

2001 UNIFORM BUSINESS REPORT (UBR)

FILED

Mar 12, 2001 8:00 am
Secretary of State

03-12-2001 90422 005 ***150.00

DOCUMENT # F96000000867

1. Entity Name

MEDIAONE INTERACTIVE SERVICES, INC.

Principal Place of Business

**188 INVERNESS DRIVE WEST
SUITE 600
ENGLEWOOD CO 80112
US**

Mailing Address

**188 INVERNESS DRIVE WEST
SUITE 600
ENGLEWOOD CO 80112
US**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number **84-1320963**

Applied For

Not Applicable

5. Certificate of Status Desired ☐

**\$8.75 Additional
Fee Required**

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324**

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 NAME STREET ADDRESS CITY-ST-ZIP	P CULLEN, THOMAS A 9000 E NICHOLS AVE. ENGLEWOOD CO 80112	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VT PORTER, RAHN K 188 INVERNESS DRIVE WEST ENGLEWOOD CO 80112	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S O'LEARY, SHARON A 188 INVERNESS DRIVE WEST ENGLEWOOD CO 80112	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS BRILZ, STEPHEN E 188 INVERNESS DRIVE WEST ENGLEWOOD CO 80112	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D POST, RICHARD A 188 INVERNESS DRIVE WEST ENGLEWOOD CO 80112	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS CASTRODALE, DEBRA S 188 INVERNESS DRIVE WEST ENGLEWOOD CO 80112	<input checked="" type="checkbox"/> Delete

TITLE NAME STREET ADDRESS CITY-ST-ZIP	D/P Glenn T. Edens 75 Willow Road Menlo Park, California 94025	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S Robert S. Feit 295 No. Maple Avenue Basking Ridge, NJ 07920	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Edward M. Dwyer TREAS. 295 No. Maple Avenue Basking Ridge, NJ 07920	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS Glenda M. Hjar 188 Inverness Drive West Englewood, Colorado 80112	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS Debra S. Howerton 188 Inverness Drive West Englewood, Colorado 80112	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AT Errol A. Harris 295 No. Maple Avenue Basking Ridge, NJ 07920	<input type="checkbox"/> Change <input checked="" 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:

Glenda M. Hjar
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
Glenda M. Hjar, Assistant Secretary

Date

Daytime Phone #

303-858-5233

CR2E034 (10/00)

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

Attachment #
F96000000867

Name

Business Address

Dates

Glenn T. Edens

Notes :

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

Attachment#
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<i>Name</i>	<i>Title</i>	<i>Business Address</i>
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. Hajar	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 President	295 No. Maple Avenue Basking Ridge, New Jersey 07920, USA

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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,

A handwritten signature in black ink, appearing to read "Phyllis J. Henderson", written over a horizontal line.

Phyllis J. Henderson
Administrative Manager

/pjh
encls.