P3 1 21

2004 FOR PROFIT CORPORATION **ANNUAL REPORT** DOCUMENT # F01000005008 HUNTINGTON CATV INC. CRETARY OF STATE CARASSEE, FLORIDA Principal Place of Business Mailing Address 1 NORTH MAIN STREET 1 NORTH MAIN STREET COUDERSPORT, PA 16915 COUDERSPORT, PA 16915 2. Principal Place of Business 3. Mailing Address 5619 DTC Parkway Same Suite, Apt. #, etc. Suite, Apt. #, etc. 01222004 Cha-P CR2E034 (10/03) Suite 800 City & State City & State 4. FEI Number Applied For Greenwood Village, CO 36-2786226 Not Applicable Zip Country Zin Country \$8.75 Additional 5. Certificate of Status Desired 80111 USA Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CORPORATION SERVICE COMPANY 1201 HAYS STREET Street Address (P.O. Box Number is Not Acceptable) TALLAHASSEE, FL 32301-2525 City Zip Code FI 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 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE Delete TITLE Change ☐ Addition COOPER, RONALD NAME NAME SEE EXHIBIT A ATTACHED HERETO FOR LIST STREET ADDRESS 1 NORTH MAIN STREET STREET ADDRESS OF OFFICERS AND DIRECTORS CITY-ST-ZIP COUDERSPORT, PA 16915 CITY-ST-ZIP AVP TITLE ☐ Delete TITLE Change ☐ Addition SONNENBERG, BRAD NAME NAME STREET ADDRESS 1 NORTH MAIN STREET STREET ADDRESS CITY-ST-ZIP COUDERSPORT, PA 16915 CITY-ST-ZIP TITLE ☐ Defete X Change ☐ Addition MORRIS, CHRISTINE NAME STREET ADDRESS 1 NORTH MAIN STREET STREET ADDRESS CITY-ST-ZIP COUDERSPORT, PA 16915 CITY-ST-ZIP TITLE CFO ☐ Delete TITLE Change noitibbA 🔲 NAME SCHLEYER, WILLIAM NAME 900029143659 STREET ADDRESS 1 NORTH MAIN STREET STREET ADDRESS COUDERSPORT, PA 16915 CITY-ST-ZIP CITY-ST-ZIP TITLE VAS ☐ Delete TID F X Change Addition NAME ARIAS, MARIA NAME STREET ADDRESS 1 NORTH MAIN STREET STREET ADDRESS CITY-ST-ZIP COUDERSPORT, PA 16915 CITY-ST-ZIP TITI F VAT ☐ Delete Change Addition NAME MACDONALD, SCOTT NAME STREET ADDRESS 1 NORTH MAIN STREET STREET ADDRESS CITY-ST-7IP COUDERSPORT, PA 16915 CITY-ST-ZIP 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.

Kathy L. Waterman, Assistant Secretary

SIGNATURE:

· Waternan

10

2/13/04

(303) 268-6300 Daytime Phone #

EXHIBIT A

OFFICERS AND DIRECTORS

Name	<u>Title</u>	<u>Address</u>			
William T. Schleyer	Chief Executive Officer and Director	Greenwood Village, CO 80111			
Ron Cooper	President and Director	5619 DTC Parkway, Suite 800 Greenwood Village, CO 80111			
Brad Sonnenberg	Executive Vice President, General Counsel and Secretary	5619 DTC Parkway, Suite 800 Greenwood Village, CO 80111			
Vanessa Wittman	Executive Vice President, Chief Financial Officer, Treasurer and Director	5619 DTC Parkway, Suite 800 Greenwood Village, CO 80111			
James Zerefos	Vice President and Assistant Secretary	5619 DTC Parkway, Suite 800 Greenwood Village, CO 80111			
Patty Conroy	Assistant Secretary	5619 DTC Parkway, Suite 800 Greenwood Village, CO 80111			
Kathy L. Waterman	Assistant Secretary	5619 DTC Parkway, Suite 800 Greenwood Village, CO 80111			



	ACCOUNT NO.	:	0721000000	32			
	REFERENCE	:	450396	7389086			
А	UTHORIZATION	:	Potrie	ia Pinit			
	COST LIMIT	:	\$ 150.00				
						_ =	- -
ORDER DATE : Feb	ruary 19, 200	4					
ORDER TIME : 11:	27 AM						
ORDER NO. : 450	396-020						
CUSTOMER NO:	7389086						
Suite 5619 I	nia Communicat				DIVIS	04	
	ANNUAL REPORT	<u>r fi</u>	LING		DIVISION OF CORPORATION	FEB 20	RECEIVED
NAME:	HUNTINGTON CA	ATV	INC.		RORATION	PM 1: 05	OB)
XX ANNUAL REP	ORT						
PLEASE RETURN TH	E FOLLOWING A	S PF	ROOF OF FIL	ING:			
CERTIFIE PLAIN ST CERTIFIC	D COPY AMPED COPY ATE OF GOOD S	TANI	DING				
CONTACT PERSON:	Susie Knight		Ext. 2956 AMINER'S IN	ITIALS: _			