

F04000005599

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

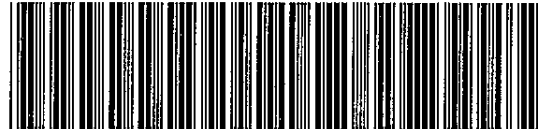
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



700041246437

10/01/04--01020--004 **70.00

RECEIVED
04 OCT -1 PM 12:29
DIVISION OF CORPORATION

FILED
04 OCT -1 PM 4:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BK

October 1, 2004

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

FILED
04 OCT - 1 PM 5:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Re: Order #: 6198821 SO
Customer Reference 1: Time Warner Cable
Customer Reference 2:

Dear Secretary of State, Florida:

Please file the attached:

~~TWCI Information Services (Florida), LLC (DE)~~
~~Registration~~
~~Florida~~

~~TWCI Information Services (Florida), LLC (DE)~~
~~Assumed Name Filing Time Warner Cable~~
~~Florida~~

Time Warner NY Cable Inc. (DE)
Qualification
Florida

~~TWCI Information Services (Florida), LLC (DE)~~
~~Change Document - Misc - Certified copy of the documents being filed~~
~~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,

Ashley A Mitchell
Fulfillment Specialist
Ashley_Mitchell@cch-lis.com

FILED
04 OCT - 1 PM 5:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**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.*

1. Time Warner NY Cable Inc.

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Delaware

(State or country under the law of which it is incorporated)

3. 83-0353318

(FEI number, if applicable)

4. March 26, 2003

(Date of incorporation)

5. Perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. N/A

(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 290 Harbor Drive, Stamford, CT 06902

(Principal office address)

c/o Income Tax Dept., 7910 Crescent Executive Drive, Suite 56, Charlotte, NC 28217

(Current mailing address)

8. General Partner of a company transacting business in Florida

(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 NOT acceptable)

Name: C T Corporation System

Office Address: 1200 South Pine Island Road

Plantation

(City)

, Florida 33324

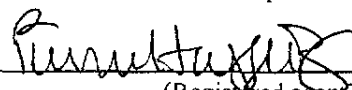
(Zip code)

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: _____



**RENEE HAGGERTY
ASSISTANT SECRETARY**

(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:

FILED
04 OCT -1 PM 5:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

A. DIRECTORS

Chairman: See attached list

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: See attached list

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. David A. Christman

(Signature of Director or Officer listed in number 12 of the application)

14. David A. Christman, VP & Assistant Secretary

(Typed or printed name and capacity of person signing application)

TIME WARNER NY CABLE INC.

Directors & Officers List
(as of 8/31/04)

David E. O'Hayre	Director
Glenn A. Britt	Chief Executive Officer
Marc J. Apfelbaum	Executive Vice President & Secretary
Landel C. Hobbs	Executive Vice President & Chief Financial Officer
David E. O'Hayre	Executive Vice President, Investments
Satish Adige	Senior Vice President, Investments
Kristine Dankenbrink	Senior Vice President, Tax
Richard Petty	Senior Vice President & Controller
David A. Christman	Vice President & Assistant Secretary
John Fogarty	Vice President
Lisa Lipschitz	Vice President & Assistant Controller
Gary Matz	Vice President
William Osbourn	Vice President, Technical Accounting
Janice Cannon	Assistant Secretary
Susan Waxenberg	Assistant Secretary
Curtis Kriner	Assistant Treasurer
Howard Szarfac	President, New York City Division
Barry Rosenblum	Executive Vice President, New York City Division
Terrence R. Rafferty	Senior Vice President, Finance, New York City Division
Brien Kelley	Vice President, New York City Division
Kathleen Scopp	Vice President, Legal Affairs, New York City Division
Roger Wells	Vice President, New York City Division

The business address of all Directors and Officers is
290 Harbor Drive, Stamford, CT 06902

Delaware

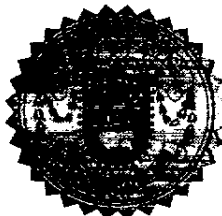
PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "TIME WARNER NY CABLE INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTY-FOURTH DAY OF SEPTEMBER, A.D. 2004.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

3640719 8300

AUTHENTICATION: 3373510

040694407

DATE: 09-24-04