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PROFIT  
CORPORATION  
ANNUAL REPORT  
1996



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

FILED  
Mar 19 1996 8:00 am  
Secretary of State

DOCUMENT # F94000006228 (0)

1. Corporation Name

KBL COMMUNICATIONS, INC.

Principal Place of Business

1200 SMITH ST  
SUITE 1800  
HOUSTON TX 77002

Mailing Address

1200 SMITH ST  
SUITE 1800  
HOUSTON TX 77002

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.  
22 300 First Stamford Place

26 c/o Twc Tax Dept.

23 City & State  
Stamford CT 06902

27 Suite, Apt. #, etc.  
P.O. Box 6700

24 Zip Country

28 Englewood CO 80155-6700

25

29 Zip Country

26

30

9. Name and Address of Current Registered Agent

3. Date Incorporated or Qualified

12/06/1994

3a. Date of Last Report

01/26/1995

4. FEI Number

76-0449546

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

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 state if applicable

(NOTE: Registered Agent's signature required with registration)

DATE

12. OFFICERS AND DIRECTORS

| TITLE | NAME               | STREET ADDRESS                         | CITY-STATE-ZIP   | <input checked="" type="checkbox"/> DELETE |
|-------|--------------------|----------------------------------------|------------------|--------------------------------------------|
| CCEO  | BICKHAM, JOHN R    | 1200 SMITH ST, SUITE 1800              | HOUSTON TX 77002 |                                            |
| PD    | BICKHAM, JOHN R    | 1200 SMITH ST, SUITE 1800              | HOUSTON TX 77002 |                                            |
| VTD   | CROPPER, WILLIAM A | 4400 POST OAK PKWY, FIVE POST OAK PARK | HOUSTON TX 77027 |                                            |
| VS    | MYERS, JONATHAN F  | 1200 SMITH ST, SUITE 1800              | HOUSTON TX 77002 |                                            |
| VCFD  | BRIAN, JAMES S     | 1200 SMITH ST, SUITE 1800              | HOUSTON TX       |                                            |
| VCOM  | SMITH, M. SCOTT    | 1200 SMITH ST, SUITE 1800              | HOUSTON TX 77002 |                                            |

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

| TITLE                      | NAME                 | STREET ADDRESS              | CITY-STATE-ZIP    | <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition |
|----------------------------|----------------------|-----------------------------|-------------------|------------------------------------------------------------------------------|
| Director/Sr Vice President | Richard J. Bressler  | 75 Rockefeller Plaza        | New York NY 10019 |                                                                              |
| President                  | Peter R. Haje        | 75 Rockefeller Plaza        | New York NY 10019 |                                                                              |
| Vice President             | Warren A. Christie   | 1271 Avenue of the Americas | New York NY 10020 |                                                                              |
| Vice President             | Thomas W. McEnerney  | 75 Rockefeller Plaza        | New York NY 10019 |                                                                              |
| Vice President             | Richard M. Petty     | 300 First Stamford Place    | Stamford CT 06902 |                                                                              |
| VP/Treasurer               | R. Mackereth Ruckman | 75 Rockefeller Plaza        | New York NY 10019 |                                                                              |

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: Laurie J. Hefty Asst. Treasurer

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/4/96 (303) 705-4401

CR2E034 (12/95)

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**KBL COMMUNICATIONS, INC.  
OFFICERS AND DIRECTORS**

|                                                              |                                                     |
|--------------------------------------------------------------|-----------------------------------------------------|
| Richard J. Bressler<br>Director/Senior Vice President        | 75 Rockefeller Plaza<br>New York, NY 10019          |
| John A. LaBarca<br>Director/Senior Vice President/Controller | 75 Rockefeller Plaza<br>New York, NY 10019          |
| Philip R. Lochner, Jr.<br>Director/Senior Vice President     | 75 Rockefeller Plaza<br>New York, NY 10019          |
| Spencer B. Hays<br>Director/Senior Vice President            | 75 Rockefeller Plaza<br>New York, NY 10019          |
| Peter R. Haje<br>President                                   | 75 Rockefeller Plaza<br>New York, NY 10019          |
| Warren A. Christie<br>Vice President                         | 1271 Avenue of the Americas<br>New York, NY 10019   |
| Thomas W. McEnerney<br>Vice President                        | 75 Rockefeller Plaza<br>New York, NY 10019          |
| R. Mackereth Ruckman<br>Vice President/Treasurer             | 75 Rockefeller Plaza<br>New York, NY 10019          |
| Joan T. Pincus<br>Assistant Vice President/Secretary         | 75 Rockefeller Plaza<br>New York, NY 10019          |
| Marie N. White<br>Assistant Secretary                        | 75 Rockefeller Plaza<br>New York, NY 10019          |
| James Solomon<br>Assistant Treasurer                         | 1271 Avenue of the Americas<br>New York, NY 10020   |
| Gail L. Allaman<br>Vice President Tax                        | 5680 Greenwood Plaza Blvd.<br>Englewood, CO 80111   |
| Marc J. Apfelbaum<br>Vice President/Assistant Secretary      | 300 First Stamford Place<br>Stamford, CT 06902-6732 |
| David E. O'Hayre<br>Vice President                           | 300 First Stamford Place<br>Stamford, CT 06902-6732 |

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Officers & Directors  
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Richard M. Petty  
Vice President

300 First Stamford Place  
Stamford, CT 06902-6732

Donald B. Armour  
Assistant Treasurer

300 First Stamford Place  
Stamford, CT 06902-6732

Laurie J. Hefty  
Assistant Treasurer

5680 Greenwood Plaza Blvd.  
Englewood, CO 80111