

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED

Apr 08 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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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 US
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DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

03/16/1993

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 owes or has paid the current year Intangible
Personal Property Tax due June 30. ☐ Yes ☐ No

21. Principal Place of Business 21. 625 Madison Ave Suite, Apt. #, etc. 22. 9th F City & State 23. New York, NY Zip 24. 10022	25. Country	26. Mailing Address 26. 625 Madison Ave Suite, Apt. #, etc. 27. 9th F City & State 28. New York, NY Zip 29. 10022	30. Country
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9. Name and Address of Current Registered Agent

THE PRENTICE-HALL CORPORATION SYSTEM, INC.
1201 HAYS ST
TALLAHASSEE FL 32301

10. Name and Address of New Registered Agent

81 Name

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

83

84 City

FL

85 Zip Code

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

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE	PD	DELETE
NAME	ABBOTT, PAUL L	
STREET ADDRESS	3 WORLD FINANCIAL CENTER 29TH FL	
CITY-ST-ZIP	NEW YORK NY 10285	
TITLE	V	DELETE
NAME	PETROW, DONALD E	
STREET ADDRESS	3 WORLD FINANCIAL CENTER 29TH FL	
CITY-ST-ZIP	NEW YORK NY 10285	
TITLE	S	DELETE
NAME	MANSON, KAREN E	
STREET ADDRESS	3 WORLD FINANCIAL CENTER FL	
CITY-ST-ZIP	NEW YORK NY 10285	
TITLE	T	DELETE
NAME	WALKER, NIGEL	
STREET ADDRESS	3 WORLD FINANCIAL CENTER 29TH FL	
CITY-ST-ZIP	NEW YORK NY	
TITLE	AT	DELETE
NAME	GRIESINGER, CYNTHIA	
STREET ADDRESS	53 STATE ST BOS710	
CITY-ST-ZIP	BOSTON MA	
TITLE	AT	DELETE
NAME	DUFFY, MALACHY	
STREET ADDRESS	53 STATE ST BOS 710	
CITY-ST-ZIP	BOSTON MA	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	President/Director	Change ☒ Addition ☐
1.2 NAME	J. Michael Fried	
1.3 STREET ADDRESS	625 Madison Ave	
1.4 CITY-ST-ZIP	New York, NY 10022	
2.1 TITLE	Vice President	Change ☒ Addition ☐
2.2 NAME	Alan Hirmes	
2.3 STREET ADDRESS	625 Madison Ave	
2.4 CITY-ST-ZIP	New York, NY 10022	
3.1 TITLE	Vice President	Change ☒ Addition ☐
3.2 NAME	Stuart Boesky	
3.3 STREET ADDRESS	625 Madison Ave	
3.4 CITY-ST-ZIP	New York, NY 10022	
4.1 TITLE	Lynn McMahon	Change ☒ Addition ☐
4.2 NAME	Secretary	
4.3 STREET ADDRESS	625 Madison Ave	
4.4 CITY-ST-ZIP	New York, NY 10022	
5.1 TITLE		Change ☐ Addition ☐
5.2 NAME		
5.3 STREET ADDRESS		
5.4 CITY-ST-ZIP		
6.1 TITLE		Change ☐ Addition ☐
6.2 NAME		
6.3 STREET ADDRESS		
6.4 CITY-ST-ZIP		

14. I 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:

Lynn G. McMahon

3/17/98 212-421-5333

CR2E034 (10/97)