

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
May 15, 2001 8:00 am
Secretary of State
 05-15-2001 90036 047 ***150.00

DOCUMENT # F94000006228

1. Entity Name
KBL COMMUNICATIONS, INC.



DO NOT WRITE IN THIS SPACE

Principal Place of Business
**290 HARBOR DR
 STAMFORD CT 06902
 US**

Mailing Address
**C/O TWC TAX DEPT.
 P.O. BOX 6700
 ENGLEWOOD CO 80155-6700**

2. Principal Place of Business
 Suite, Apt. #, etc.

3. Mailing Address
**C/O TWC TAX DEPT.
 P.O. Box 6659**

City & State
ENGLEWOOD, CO.

City & State
ENGLEWOOD, CO.

Zip
80112

Country
USA

4. FEI Number **76-0449546**

Applied For
 Not Applicable

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent

**CT CORPORATION SYSTEM
 1200 S. PINE ISLAND RD
 PLANTATION FL 33324**

7. Name and Address of New Registered Agent

Name

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

City **FL** Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE _____
 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. ☐ (See criteria on back)

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2001 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution. ☐ **\$5.00 May Be Added to Fees**

11. OFFICERS AND DIRECTORS			12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE	DSVP	☒ Delete	TITLE	P	☐ Change ☒ Addition
NAME	BRESSLER, RICHARD J		NAME	CHRISTOPHER P. BOGART	
STREET ADDRESS	75 ROCKEFELLER PLAZA		STREET ADDRESS	75 ROCKEFELLER PLAZA	
CITY-ST-ZIP	NEW YORK NY 10019		CITY-ST-ZIP	NY, NY. 10019	
TITLE	P	☒ Delete	TITLE	SVP	☐ Change ☒ Addition
NAME	HAJE, PETER R		NAME	SPENCER B. HAYS	
STREET ADDRESS	75 ROCKEFELLER PLAZA		STREET ADDRESS	75 ROCKEFELLER PLAZA	
CITY-ST-ZIP	NEW YORK NY 10019		CITY-ST-ZIP	NY, NY. 10019	
TITLE	VP	☐ Delete	TITLE		☐ Change ☐ Addition
NAME	CHRISTIE, WARREN A		NAME		
STREET ADDRESS	75 ROCKEFELLER PLAZA		STREET ADDRESS		
CITY-ST-ZIP	NEW YORK NY 10019		CITY-ST-ZIP		
TITLE	VP	☐ Delete	TITLE		☐ Change ☐ Addition
NAME	MC ENERNEY, THOMAS W		NAME		
STREET ADDRESS	75 ROCKEFELLER PLAZA		STREET ADDRESS		
CITY-ST-ZIP	NEW YORK NY 10019		CITY-ST-ZIP		
TITLE	VP	☐ Delete	TITLE		☐ Change ☐ Addition
NAME	PETTY, RICHARD M		NAME		
STREET ADDRESS	290 HARBOR DR		STREET ADDRESS		
CITY-ST-ZIP	STAMFORD CT 06902		CITY-ST-ZIP		
TITLE	VPT	☒ Delete	TITLE	AT	☐ Change ☒ Addition
NAME	RUCKMAN, R. MACKERETH		NAME	MARK L. KARAS	
STREET ADDRESS	75 ROCKEFELLER PLAZA		STREET ADDRESS	160 INVERNESS DR. W	
CITY-ST-ZIP	NEW YORK NY 10019		CITY-ST-ZIP	ENGLEWOOD, CO. 80112	

13. 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 report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Assistant Treasurer
MARK L. KARAS 4/23/01 303-799-1200
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (10/00)

*Attachment 975101
F94000006228*

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

Christopher P. Bogart President	75 Rockefeller Plaza New York, NY 10019
Spencer B. Hays Sr. Vice President/Director	75 Rockefeller Plaza New York, NY 10019
John A. LaBarca Sr. Vice President/Controller/Director	75 Rockefeller Plaza New York, NY 10019
Joseph A. Ripp Sr. Vice President/Director	75 Rockefeller Plaza New York, NY 10019
Gail L. Allaman Vice President	160 Inverness Drive West Englewood, CO 80112
Barbara Andres Vice President	959 So. Coast Dr., Ste. 300 Costa Mesa, CA 92626
Marc J. Apfelbaum Vice President/Assistant Secretary	290 Harbor Drive Stamford, CT 06902
Bonnie J. Blecha Vice President	290 Harbor Drive Stamford, CT 06902
Warren A. Christie Vice President	75 Rockefeller Plaza New York, NY 10019
Larry Collins Vice President Engineering-Liberty	One Cablevision Center Second Fl., Ste. 2 Ferndale, NY 12734
Mary Cotter Vice President	5015 Campuswood Drive East Syracuse, NY 13057
Thomas C. Feige Vice President-LA Operations	959 So. Coast Dr., Ste. 300 Costa Mesa, CA 92626
Bob Jones Vice President-Finance Liberty	One Cablevision Center Second Fl., Ste. 2 Ferndale, NY 12734

Attachment 975104
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KBL COMMUNICATIONS, INC.
(CONTINUED)

Jeffrey M. King
Vice President
300 Parker Square, Ste. 210
Flower Mound, TX 75028

Thomas L. Kinney
Vice President-New England Operations
118 Johnson Road
Portland, ME 04102

John Bickham
Vice President
290 Harbor Drive
Stamford, CT 06902

James P. Cottingham
Vice President
290 Harbor Drive
Stamford, CT 06902

Theodore J. Cutler
Vice President
290 Harbor Drive
Stamford, CT 06902

Charles W. Ellis
Vice President
290 Harbor Drive
Stamford, CT 06902

Carl U. J. Rossetti
Vice President
290 Harbor Drive
Stamford, CT 06902

Thomas W. McEnerney
Vice President
75 Rockefeller Plaza
New York, NY 10019

Peter M. McHugh
Vice President Finance-New England
118 Johnson Road
Portland, ME 04102

Jeffrey A. McQuinn
Vice President-Tampa Bay Operations
2600 McCormick Dr., Ste. 255
Clearwater, FL 33759

David E. O'Hayre
Vice President
290 Harbor Drive
Stamford, CT 06902

Richard M. Petty
Vice President
290 Harbor Drive
Stamford, CT 06902

Bill Prestridge
Vice President Engineering-San Antonio
84 NE Loop 410, Ste. 200
San Antonio, TX 78216

Attachment 975 104
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KBL COMMUNICATIONS, INC.
(CONTINUED)

Thomas K. Rackerby
Vice President-National Operations
160 Inverness Drive West
Englewood, CO 80112

Don Rafferty
Vice President-Liberty Operations
One Cablevision Center
Second Fl., Ste. 2
Ferndale, NY 12734

Terence Rafferty
Vice President-New York City
120 East 23rd. Street
New York, NY 10010

Barry S. Rosenblum
Vice President Ops-New York City
120 East 23rd. Street
New York, NY 10010

R. Mackereth Ruckman
Vice President /Treasurer
75 Rockefeller Plaza
New York, NY 10019

Nancy Sanders
Vice President Ops-National
160 Inverness Drive West
Englewood, CO 80112

Jon C. Scott
Vice President
120 Plaza Drive Ste. D
Vestal, NY 13850

Howard Szarfarc
Vice President Ops-New York City
120 East 23rd. Street
New York, NY 10010

Richard L. Amell
Vice President Engineering-National
160 Inverness Drive West
Englewood, CO 80112

Karen Hartley
Vice President-Marketing
84 NE Loop 410, Ste. 200
San Antonio, TX 78216

Eric Holman
Vice President Ops-San Antonio
84 NE Loop 410, Ste. 200
San Antonio, TX 78216

Tom Kilpatrick
Vice President Finance-San Antonio
84 NE Loop 410, Ste. 200
San Antonio, TX 78216

Rossevelt Mikhail
Vice President Engineering-New York City
120 East 23rd. Street
New York, NY 10010

Attachment 975 104
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KBL COMMUNICATIONS, INC.
(CONTINUED)

Jannice Waggoner
Vice President Finance-National

160 Inverness Drive West
Englewood, CO 80112

Navarra Williams
Vice President-San Antonio Ops

84 NE Loop 410, Ste. 200
San Antonio, TX 78216

Mary C. Huey
Assistant Secretary

290 Harbor Drive
Stamford, CT 06902

Donald B. Armour
Assistant Treasurer

290 Harbor Drive
Stamford, CT 06902

Mark L. Karas
Assistant Treasurer

160 Inverness Drive West
Englewood, CO 80112

James M. Solomon
Assistant Treasurer

75 Rockefeller Plaza
New York, NY 10019
