

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # F96000000378

1. Entity Name
TWI CABLE INC.

FILED
May 18, 2001 8:00 am
Secretary of State
05-18-2001 91574 009 ***150.00



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 6659 ENGLEWOOD CO 80155-6659 US
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2. Principal Place of Business	3. Mailing Address
Suite, Apt. #, etc.	Suite, Apt. #, etc.
City & State	City & State
Zip	Country
Zip	Count

4. FEI Number 59-1353813	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	

6. Name and Address of Current Registered Agent

**C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
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 _____ (NOTE: Registered Agent signature required when reinstating)

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

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back) <input type="checkbox"/>	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. <input type="checkbox"/> \$5.00 May Be Added to Fees
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11. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	P O'HAYRE, DAVID E 290 HARBOR DR STAMFORD CT 06902	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPCF HARRIS, TOMMY J 290 HARBOR DR STAMFORD CT 06902	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DV HAYS, SPENCER B TIME WARNER, 75 ROCKEFELLER PLAZA NEW YORK NY 10019	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V ALLAMAN, GAIL L 160 INVERNESS DRIVE WEST ENGLEWOOD CO 80182	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VAS APFELBAUM, MARC J 290 HARBOR DR STAMFORD CT 06902	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V CHRISTIE, WARREN A 75 ROCKEFELLER PLAZA NEW YORK NY 10019	<input type="checkbox"/> Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
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TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

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

CR2E034 (10/00)

TWI CABLE, INC.
OFFICERS AND DIRECTORS

Attachment

F96000000378
A0069592

David E. O'Hayre
President

290 Harbor Drive
Stamford, CT 06902

Tommy J. Harris
Sr. Vice President/
Chief Financial Officer

290 Harbor Drive
Stamford, CT 06902

Gail L. Allaman
Vice President

160 Inverness Drive West
Englewood, CO 80112

Marc J. Apfelbaum
Vice President/Assistant Secretary

290 Harbor Drive
Stamford, CT 06902

Steve Bertsch
Vice President

1266 Dublin Road
Columbus, OH 43215

Bonnie Blecha
Vice President

290 Harbor Drive
Stamford, CT 06902

Christopher P. Bogart
Vice President/Director

75 Rockefeller Plaza
New York, NY 10019

Glenn A. Britt
Vice President

290 Harbor Drive
Stamford, CT 06902

Warren A. Christie
Vice President-Taxes

75 Rockefeller Plaza
New York, NY 10019

Gerald DeGrazia
Vice President

3100 Elida Road
Lima, OH 45805

Stephen Fry
Vice President

530 S. Main St., Ste. 1751
Akron, OH 44311

Gregory Garret
Vice President

3100 Elida Road
Lima, OH 45805

Paul E. Hanson, Jr.
Vice President

530 S. Main St., Ste. 1751
Akron, OH 44311

TWI CABLE, INC.
OFFICERS AND DIRECTORS
(Continued)

Attachment
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Spencer B. Hays Vice President/Director	75 Rockefeller Plaza New York, NY 10019
Thomas W. McEnerney Vice President	75 Rockefeller Plaza New York, NY 10019
Jeffrey A. McQuinn Vice President	2600 McCormick Dr. Ste. 255 Clearwater, FL 33759
Terry D. O'Connell Vice President	1266 Dublin Road Columbus, OH 43215
Stephen Pagano Vice President	130 Washington Ave. Ext. Albany, NY 12203
Richard M. Petty Vice President/Controller	290 Harbor Drive Stamford, CT 06902
Thomas K. Rackerby Vice President	290 Harbor Drive Stamford, CT 06902
John Rigsby Vice President	2251 Lucien Way, Ste. 320\ Maitland, FL 32751
Joseph A. Ripp Vice President/Director	75 Rockefeller Plaza New York, NY 10019
R. Mackereth Ruckman Vice President/Treasurer	75 Rockefeller Plaza New York, NY 10019
Janice Waggoner Vice President	160 Inverness Drive West Englewood, CO 80112
Janice Cannon Secretary	75 Rockefeller Plaza New York, NY 10019
Diane L. Moss Assistant Secretary	75 Rockefeller Plaza New York, NY 10019

TWI CABLE, INC.
OFFICERS AND DIRECTORS
(Continued)

Attachment

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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

160 Inverness Drive West
Englewood, CO 80112