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FILED  
May 12 1997 8:00am  
Secretary of State

PROFIT  
CORPORATION  
ANNUAL REPORT  
1997



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State  
DIVISION OF CORPORATIONS

DOCUMENT # F93000001330 (0)

1. Corporation Name  
LIBERTY GP III INC.

Principal Place of Business  
3 WORLD FINANCIAL CENTER  
29TH FLOOR  
NEW YORK NY 10285

Mailing Address  
FIRST DATA INVESTOR SERVICES GROUP  
P.O. BOX 1527  
BOSTON MA 02104-1527  
US



2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

Country

28 Zip

Country

3. Date Incorporated or Qualified

03/16/1993

3a. Date of Last Report

05/01/1996

4. FEI Number

13-3494846

Applied For

Not Applicable

5. Certificate of Status Desired

☐ \$8.75 Additional Fee Required

6. Election Campaign Financing  
Trust Fund Contribution

☐ \$5.00 May Be Added to Fees

8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes

☐ Yes ☐ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

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

81 Name The Prentice-Hall Corporation System, Inc.  
82 Street Address (P.O. Box Number is Not Acceptable)  
1201 HAYS STREET  
83  
84 City TALLAHASSEE FL 85 Zip Code 32301

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE David W. Nickelsen

DATE 4/24/97

Signature, typed or printed name of registered agent, and if not applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE PD  
NAME ABBOTT, PAUL L  
STREET ADDRESS 3 WORLD FINANCIAL CENTER 29TH FL  
CITY-ST-ZIP NEW YORK NY 10285

1.1 TITLE  
1.2 NAME  
1.3 STREET ADDRESS  
1.4 CITY-ST-ZIP

TITLE V  
NAME PETROW, DONALD E  
STREET ADDRESS 3 WORLD FINANCIAL CENTER 29TH FL  
CITY-ST-ZIP NEW YORK NY 10285

2.1 TITLE  
2.2 NAME  
2.3 STREET ADDRESS  
2.4 CITY-ST-ZIP

TITLE S  
NAME MANSON, KAREN E  
STREET ADDRESS 3 WORLD FINANCIAL CENTER FL  
CITY-ST-ZIP NEW YORK NY 10285

3.1 TITLE  
3.2 NAME  
3.3 STREET ADDRESS  
3.4 CITY-ST-ZIP

TITLE T  
NAME GILFENBAUM, AMY  
STREET ADDRESS 3 WORLD FINANCIAL CENTER 29TH FL  
CITY-ST-ZIP NEW YORK NY 10285

4.1 TITLE  
4.2 NAME  
4.3 STREET ADDRESS  
4.4 CITY-ST-ZIP

TITLE AT  
NAME GENGLER, THOMAS  
STREET ADDRESS 101 HUDSON STREET 39TH FL  
CITY-ST-ZIP JERSEY CITY NJ 07302

5.1 TITLE  
5.2 NAME  
5.3 STREET ADDRESS  
5.4 CITY-ST-ZIP

TITLE AT  
NAME TERNULLO, JOSEPH  
STREET ADDRESS 31 ST. JAMES AVENUE 6TH FL  
CITY-ST-ZIP BOSTON MA 02116

6.1 TITLE  
6.2 NAME  
6.3 STREET ADDRESS  
6.4 CITY-ST-ZIP

14. I do 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 annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

CYNTHIA GRIESINGER

4/23/97

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