## **2001 UNIFORM BUSINESS REPORT (UBR)**

changed, or on an attachment with an address, with all other like empowered.

signature and Typed or Printed name of Signing of Ficer or Director Lenda M. Hijar, Assistant Secretary

SIGNATURE: \_<

## **FILED** Mar 12, 2001 8:00 am Secretary of State DOCUMENT # F96000000867 MEDIAONE INTERACTIVE SERVICES. INC. 03-12-2001 90422 005 \*\*\*150.00 Principal Place of Business Mailing Address 88 INVERNESS DRIVE WEST 188 INVERNESS DRIVE WEST SUITE 600 SUITE 600 ENGLEWOOD CO 80112 ENGLEWOOD CO 80112 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 84-1320963 Not Applicable Zip \$8.75 Additional Country Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324 City Zip Code FL 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) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) П Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 D/P Change Addition □ Delete TITLE TITLE CULLEN, THOMAS A NAME Glenn T. Edens NAME 9000 E NICHOLS AVE. STREET ADDRESS STREET ADDRESS 75 Willow Road CITY-ST-ZIP ENGLEWOOD CO 80112 CITY-ST-ZIP <u> Menlo Park, California 94025</u> Change **Addition** TITLE **⊠** Delete TITLE PORTER, RAHN K NAME NAME Robert S. Feit **188 INVERNESS DRIVE WEST** STREET ADDRESS STREET ADDRESS 295 No. Maple Avenue ENGLEWOOD CO 80112 CITY-ST-7IP CITY-ST-ZIP Basking Ridge, NJ 07920 **⊠** Delete TITLE ☐ Change Addition Edward M. Dwyer TREAS. O'LEARY, SHARON A NAME NAME 295 No. Maple Avenue **188 INVERNESS DRIVE WEST** STREET ADDRESS STREET ADDRESS Basking Ridge, NJ CITY-ST-ZIP ENGLEWOOD CO 80112 CITY-ST-ZIP TITLE **⊠**Delete AS ☐ Change **X** Addition BRILZ, STEPHEN E NAME Glenda M. Hijar **188 INVERNESS DRIVE WEST** STREET ADDRESS STREET ADDRESS 188 Inverness Drive West CITY-ST-ZIP CITY-ST-ZIP ENGLEWOOD CO 80112 Englewood, Colorado 80112 TITLE Delete TITLE Change AS POST, RICHARD A NAME NAME Debra S. Howerton STREET ADDRESS **188 INVERNESS DRIVE WEST** STREET ADDRESS 188 Inverness Drive West City-St-ZIP CITY-ST-ZIP ENGLEWOOD CO 80112 Englewood, Colorado 80112 Delete TITLE Change **Addition** TITLE CASTRODALE, DEBRA S NAME NAME Errol A. Harris **188 INVERNESS DRIVE WEST** STREET ADDRESS STREET ADDRESS 295 No. Maple Avenue CITY-ST-ZIP CITY-ST-ZIP 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 chapter 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 ENGLEWOOD CO 80112

## MediaOne Interactive Services, Inc. Directors as of Monday, February 12, 2001



Name

Glenn T. Edens

Notes:

**Business Address** 

Dates

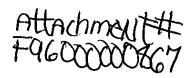
Director AT&T Corp. 75 Willow Road Menlo Park, California 94025-0000 USA

[A] indicates an Associate Director

## MediaOne Interactive Services, Inc. Officers as of Tuesday, March 06, 2001



Name Title Business Address Glenn T. Edens President 75 Willow Road Menlo Park, California 94025-0000 USA Robert S. Feit Secretary 295 No. Maple Avenue Basking Ridge, New Jersey 07920-1002 USA Edward M. Dwyer **Treasurer** 295 N. Maple Avenue Basking Ridge, New Jersey 07920-1002 USA Errol A. Harris **Assistant Treasurer** 295 North Maple Ave. Basking Ridge, New Jersey 07920 USA Glenda M. Hijar **Assistant Secretary** 188 Inverness Drive West, #600 Englewood, Colorado 80112 Debra S. Howerton **Assistant Secretary** 188 Inverness Drive West Englewood, Colorado 80112 USA James N. Zerefos **Assistant Secretary** 188 Inverness Drive West Englewood, Colorado 80112 USA Douglas E. Lavin Vice Presisdent 295 No. Maple Avenue Basking Ridge, New Jersey 07920, USA





Phyllis J. Henderson

Corporate Administrative Manager Phone No.: (303) 858-3619 Fax No. (303) 858-3485

E-Mail: phenderson@broadband.att.com

AT&T Broadband 188 Inverness Drive West Englewood, CO 80112

March 6, 2001

Florida Department of State
Division of Corporations
Annual Report Filings
409 East Gaines Street
P. O. Box 1500
Tallahassee, FL 32302-1500

RE: MediaOne Interactive Services, Inc.

2001 Uniform Business Report

Dear Madam or Sir:

Enclosed for filing is the 2001 Uniform Business Report for the above-referenced corporate entity, together with our Check No. 3997383 in the amount of \$150.00 to cover the appropriate filing fee.

Please acknowledge receipt of this filing by date-stamping the enclosed copy of this letter and returning it to the undersigned. A self-addressed envelope is enclosed for your use. If you have any questions, please call me.

Thank you.

Sincerely,

4/4/

Phyllis J. Henderson

Administrative Manager

/pjh encls.