

**FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00**

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PROFIT CORPORATION ANNUAL REPORT 1996



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

DOCUMENT # **F94000005897 (3)**

1. Corporation Name  
**CHANNEL ONE COMMUNICATIONS CORPORATION**



Principal Place of Business: **333 MAIN ST. KNOXVILLE TN 37902**  
Mailing Address: **333 MAIN ST. KNOXVILLE TN 37902**

3. Date Incorporated or Qualified: **11/15/1994**  
3a. Date of Last Report: **04/26/1995**  
4. FEI Number: **13-3783278**  
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

2. Principal Place of Business: **21 600 Madison Avenue**  
Suite, Apt. #, etc.: **22 6th floor**  
City & State: **23 New York, New York**  
Zip: **24 10022** Country: **25 USA**  
2a. Mailing Address: **26 600 Madison Avenue**  
Suite, Apt. #, etc.: **27 6th floor**  
City & State: **28 New York, New York**  
Zip: **29 10022** Country: **30 USA**

9. Name and Address of Current Registered Agent: **CT CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324**  
10. Name and Address of New Registered Agent:  
81 Name  
82 Street Address (P.O. Box Number is Not Acceptable)  
83  
84 City  
85 Zip Code: **FL**

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: \_\_\_\_\_ DATE: \_\_\_\_\_

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	<b>CCEO</b>	1.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>REILLY, WILLIAM F</b>	1.2 NAME	
STREET ADDRESS	<del>8 E 96TH ST</del>	1.3 STREET ADDRESS	<b>26 Shinnecock Road</b>
CITY- ST- ZIP	<del>NEW YORK NY 10128</del>	1.4 CITY- ST- ZIP	<b>Quogue, NY 11959</b>
TITLE	<b>C</b>	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>MCCURDY, CHARLES G</b>	2.2 NAME	
STREET ADDRESS	<b>1158 FIFTH AVE.</b>	2.3 STREET ADDRESS	
CITY- ST- ZIP	<b>NEW YORK NY 10029</b>	2.4 CITY- ST- ZIP	
TITLE	<b>C</b>	3.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>CHELL, BEVERLY C</b>	3.2 NAME	
STREET ADDRESS	<b>1050 FIFTH AVE.</b>	3.3 STREET ADDRESS	<b>21 Bluewater Hill</b>
CITY- ST- ZIP	<del>NEW YORK NY 10028</del>	3.4 CITY- ST- ZIP	<b>Westport, CT 06880</b>
TITLE	<b>V</b>	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>THOMPSON, CURTIS A</b>	4.2 NAME	
STREET ADDRESS	<b>18 KNOLLWOOD LANE, RR1, BOX 195P</b>	4.3 STREET ADDRESS	
CITY- ST- ZIP	<b>COLD SPRING NY 10516</b>	4.4 CITY- ST- ZIP	
TITLE	<b>V</b>	5.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>VERLIN, STEPHEN J</b>	5.2 NAME	
STREET ADDRESS	<del>OLD TURNPIKE RD.</del>	5.3 STREET ADDRESS	<b>345 East 64th Street</b>
CITY- ST- ZIP	<del>MENDON VT 05701</del>	5.4 CITY- ST- ZIP	<b>New York, New York 10021</b>
TITLE	<b>V</b>	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>DISCEPOLO, MICHAELANNE</b>	6.2 NAME	
STREET ADDRESS	<b>46 WOLF HILL ROAD</b>	6.3 STREET ADDRESS	
CITY- ST- ZIP	<b>MELVILLE NY 11747</b>	6.4 CITY- ST- ZIP	

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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: *Kevin J. Neary* **Kevin J. Neary** (212) 508-6800  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (12/95)

CHANNEL ONE COMMUNICATIONS CORPORATION  
OFFICERS AND DIRECTORS

<u>Name and Title</u>	<u>Address</u>	<u>Term Expires</u>
William F. Reilly* Chairman & CEO	26 Shinnecock Road Quogue, NY 11959	When successor is elected and qualified
Charles G. McCurdy* Vice Chairman	1153 Fifth Avenue New York, NY 10029	(same as above)
Beverly C. Chell* Vice Chairman	21 Bluewater Hill Westport, CT 06880	(same as above)
Curtis A. Thompson* Vice President	13 Knollwood Lane RR 1, Box 195P Cold Spring NY 10516	(same as above)
Stephen J. Verlin Vice President	345 East 64th Street New York, NY 10021	(same as above)
Douglas Smith Treasurer	3 Lori Lane Norwalk, CT 06851	(same as above)
Michaelanne Discepolo Vice President	46 Wolf Hill Road Melville, NY 11747	(same as above)
Ann M. Riposano Vice President & Assistant Secretary	308 East 79th Street New York, NY 10021	(same as above)
Ed Winter President & CEO	1520 Lyons Bend Knoxville, TN 37919	(same as above)
David Tanzer President, Operations	260 West 72nd Street New York, NY 10023	(same as above)
Kevin Neary Chief Financial Officer	12 Crescent Road Livingston, NJ 07039	(same as above)
David Neuman President of Programming & Development (Los Angeles)	2201 Sunset Plaza Drive Los Angeles, CA 90069-1206	(same as above)

\*Also a director of the company

Revised 3/21/96