

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000002529

FILED
Apr 05, 2011
Secretary of State

Entity Name: HERITAGE CABLEVISION OF MASSACHUSETTS, INC.

Current Principal Place of Business:

1701 JOHN F KENNEDY BLVD
PHILADELPHIA, PA 191032838 US

New Principal Place of Business:

Current Mailing Address:

1701 JOHN F KENNEDY BLVD
PHILADELPHIA, PA 191032838 US

New Mailing Address:

FEI Number: 04-2688819

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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.

SIGNATURE:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SMIT, NEIL
Address: 1701 JOHN F KENNEDY BLVD
City-St-Zip: PHILADELPHIA, PA 191032838 US

Title: V
Name: DONNELLY, THOMAS J
Address: 1701 JOHN F KENNEDY BLVD
City-St-Zip: PHILADELPHIA, PA 191032838 US

Title: S
Name: BLOCK, ARTHUR R
Address: 12701 JOHN F KENNEDY BLVD
City-St-Zip: PHILADELPHIA, PA 191032838 US

Title: T
Name: DORDELMAN, WILLIAM E
Address: 1701 JOHN F KENNEDY BLVD
City-St-Zip: PHILADELPHIA, PA 191032838 US

Title: D
Name: BLOCK, ARTHUR R
Address: 1701 JOHN F KENNEDY BLVD
City-St-Zip: PHILADELPHIA, PA 191032838 US

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.

SIGNATURE: THOMAS J DONNELLY

VP

04/05/2011

Electronic Signature of Signing Officer or Director

Date