


2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 25, 2008 8:00 am
Secretary of State

04-25-2008 90110 028 ***150.00

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|--|--|--|--|---|--|
| DOCUMENT # F01000002529 1. Entity Name HERITAGE CABLEVISION OF MASSACHUSETTS, INC. | | | |  | |
| Principal Place of Business 1500 MARKET ST. PHILADELPHIA, PA 19102-2148 US | | | Mailing Address 1500 MARKET ST. PHILADELPHIA, PA 19102-2148 US | | |
| 2. Principal Place of Business - No P.O. Box # 1701 JOHN F KENNEDY BLVD Suite, Apt. #, etc. | | 3. Mailing Address 1701 JOHN F KENNEDY BLVD Suite, Apt. #, etc. | | | |
| City & State PHILADELPHIA PA | | City & State PHILADELPHIA PA | | 4. FEI Number 04-2688819 | |
| Zip 19103-2838 | | Country USA | | 5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required | |
| 6. Name and Address of Current Registered Agent C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 | | | | 7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City <div style="display: flex; justify-content: space-between;"> FL Zip Code </div> | |
| 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 _____ (NOTE: Registered Agent signature required when resigning) <small>Signature, typed or printed name of registered agent and title if applicable.</small> | | | | | |
| FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 | | 9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees | | | |
| 10. OFFICERS AND DIRECTORS | | | 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 | | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | P BURKE, STEPHEN B 1500 MARKET ST. PHILADELPHIA, PA 191022148 | | TITLE NAME STREET ADDRESS CITY-ST-ZIP | <input type="checkbox"/> Delete 1701 JOHN F KENNEDY BLVD PHILADELPHIA PA 19103-2838 | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | V BACKSTROM, STEPHEN C 1500 MARKET ST. PHILADELPHIA, PA 191022148 | | TITLE NAME STREET ADDRESS CITY-ST-ZIP | <input type="checkbox"/> Delete 1701 JOHN F KENNEDY BLVD PHILADELPHIA PA 19103-2838 | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | S BLOCK, ARTHUR R 1500 MARKET ST. PHILADELPHIA, PA 191022148 | | TITLE NAME STREET ADDRESS CITY-ST-ZIP | <input type="checkbox"/> Delete 1701 JOHN F KENNEDY BLVD PHILADELPHIA PA 19103-2838 | |
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| TITLE NAME STREET ADDRESS CITY-ST-ZIP | D BLOCK, ARTHUR R 1500 MARKET ST. PHILADELPHIA, PA 191022148 | | TITLE NAME STREET ADDRESS CITY-ST-ZIP | <input type="checkbox"/> Delete 1701 JOHN F KENNEDY BLVD PHILADELPHIA PA 19103-2838 | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | <input type="checkbox"/> Delete | | TITLE NAME STREET ADDRESS CITY-ST-ZIP | <input type="checkbox"/> Change <input type="checkbox"/> Addition | |
| 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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: <i>C. S. Backstrom</i> | | | C. STEPHEN BACKSTROM, VP | | |
| SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR | | | Date <i>4/21/08</i> 215-286-7557 | | |

40081047



04152008 Chg-P CR2E034 (12/06)

Applied For
Not Applicable