2003 FOR PROFIT CORPORATION

## May 02, 2003 8:00 am Secretary of State UNIFORM BUSINESS REPORT (UBR) 05-02-2003 90231 029 \*\*\*150.00 DOCUMENT # F9600000378 1. Entity Name TWI CABLE INC. Principal Place of Business Mailing Address 11034970 290 HARBOR DR C/O TWC TAX DEPT STAMFORD, CT 06902 P.O. BOX 6659 ENGLEWOOD, CO 80155-6659 US 2. Principal Place of Business 3. Mailing Address % JANICE CANNON Suite, Apt. #, etc. Suite, Apt. #, etc. CHECK HERE IF MAKING CHANGES 75 ROCKEFELLER PLAZA City & State City & State 4. FEI Number Applied For NEW YORK, NY 59-1353813 Not Applicable Zip Country Zip 10019 Country \$8.75 Additional 5. Certificate of Status Desired USA Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD Street Address (P.O. Box Number is Not Acceptable) PLANTATION, FL 33324 City 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE . Signatura, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent's ignature required when reinstating) DATE FILE NOWITI FEE IS \$150.00 After May 1, 2003 Fee will be \$550.00 Make Check Payable to Florida Department of State 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE TITLE ☐ Addition Delete ☐ Change NAME O'HAYRE, DAVID E NAME 290 HARBOR DR STREET ADDRESS STREET ADDRESS STAMFORD, CT 06902 CITY-ST-ZIP CITY-ST-ZP TITLE **VPCF** Delete TITLE X Change X Addition SOLOMON, JAMES M. NAME HARRIS, TOMMY J NAME 75 ROCKEFELLER PLAZA STREET ADDRESS 290 HARBOR DR STREET ADDRESS NEW YORK, NY 10019 STAMFORD, CT 06902 CITY-ST-ZIP CITY-ST-ZP TITLE D٧ X Delete TITLE X Change Addition HAYS, SPENCER B. NAME HAYS, SPENCER B NAME TIME WARNER, 75 ROCKEFELLER PLAZA STREET ADDRESS 75 ROCKEFELLER PLAZA STREET ADDRESS NEW YORK, NY 10019 CITY-ST-ZIP NEW YORK, NY 10019 CITY-ST-ZIP Delete ☐ Change Addition TITLE TITLE NAME ALLAMAN, GAIL L NAME 160 INVERNESS DRIVE WEST STREET ADDRESS STREET ADDRESS ENGLEWOOD, CO 80182 CITY-ST-7IP CITY-ST-ZIP VAS X Addition TITLE □X Delete TITLE ☐ Change APFELBAUM, MARC J CANNON, JANICE NAME NAME 75 ROCKEFELLER PLAZA 290 HARBOR DR STREET ADDRESS STREET ADDRESS NEW YORK, NY 10019 CITY-ST-ZIP STAMFORD, CT 06902 CITY-ST-ZIP TITLE X Delete TITLE ☑ Change Addition DEVP NAME CAPPUCCIO, PAUL T NAME CAPPUCCIO, PAUL T.

12. Thereby certify that the information supplied with this filling 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 507, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attacking it with an address, with all other like empowered.

STREET ADDRESS

CITY-ST-2IP

SIGNATURÉ:

STREET ADDRESS

75 ROCKEFELLER PLAZA

NEW YORK, NY 10019

TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

JANICE CANNON 4/30/03

75 ROCKEFELLER PLAZA

NEW YORK, NY 10019

212-484-6503

CRZE034 (10/02)