

# F16000005298

\_\_\_\_\_  
(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



700292774347

FILED

16 NOV 30 AM 9:38

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

RECEIVED

16 NOV 30 AM 10:47

TO: SECRETARY OF STATE  
SUFFICIENCY OF FILING

D. SCOTT  
DEC 1 2016

CORPORATION SERVICE COMPANY  
1201 Hays Street  
Tallahassee, FL 32301  
Phone: 850-558-1500

ACCOUNT NO. : I20000000195

REFERENCE : 382326 7448904

AUTHORIZATION :

COST LIMIT : \$ 70.00

ORDER DATE : November 28, 2016

ORDER TIME : 3:30 PM

ORDER NO. : 382326-020

CUSTOMER NO: 7448904

FOREIGN FILINGS

NAME: LILAC COMMUNICATIONS INC.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX        PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Melissa Zender -- EXT# 62956

EXAMINER: \_\_\_\_\_

FILED  
16 NOV 30 AM 9:38  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## COVER LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** LiLAC Communications Inc.

Name of corporation - must include suffix

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," or "Certificate of Good Standing" and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Robin M. Palmer

Name of Person

Liberty Global, Inc.

Firm/Company

1550 Wewatta Street, Suite 1000

Address

Denver, CO 80202

City/State and Zip code

robin@libertyglobal.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Robin M Palmer

303

220-6644

at

Name of Person

Area Code

Daytime Telephone Number

### STREET/COURIER ADDRESS:

Registration Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

### MAILING ADDRESS:

Registration Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- ☐ \$70.00 Filing Fee    ☐ \$78.75 Filing Fee & Certificate of Status    ☐ \$78.75 Filing Fee & Certified Copy    ☐ \$87.50 Filing Fee, Certificate of Status & Certified Copy

FILED  
16 NOV 30 AM 9:38  
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. LiLAC Communications 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 3. \_\_\_\_\_  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. August 26, 2010 5. \_\_\_\_\_  
(Date of incorporation) (Date of duration, if other than perpetual)
6. \_\_\_\_\_  
(Date first transacted business in Florida, if prior to registration)  
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
7. 1550 Wewatta Street, Suite 1000, Denver, CO 80202  
(Principal office address)
- \_\_\_\_\_  
(Current mailing address, if different)

8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: Corporation Service Company

Office Address: 1201 Hays Street

Tallahassee, Florida 32301  
(City) (Zip code)

9. 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.*

Corporation Service Company

By: M. Zender  
(Registered agent's signature)

Melissa Zender  
Asst. Vice President

10. 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.

FILED  
16 NOV 30 AM 9:38  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

**A. DIRECTORS**

Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: Bernard G. Dvorak

Address: 1550 Wewatta Street, Suite 1000, Denver, CO 80202

Director: Bryan H. Hall

Address: 1550 Wewatta Street, Suite 1000, Denver, CO 80202

**B. OFFICERS**

President: Betzalel Kenigsztein

Address: 1550 Wewatta Street, Suite 1000, Denver, CO 80202

Vice President: Michelle L. Keist

Address: 1550 Wewatta Street, Suite 1000, Denver, CO 80202

Secretary: Bryan H. Hall

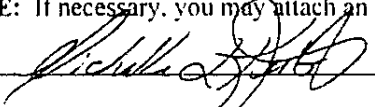
Address: 1550 Wewatta Street, Suite 1000, Denver, CO 80202

Treasurer: Christopher J. Noyes

Address: 1550 Wewatta Street, Suite 1000, Denver, CO 80202

FILED  
NOV 30 AM 9:38  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

12.  \_\_\_\_\_

Signature of Director or Officer

The officer or director signing this document (and who is listed in number 11 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

13. Michelle L. Keist, Vice President

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

## ADDENDUM 1

### **LiLAC Communications Inc. Foreign Registration in Florida**

#### **List of Officers**

<b>Officers</b>	<b>Position</b>
• Kenigsztein, Betzalel	President
• Noyes, Christopher J	CFO (Principal Financial Officer)
• Hall, Bryan H	Executive Vice President and Secretary
• Waldron, Jason R	Senior Vice President
• Stegman, Leonard P	Managing Director Accounting and Reporting
• Chronopoulos, Dino	Vice President Market Procurement Leader
• Dolan, K.C.	Vice President Finance and Development
• Gleason, Jay LIII	Vice President & Controller (Principal Accounting Officer)
• Babb, John P	Vice President and Assistant Secretary
• Burgessser, Kelly A	Vice President
• Keist, Michelle L	Vice President and Assistant Secretary
• Winter, John M	Vice President and Assistant Secretary
• Cover, Valerie L	Vice President and Corporate Controller
• Penne, Shawn P	Vice President Tax Strategy
• Card, Ruth (Robbin)	Vice President Group Tax Compliance

FILED  
16 NOV 30 AM 9:38  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

# Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "LILAC COMMUNICATIONS 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-NINTH DAY OF NOVEMBER, A.D. 2016.

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

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "LILAC COMMUNICATIONS INC." WAS INCORPORATED ON THE TWENTY-SIXTH DAY OF AUGUST, A.D. 2010.

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

FILED  
16 NOV 30 AM 9:38  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



4865123 8300

SR# 20166828795

You may verify this certificate online at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)

  
Jeffrey W. Bullock, Secretary of State

Authentication: 203414695

Date: 11-29-16