

F030000001914

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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STATE
TALLAHASSEE, FLORIDA

BK

FILED
03 APR 16 PM 12:37
STATE
TALLAHASSEE, FLORIDA

CT CORPORATION

April 16, 2003

Secretary of State, Florida
409 East Gaines Street
Tallahassee FL 32399

FILED
03 APR 16 PM 12:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Re: Order #: 5826476 SO
Customer Reference 1: TWE Restructuring
Customer Reference 2: April

Dear Secretary of State, Florida:

Please file the attached:

Time Warner Cable Inc. (DE)
Qualification
Florida

Enclosed please find a check for the requisite fees. Please return evidence of filing(s) to my attention.

If for any reason the enclosed cannot be filed upon receipt, please contact me immediately at (850) 222-1092. Thank you very much for your help.

Sincerely,

Jeffrey J Netherton
Sr. Fulfillment Specialist
Jeff_Netherton@cch-lis.com

660 East Jefferson Street
Tallahassee, FL 32301
Tel. 850 222 1092
Fax 850 222 7615

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

*IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.*

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. Time Warner Cable Inc.
(Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)
2. Delaware 3. 84-1496755
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 03/21/2003 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. 03/31/2003
(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.")
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. 290 Harbor Drive, Stamford, CT 06902
(Principal office address)
- same
(Current mailing address)

8. Own and operate cable systems.
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)
9. **Name and street address of Florida registered agent:** (P.O. Box or Mail Drop Box **NOT** acceptable)

Name: c/o C T Corporation System

Office Address: 1200 South Pine Island Road

Plantation, Florida 33324
(City) (Zip code)

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

C T Corporation System

By: Carrie Bryan
(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: SEE ATTACHMENT

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: SEE ATTACHMENT

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. Janice Cannon
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Janice Cannon, Asst. Secretary
(Typed or printed name and capacity of person signing application)

TIME WARNER CABLE INC.

Directors

Nicholas J. Nicholas
David Chang
Don Logan
Jeffrey L. Bewkes
Wayne H. Pace
Glenn A. Britt

Address

290 Harbor Drive, Stamford, CT 06902
290 Harbor Drive, Stamford, CT 06902
75 Rockefeller Plaza, New York, NY 10019
75 Rockefeller Plaza, New York, NY 10019
75 Rockefeller Plaza, New York, NY 10019
290 Harbor Drive, Stamford, CT 06902

Officers

290 Harbor Drive
Stamford, CT 06902

Glenn A. Britt
John K. Billock
Thomas Baxter
Landel C. Hobbs
Marc J. Apfelbaum
John Bickham
Fred M. Dressler
Charles W. Ellis
James D. Fellhauer
William Goetz
Michael LaJoie
Tomas Mathews
Terry O'Connell
David E. O'Hayre
Carl U. Rossetti
Lynn M. Yaeger
Satish Adige
Patricia L. Armstrong
Allen Blum
Gerald Campbell
Richard J. Davies
Brendan J. Gleeson
Michael T. Hayashi

Brian E. Kelly
Kevin J. Leddy
John B. Newton
Richard M. Petty
David Temlak
Erminia Facini
Mark Aronson

Chairman & Chief Executive Officer
Vice Chairman & Chief Operating Officer
President
Executive Vice President & Chief Financial Officer
Executive Vice President, General Counsel & Secretary
Executive Vice President
Executive Vice President - Programming
Executive Vice President
Executive Vice President
Executive Vice President
Executive Vice President - Advanced Technology
Senior Vice President - Human Resources
Executive Vice President
Executive Vice President - Investments
Executive Vice President
Executive Vice President, Corporate Affairs
Senior Vice President - Investments
Senior Vice President - New Product Management
Senior Vice President - Media Services Group-Ad Sales
Senior Vice President - Voice
Senior Vice President - Corporate Development
Senior Vice President - Ad Sales Finance and Operations
Senior Vice President - Subscriber Technologies and
Advanced Engineering
Senior Vice President - Marketing
Senior Vice President - New Product Development
Senior Vice President - TWC Programming
Senior Vice President & Controller
Senior Vice President - Costumer Operations
Group Vice President, Finance
Vice President - Program Development

Attachment A
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ALLAINESEE, FLORIDA

James Braun	Vice President - New Product Development
David A. Christman	Vice President, Assistant General Counsel & Assistant Secretary
John Collins	Vice President - Corporate Ad Sales
Lynne Costantini	Vice President - Programming
Robert Coughlin, Jr.	Vice President - Road Runner Operations
John Fogarty	Vice President & Assistant General Counsel
Mark Harrad	Vice President - Corporate Communications
Bonnie Hathaway	Vice President - Community Relations & Public Affairs
James W. Jeffcoat	Vice President - Strategic Sourcing
Lisa Lipschitz	Vice President & Assistant Controller
Gary Matz	Vice President & Assistant General Counsel
Harlan F. Neugeboren	Vice President - Newsroom Technology
Fred Pappalardo	Vice President - Corporate Development
Melinda Witmer	Vice President & Assistant General Counsel
Jeff Zimmerman	Vice President & Assistant General Counsel
Laurence Zipin	Vice President - Strategic Planning

7910 Crescent Executive Drive
Charlotte, NC 28217

Steve Hershfield	Vice President - Financial Shared Services
Warren McDonald	Assistant Treasurer
Gail L. Allaman	Senior Vice President - Tax
Roger Workman	Senior Vice President - Information Technology
Beth Wann	Vice President - Human Resources
Robert Bertram	Group Vice President, Finance
John W. Drudick	Vice President - IT Operations
Cynthia E. Everman	Vice President - Operations Support Systems
Curtis Kriner	Assistant Treasurer

160 Inverness Drive West, Suite 300
Englewood, CO 80112

Michael T. Hayashi	Senior Vice President - Subscriber Technologies and Advanced Engineering
David C. Christensen	Vice President - Sales
Doug Semon	Vice President - Standards and Strategies
Bonnie J. Blecha	Vice President

13241 Woodland Park Drive
Herndon, VA 20171

Ken Fitzpatrick	Senior Vice President - Business and Commercial Solutions
David Tendlak	Senior Vice President - Customer Operations
Paul Gemme	Senior Vice President - Network Engineering

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 MISSISSIPPI, FLORIDA

1418 S.E. 10th St.
Cape Coral, FL 33990

Jeffrey A. King

Executive Vice President - Technology and Data
Operations

120 East 23rd Street
New York, NY 10010

Barry S. Rosenblum

Executive Vice President

Terence R. Rafferty

Group Vice President, Finance

75 Rockefeller Plaza

Spencer B. Hays

Senior Vice President

Janice Cannon

Assistant Secretary

Susan B. Waxenberg

Assistant Secretary

959 South Coast Drive, Suite 300
Costa Mesa, CA 92626

Barbara M. Andries

Group Vice President, Finance

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TALLAHASSEE, FLORIDA

Attachment B

Class	Par Value	Authorized Shares
Preferred	\$0.01	1000
Class A Common	\$0.01	925
Class B Common	\$0.01	75

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