

Document Number Only

F96000002957

C T CORPORATION SYSTEM

Requestor's Name

660 East Jefferson Street

Address

Tallahassee, Florida 32301

City

State

Zip

Phone

CORPORATION(S) NAME

500001861715

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*****70.00 *****70.00

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Bresnan Communications, Inc.

500001861715

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| <input type="checkbox"/> NonProfit | <input type="checkbox"/> Dissolution/Withdrawal | <input type="checkbox"/> Mark |
| <input type="checkbox"/> Limited Liability Company | <input type="checkbox"/> Limited Partnership | <input type="checkbox"/> Annual Report |
| <input type="checkbox"/> Foreign | <input type="checkbox"/> Reinstatement | <input type="checkbox"/> Reservation |
| <input type="checkbox"/> Limited Partnership | <input type="checkbox"/> Limited Liability Partnership | <input type="checkbox"/> Other |
| <input type="checkbox"/> Certified Copy | <input type="checkbox"/> Photo Copies | <input type="checkbox"/> Change of R.A. |
| <input type="checkbox"/> Call When Ready | <input type="checkbox"/> Call If Problem | <input type="checkbox"/> Fictitious Name |
| <input type="checkbox"/> Walk In | <input type="checkbox"/> Will Wait | <input checked="" type="checkbox"/> CUS |
| <input type="checkbox"/> Mail Out | <input type="checkbox"/> After 4:30 | <input type="checkbox"/> Pick Up |

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APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS
SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE
STATE OF FLORIDA:

1. Brennan Communications, Inc.
(Name of corporation: must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)
2. New York
(State or country under the law of which it is incorporated)
3. 13-32-40080
(FEI number, if applicable)
4. 8/7/84
(Date of Incorporation)
5. Perpetual
(Duration: Year corp. will cease to exist or "perpetual")
6. January 1994
(Date first transacted business in Florida. (See sections 607.1501, 607.1502 and 817.156, F.S.))
7. 709 Weatchester Avenue
White Plains, NY 10604
(Current mailing address)
8. To engage in any lawful act or activity for which corporations may be organized
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida) under the Business Corporation Law of the State of New York.
9. Name and street address of Florida registered agent:

Name: C T CORPORATION SYSTEM
Office Address: c/o C T Corporation System, 1200 South Pine Island Road
Plantation, Florida, 33324
(Zip Code)

10. Registered agent acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application. I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

C T CORPORATION SYSTEM


(Registered agent's signature) (Officer)

Timothy Carlson, Assistant Secretary
(Type Name and Title of Officer)

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11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and addresses of officers and/or directors:

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: William J. Brennan

Address: c/o Brennan Communications, Inc., 709 Westchester Avenue

White Plains, NY 10604

Director: _____

Address: _____

B. OFFICERS

President: Please see "List of Officers" attached hereto

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. WJ Bresnan
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. WILLIAM J. BRESNAN, PRESIDENT
(Typed or printed name and capacity of person signing application)

LIST OF OFFICERS

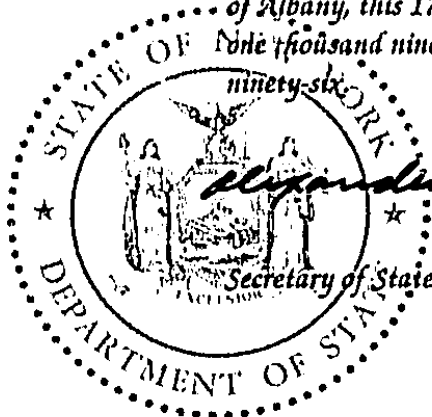
<u>NAME</u>	<u>OFFICE(S)</u>	<u>BUSINESS ADDRESS</u>
William J. Bresnan	President, Chief Executive Officer and Secretary	Bresnan Communications, Inc. 709 Westchester Avenue White Plains, NY 10604
Jeffrey S. DeMond	Senior Vice President, Chief Financial Officer, Treasurer and Assistant Secretary	Bresnan Communications, Inc. 709 Westchester Avenue White Plains, NY 10604
Michael W. Bresnan	Senior Vice President - Operations	Bresnan Communications, Inc. 709 Westchester Avenue White Plains, NY 10604
Daniel J. Bresnan	Senior Vice President - Business Development	Bresnan Communications, Inc. 709 Westchester Avenue White Plains, NY 10604
Patrick J. Bresnan	Vice President - Marketing	Bresnan Communications, Inc. 709 Westchester Avenue White Plains, NY 10604
Eric D. Cunningham	Vice President - Finance	Bresnan Communications, Inc. 709 Westchester Avenue White Plains, NY 10604
Andrew C. Kober	Vice President and Controller	Bresnan Communications, Inc. 709 Westchester Avenue White Plains, NY 10604
Gareth P. McIntosh	Vice President - Engineering	Bresnan Communications, Inc. 709 Westchester Avenue White Plains, NY 10604
Roger D. Woboy	Vice President - Operations	Bresnan Communications, Inc. 709 Westchester Avenue White Plains, NY 10604

State of New York | **ss:**
Department of State

I hereby certify, that the certificate of incorporation of BRESNAN COMMUNICATIONS, INC. was filed on 08/07/1984, with perpetual duration, and that I have made a diligent examination of the index of corporation papers filed in this Department for a certificate, order, or record of a dissolution, and upon such examination, I find no such certificate, order or record, and that so far as indicated by the records of this Department, such corporation is a subsisting corporation.

The Statement of Addresses and Directors is past due.

Witness my hand and the official seal
of the Department of State at the City
of Albany, this 17th day of May
One thousand nine hundred and



Alexander F. Treadwell

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