME **LOGAN, DON**  
STREET ADDRESS **ONE TIME WARNER CENTER**  
CITY-ST-ZIP **NEW YORK, NY 10019**

TITLE **SVP** ☒ Change ☐ Addition  
NAME **HAYS, SPENCER B.**  
STREET ADDRESS **ONE TIME WARNER CENTER**  
CITY-ST-ZIP **NEW YORK, NY 10019**

TITLE **AT** ☒ Change ☐ Addition  
NAME **SOLOMON, JAMES M.**  
STREET ADDRESS **ONE TIME WARNER CENTER**  
CITY-ST-ZIP **NEW YORK, NY 10019**

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

**SIGNATURE:** **JAMES M. SOLOMON**  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

**4/29/04**  
Date

Daytime Phone #