

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

FILED
Mar 19 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # 844754 (2)
1. Corporation Name
JONES INTERCABLE, INC.

Principal Place of Business 9697 E MINERAL AVE ENGLEWOOD CO 80155-0309	Mailing Address P.O. BOX 3309 ENGLEWOOD CO 80155-3309
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 12/05/1979	
21 Suite, Apt. #, etc.	26 Suite, Apt. #, etc.	4. FEI Number 84-0613514		Applied For Not Applicable	
22 City & State	27 City & State	5. Certificate of Status Desired ☐		\$8.75 Additional Fee Required	
23 Zip	28 Zip	6. Election Campaign Financing Trust Fund Contribution ☐		\$5.00 May Be Added to Fees	
24 Country	29 Country	8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. ☐ Yes ☐ No			

9. Name and Address of Current Registered Agent CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION FL 33324		10. Name and Address of New Registered Agent	
		81 Name	
		82 Street Address (P.O. Box Number is Not Acceptable)	
		83	
		84 City	FL 85 Zip Code

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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	VS ☐ DELETE	1.1 TITLE	☐ Change ☐ Addition
NAME	STEELE, ELIZABETH M.	1.2 NAME	
STREET ADDRESS	9697 E. MINERAL AVE.	1.3 STREET ADDRESS	
CITY-ST-ZIP	ENGLEWOOD CO 80112	1.4 CITY-ST-ZIP	
TITLE	CEO ☐ DELETE	2.1 TITLE	☐ Change ☐ Addition
NAME	JONES, GLENN R	2.2 NAME	
STREET ADDRESS	9697 E. MINERAL AVE.	2.3 STREET ADDRESS	
CITY-ST-ZIP	ENGLEWOOD CO 80112	2.4 CITY-ST-ZIP	
TITLE	PD ☐ DELETE	3.1 TITLE	☐ Change ☐ Addition
NAME	O'BRIEN, JAMES B.	3.2 NAME	
STREET ADDRESS	9697 E. MINERAL AVE.	3.3 STREET ADDRESS	
CITY-ST-ZIP	ENGLEWOOD CO 80112	3.4 CITY-ST-ZIP	
TITLE	VP ☐ DELETE	4.1 TITLE	☐ Change ☐ Addition
NAME	WARREN, RUTH E.	4.2 NAME	
STREET ADDRESS	9697 E. MINERAL AVE.	4.3 STREET ADDRESS	
CITY-ST-ZIP	ENGLEWOOD CO 80112	4.4 CITY-ST-ZIP	
TITLE	VP ☐ DELETE	5.1 TITLE	☐ Change ☐ Addition
NAME	COYLE, KEVIN P.	5.2 NAME	
STREET ADDRESS	9697 E. MINERAL AVE.	5.3 STREET ADDRESS	
CITY-ST-ZIP	ENGLEWOOD CO 80112	5.4 CITY-ST-ZIP	
TITLE	AS ☐ DELETE	6.1 TITLE	☐ Change ☐ Addition
NAME	ELLIS, LORRI	6.2 NAME	
STREET ADDRESS	9697 E. MINERAL AVE.	6.3 STREET ADDRESS	
CITY-ST-ZIP	ENGLEWOOD CO	6.4 CITY-ST-ZIP	

14. 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 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: _____ 3/11/98 303/784-8486

CR2E034 (10/97)

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JONES INTERCABLE, INC.

LIST OF OFFICERS AND DIRECTORS

Names, titles and addresses of all officers:

<u>Name</u>	<u>Title</u>	<u>Address</u>
Glenn R. Jones	CEO	9697 E. Mineral Ave. Englewood, CO 80112
James B. O'Brien	P	9697 E. Mineral Ave. Englewood, CO 80112
Ruth E. Warren	VP	9697 E. Mineral Ave. Englewood, CO 80112
Kevin P. Coyle	VP	9697 E. Mineral Ave. Englewood, CO 80112
Christopher J. Bowick	VP	9697 E. Mineral Ave. Englewood, CO 80112
Cheryl M. Sprague	VP	9697 E. Mineral Ave. Englewood, CO 80112
Cynthia A. Winning	VP	9697 E. Mineral Ave. Englewood, CO 80112
Mike Lovett	VP	9697 E. Mineral Ave Englewood, CO 80112
Drew R. Sheckler	VP	9697 E. Mineral Ave Englewood, CO 80112
Elizabeth M. Steele	VP/S	9697 E. Mineral Ave. Englewood, CO 80112

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Jana Henthorn	VP	9697 E. Mineral Ave Englewood, CO 80112
Neil R. Sullivan	VP	9697 E. Mineral Ave Englewood, CO 80112
Wayne Davis	VP	9697 E. Mineral Ave Englewood, CO 80112
David Feldman	VP	9697 E. Mineral Ave Englewood, CO 80112
James W. Carlson	VP	9697 E. Mineral Ave. Englewood, CO 80112
Larry W. Kaschinske	VP	9697 E. Mineral Ave. Englewood, CO 80112
Neal Massey	VP	9697 E. Mineral Ave. Englewood, CO 80112
Sara Hamann	VP	9697 E. Mineral Ave. Englewood, CO 80112
James K. Wholey	VP	1301 K Street N.W. Suite 900, East Tower Washington, D.C. 20005
Charles G. Railey	VP	9697 E. Mineral Ave. Englewood, CO 80112
Shelbie Berry	VP	9697 E. Mineral Ave. Englewood, CO 80112
Steve McGuar	VP	9697 E. Mineral Ave. Englewood, CO 80112
Lorri Ellis	AS	9697 E. Mineral Ave. Englewood, CO 80112

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Names and addresses of all directors:

<u>Name</u>	<u>Address</u>
Glenn R. Jones	9697 E. Mineral Ave. Englewood, CO 80112
James B. O'Brien	9697 E. Mineral Ave. Englewood, CO 80112
James J. Krejci	9350 E. Arapahoe Rd, Suite 340 Englewood, CO 80112
Howard O. Thrall	18081 Turnberry Dr. Round Hill, VA 22141
Robert E. Cole	830 North West 225th Avenue Hillsboro, OR 97124
Raphael M. Solot	501 S. Cherry Street, #610 Denver, CO 80222
Donald L. Jacobs	60435 Tekampe Rd. Bend, OR 97702
William E. Frenzel	1775 Massachusetts Ave. N.W. Washington, D.C. 20036
Robert B. Zoellick	4517 Brandywine St, NW Washington, DC 20016
Sanford Zisman	3773 Cherry Creek North Drive Denver, CO 80209
Siim A. Vanaselja	1000, rue de La Gauchetiere Bureau 1100 Montreal, QC Canada H3B 4Y8

(31147)

Robert Kearney

**Robinwood 324 Lakeside
Knowlton, Quebec, Canada JOE 1V0**

Josef Fridman

**1000, rue de La Gauchetiere West
37th Floor
Montreal, QC Canada H3B 4Y7**