

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
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DOCUMENT # **F95000001990 (9)**

1. Corporation Name

U.S. TELE-MEDIA INVESTMENT COMPANY



Principal Place of Business 320 WEST COLLEGE AVENUE PLEASANT GAP PA 16823	Mailing Address PO BOX 5301 PLEASANT GAP PA 16823
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2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 04/24/1995	3a. Date of Last Report
21	Suite, Apt. #, etc.	26	Suite, Apt. #, etc.	4. FEI Number 25-1754348	Applied For <input type="checkbox"/> Not Applicable
22	City & State	27	City & State	5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
23	Zip	28	Zip	6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
24	Country	29	Country	8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	

9. Name and Address of Current Registered Agent		10. Name and Address of New Registered Agent	
CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE FL 32301		81 Name Tony S. Swain	
		82 Street Address (P.O. Box Number is Not Acceptable) 6863 Vista Parkway North	
		83	
		84 City West Palm Beach	
		85 Zip Code FL 33411	

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  **Tony S. Swain, Senior V. P.** April 22, 1996

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	CEOC	1. TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	TUDEK, ROBERT E	2. NAME	See attached list of additional officers
STREET ADDRESS	320 WEST COLLEGE AVENUE	3. STREET ADDRESS	
CITY-ST-ZIP	PLEASANT GAP PA 16823	4. CITY-ST-ZIP	
TITLE	VCP	5. TITLE	
NAME	MUNDY, EVERETT I	6. NAME	<input type="checkbox"/> Change <input type="checkbox"/> Addition
STREET ADDRESS	320 WEST COLLEGE AVENUE	7. STREET ADDRESS	
CITY-ST-ZIP	PLEASANT GAP PA 16823	8. CITY-ST-ZIP	
TITLE	EVS	9. TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	ALLEGRETTI, JON A	10. NAME	
STREET ADDRESS	320 WEST COLLEGE AVENUE	11. STREET ADDRESS	
CITY-ST-ZIP	PLEASANT GAP PA 16823	12. CITY-ST-ZIP	
TITLE	VT	13. TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	STEMLER, ROBERT D	14. NAME	
STREET ADDRESS	804 JACKSONVILLE ROAD	15. STREET ADDRESS	
CITY-ST-ZIP	BELLEFONTE PA 16823	16. CITY-ST-ZIP	
TITLE	V	17. TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	KENLY, THOMAS F	18. NAME	
STREET ADDRESS	320 WEST COLLEGE AVENUE	19. STREET ADDRESS	
CITY-ST-ZIP	PLEASANT GAP PA 16823	20. CITY-ST-ZIP	
TITLE	V	21. TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	STEFFAN, RALPH E	22. NAME	
STREET ADDRESS	320 WEST COLLEGE AVENUE	23. STREET ADDRESS	
CITY-ST-ZIP	PLEASANT GAP PA 16823	24. 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:  **Richard W Shore** 4/18/96 814-359-3481

CR2E034 (12/95)

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U.S. TELE-MEDIA INVESTMENT COMPANY (DELAWARE)

LIST OF DIRECTORS

<u>Name</u>	<u>Title</u>	<u>Business Address</u>
Robert E. Tudek	Chairman, President, and Chief Executive Officer	320 West College Avenue P. O. Box 5301 Pleasant Gap, PA 16823
Everett I. Mundy	Vice Chairman	320 West College Avenue P. O. Box 5301 Pleasant Gap, PA 16823

LIST OF OFFICERS

<u>Name</u>	<u>Title</u>	<u>Business Address</u>
Robert E. Tudek	Chairman, President, and Chief Executive Officer	320 West College Avenue P. O. Box 5301 Pleasant Gap, PA 16823
Everett I. Mundy	Vice Chairman	320 West College Avenue P. O. Box 5301 Pleasant Gap, PA 16823
Jon A. Allegretti	Executive V. P. of Finance and Secretary	320 West College Avenue P. O. Box 5301 Pleasant Gap, PA 16823
Thomas F. Kenly	Executive V. P. of Administration	320 West College Avenue P. O. Box 5301 Pleasant Gap, PA 16823
Robert D. Stemler	Senior V. P. of Finance and Treasurer	804 Jacksonville Road P. O. Box 39 Bellefonte, PA 16823
Douglas F. Best, III	Senior V. P. of Business Development	67 Pease Point Way P. O. Box 1858 Vineyard Haven, MA 02568
Ralph E. Steffan	Senior Vice President	320 West College Avenue P. O. Box 5301 Pleasant Gap, PA 16823
Richard W. Shore	Vice President of Corporate Development and Tax Affairs	320 West College Avenue P. O. Box 5301 Pleasant Gap, PA 16823

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<u>Name</u>	<u>Title</u>	<u>Business Address</u>
Robert R. Shepherd	Senior V. P. and General Sales Manager	224 West Main Street Ravenna, OH 44240
Russell G. Bambarger	Senior Vice President	320 West College Avenue P. O. Box 5301 Pleasant Gap, PA 16823
Frank R. Vicente	Senior V. P. of Operations and General Manager and Assistant Secretary	3971 Deep Rock Road Richmond, VA 23233
Gerald P. Corman	Senior Vice President and General Manager	1156-B Alum Creek Drive P. O. Box 09768 Columbus, OH 43209
Tony S. Swain	Senior Vice President and General Manager	6863 Vista Parkway North W. Palm Beach, FL 33411
James M. Trostle	Senior Vice President	320 West College Avenue P. O. Box 5301 Pleasant Gap, PA 16823
Robert H. Stewart	Vice President and Director of Purchasing	804 Jacksonville Road P. O. Box 39 Bellefonte, PA 16823
Charles J. Hilderbrand	Vice President and General Manager	320 West College Avenue P. O. Box 5301 Pleasant Gap, PA 16823
Steven E. Koval	V. P. of Accounting/ Management Information Services	804 Jacksonville Road P. O. Box 39 Bellefonte, PA 16823
Thomas E. Mundy	Vice President	3971 Deep Rock Road Richmond, VA 23233
Robert R. Shock	Vice President and General Manager	605 Lake Bardwell Drive Suite C Ennis, TX 75119
Allen C. Jacobson	Vice President of Legal Affairs and Assistant Secretary	320 West College Avenue P. O. Box 5301 Pleasant Gap, PA 16823
Frank C. Baxter, Jr.	Asst. Vice President and Director of Engineering	320 West College Avenue P. O. Box 5301 Pleasant Gap, PA 16823

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<u>Name</u>	<u>Title</u>	<u>Business Address</u>
Elsie M. Tudek	Administrative V. P. and Asst. Secretary/ Assistant Treasurer	320 West College Avenue P. O. Box 5301 Pleasant Gap, PA 16823
Jean C. Brown	Administrative V. P. and Asst. Secretary	320 West College Avenue P. O. Box 5301 Pleasant Gap, PA 16823
Burton G. Peterson	Asst. Administrative Vice President	6863 Vista Parkway North W. Palm Beach, FL 33411
Thomas A. Olsen	Asst. Vice President and Asst. General Manager	420 West Aiken Road P. O. Box 2997 Eden, NC 27288
Ralph E. Steffan, III	Asst. Vice President and Asst. General Manager	320 West College Avenue P. O. Box 5301 Pleasant Gap, PA 16823
Wayne P. Harrison	Asst. Vice President and Asst. General Manager	1156-B Alum Creek Drive P. O. Box 09768 Columbus, OH 43209

12/31/95

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