

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

FILED
Feb 22, 1999 8:00 am
Secretary of State

02-22-1999 90016 018 ***150.00

0543968

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 844754

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

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

12/05/1979

4. FEI Number

84-0613514

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 owes the current year Intangible
Personal Property Tax. ☐ Yes ☐ No

2. Principal Place of Business

21

Suite, Apt. #, etc.

22
City & State

23

Zip

Country

24

25

2a. Mailing Address

26

Suite, Apt. #, etc.

27
City & State

28

Zip

Country

29

30

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

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE VS
NAME STEELE, ELIZABETH M.
STREET ADDRESS 9697 E. MINERAL AVE.
CITY-ST-ZIP ENGLEWOOD CO 80112 ☐ DELETE

TITLE CEO
NAME JONES, GLENN R
STREET ADDRESS 9697 E. MINERAL AVE.
CITY-ST-ZIP ENGLEWOOD CO 80112 ☐ DELETE

TITLE PD
NAME O'BRIEN, JAMES B.
STREET ADDRESS 9697 E. MINERAL AVE.
CITY-ST-ZIP ENGLEWOOD CO 80112 ☐ DELETE

TITLE VP
NAME WARREN, RUTH E.
STREET ADDRESS 9697 E. MINERAL AVE.
CITY-ST-ZIP ENGLEWOOD CO 80112 ☐ DELETE

TITLE VP
NAME COYLE, KEVIN P.
STREET ADDRESS 9697 E. MINERAL AVE.
CITY-ST-ZIP ENGLEWOOD CO 80112 ☐ DELETE

TITLE AS
NAME ELLIS, LORRI
STREET ADDRESS 9697 E. MINERAL AVE.
CITY-ST-ZIP ENGLEWOOD CO ☐ DELETE

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition
6.2 NAME
6.3 STREET ADDRESS
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, with all other like empowered.

SIGNATURE: Lorri Ellis

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/6/99
Date

303/784-8486
Daytime Phone #

CR2E034 (11/98)

(31147)

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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
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/General Counsel & S	9697 E. Mineral Ave. Englewood, CO 80112
Jana Henthorn	VP	9697 E. Mineral Ave Englewood, CO 80112
Wayne Davis	VP	9697 E. Mineral Ave Englewood, CO 80112

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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
Steve McGuar	VP	9697 E. Mineral Avenue Englewood, CO 80112
Neal Massey	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
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	15395 Thomas Street Glen Ellen, CA 95442
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	1800 K Street, NW, Suite 400 Washington, DC 20006
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

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Robert Kearney

Robinwood 324 Lakeside
Knowlton, Quebec, Canada

Josef Fridman

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