

2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jun 06, 2006 8:00 am
Secretary of State

06-06-2006 90014 041 ***550.00

DOCUMENT # F03000005327

1. Entity Name
ROGERS TELECOM (US) INC.



Principal Place of Business
303 S. BROADWAY, STE 480
TARRYTOWN, NY 10591

Mailing Address
2235 SHEPPARD AVE E #1800
TORONTO ONTARIO
CANADA M2J 5G1, XX

50021053



2. Principal Place of Business

3. Mailing Address

333 Bloor Street E

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Toronto Ontario

Zip

Country

Zip

Country

M4W 1G9 Canada

05162006

Chg-P

CR2E034 (11/05)

4. FEI Number

98-0189342

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

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

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

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

FILE NOW!!! FEE IS \$550.00
Due by September 6, 2006

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$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
DCBC
LINTON, WILLIAM
2235 SHEPPARD AVE., E, STE 1800
TORONTO ONTARIO, CN m2j 5g1 ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
~~DEVC~~
See Schedule A Attached ☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
SVF
LARAMIE, JIM
2235 SHEPPARD AVE., E, STE 1800
TORONTO ONTARIO, CN m2j 5g1 ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
DEVC
GRAYDON, ROY
2235 SHEPPARD AVE., E, STE 1800
TORONTO ONTARIO, CN m2j 5g1 ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
SVTO
BABIN, SERGE
2235 SHEPPARD AVE., E, STE 1800
TORONTO ONTARIO, CN m2j 5g1 ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
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CITY-ST-ZIP
☐ Change ☐ 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #



ATTACHMENT

5002105-3
F03000005327

Rogers Communications Inc.
333 Bloor Street East
Toronto, Ontario M4W 1G9
rogers.com

June 2, 2006

Secretary of State – Florida
Division of Corporations
2670 Executive Centre Circle
Suite 100
Tallahassee, FL
32301

Dear Sirs:

**Re: Rogers Telecom (US) Inc.
2006 Annual Report in the State of Florida**

Please find enclosed the following:

1. Executed Annual Return; and
2. Our Corporation's cheque in the amount of \$550.00 made payable to the Florida Department of State Division of Corporations and representing the filing fee herein.

Kindly arrange for the filing of the foregoing documentation with the Companies Office on our behalf.

I look forward to receiving a copy of the filed form returned in due course and thank you for your assistance in this matter.

If you have any questions, please do not hesitate to contact me.

Thank you in advance for your assistance.

Yours sincerely,

Deborah Proudfoot,
Corporate Administrator
(416) 935-3545
/dp

Enclosures



Rogers Telecom (US) Inc. – 2006 Annual Report – State of Florida

SCHEDULE A - DIRECTORS

William W. Linton 18 Edgehill Road
Etobicoke, Ontario M9A 4N3

Graeme H. McPhail 450 Elm Road
Toronto, Ontario M5M 3W9

David P. Miller 130 Beechwood Avenue
Toronto, Ontario M2L 1J7

ATTACHMENT

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OFFICERS

Edward S. Rogers, O.C.	3 Frybrook Road Toronto, Ontario M4V 1Y7	President and Chief Executive Officer
Alan D. Horn	161 St. Leonard's Ave. Toronto, Ontario M4N 1K6	Chairman
Michael A. Adams	120 Balmoral Avenue Toronto, ON M4V 1J4 Canada	Executive Vice-President, and Chief Operating Officer
Edward Rogers	36 Forest Hill Road Toronto, Ontario M4V 2L3	Senior Vice-President, Communications Group
Nadir H. Mohamed	52 Boswell Avenue Toronto, Ontario M5R 1N4	President & Chief Operation Officer, Communications Group
Sarah N. Burcher	2861 Castlebridge Drive Mississauga, Ontario L5M 5T5	Vice-President, Controller
M. Lorraine Daly	1420 Birchwood Drive Mississauga, Ontario L5J 1T2	Vice-President, Treasurer
John R. Gossling	108 Belsize Drive Toronto, Ontario M4S 1L7	Vice-President, Financial Operations
Graeme H. McPhail	450 Elm Road Toronto, Ontario M5M 3W9	Vice-President, Associate General Counsel
David P. Miller	130 Beechwood Avenue Toronto, Ontario M2L 1J7	Vice-President, General Counsel & Secretary
Randall J. Reynolds	2 Blyth Dale Road Toronto, Ontario M4N 3M2	President, Rogers Telecom
Jim Laramie	29 Sir Lancelot Drive Markham, Ontario L3P 2J1	Senior Vice-President, Finance