

1200 HAYS STREET  
BO - 1 - 2 - 00006  
F96000004632



PRIESTER  
LEGAL & FINANCIAL SERVICES

ACCOUNT NO. : 072100000032

REFERENCE : 076788 4328951

AUTHORIZATION :

COST LIMIT : \$ 70.00

*Patricia Pizutto*

ORDER DATE : September 6, 1996

ORDER TIME : 10:09 AM

ORDER NO. : 076788

000001943279

CUSTOMER NO: 4328951

CUSTOMER: Ms. Kathleen M. Caprisecca  
Cablevisions Systems  
1 Media Crossways  
Woodbury, NY 11797

FOREIGN FILINGS

NAME: ECC HOLDING CORPORATION

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX        PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Clint Fuhrman

12 9/10

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
95 SEP 10 PM 1:17

95 SEP 10 11:05  
OFFICE OF THE SECRETARY  
OF STATE

## APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO 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. ECC Holding Corporation  
(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. Delaware  
(State or country under the law of which it is incorporated)
3. 06-1228010  
(FEI number, if applicable)
4. November 23, 1987  
(Date of Incorporation)
5. Perpetual  
(Duration: Year corp. will cease to exist or "perpetual")
6. Upon qualification  
(Date first transacted business in Florida. (SEE SECTIONS 607.1501, 607.1502, AND 817.155, F.S.))
7. One Media Crossways  
Woodbury, NY 11797  
(Current mailing address)
8. Owns and operates cable television system  
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)
9. **Name and street address of Florida registered agent:** (P.O. Box or Mail Drop Box acceptable)  
  
Name: Corporation Service Company  
  
Office Address: 1201 Hays Street, Suite 105  
Tallahassee, Florida, 32301  
(Zip Code)

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SEP 10 PM 1:17

### 10. Registered agent's 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.*

By: Vicki Schreiber, Assist V.P.  
(Registered agent's signature)

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: (Street address **ONLY**- P. O. Box **NOT** acceptable)

**A. DIRECTORS (Street address only- P. O. Box NOT acceptable)**

Chairman: See Exhibit 1 attached

Address: \_\_\_\_\_

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

**B. OFFICERS (Street address only- P. O. Box NOT acceptable)**

President: See Exhibit 1 attached

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. [Signature]  
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Andrew Richmond SWP Controller & Secretary  
(Typed or printed name and capacity of person signing application)

08/16/1996

**Directors and Officers**  
**ECC HOLDING CORPORATION**

**DIRECTORS:**

Charles F. Dolan	Director
Primary : One Media Crossways	
Address : Woodbury, New York 11797	
William J. Bell	Director
Primary : One Media Crossways	
Address : Woodbury, New York 11797	
Robert S. Lemle	Director
Primary : One Media Crossways	
Address : Woodbury, New York 11797	
Marc A. Lustgarten	Director
Primary : One Media Crossways	
Address : Woodbury, New York 11797	
William J. Quinn	Director
Primary : One Media Crossways	
Address : Woodbury, New York 11797	

**OFFICERS:**

Charles F. Dolan	Chairman
Primary : One Media Crossways	
Address : Woodbury, New York 11797	
James L. Dolan	Chief Executive Officer
Primary : One Media Crossways	
Address : Woodbury, New York 11797	
William J. Bell	Vice Chairman & Vice President
Primary : One Media Crossways	
Address : Woodbury, New York 11797	
Marc A. Lustgarten	Vice Chairman
Primary : One Media Crossways	
Address : Woodbury, New York 11797	
Robert S. Lemle	Executive Vice President and General Counsel
Primary : One Media Crossways	
Address : Woodbury, New York 11797	
Barry J. O'Leary	Senior Vice President, Finance & Treasurer
Primary : One Media Crossways	
Address : Woodbury, New York 11797	
Andrew Rosengard	Senior Vice President, Controller and Secretary
Primary : One Media Crossways	
Address : Woodbury, New York 11797	

Directors and Officers  
**ECC HOLDING CORPORATION**  
Continued, . . .

Renzo R. Mori Vice President, Tax  
Primary : 320 Crossways Park  
Address : Woodbury, New York 11797

Wayne C. Barnett Vice President  
Primary : 2156 Atkinson Road  
Address : Biloxi, MS 39531

William J. Quinn Vice President  
Primary : One Media Crossways  
Address : Woodbury, New York 11797

Joseph Azznara Vice President  
Primary : One Media Crossways  
Address : Woodbury, New York 11797

Raymond Andersen Assistant Secretary  
Primary : One Media Crossways  
Address : Woodbury, New York 11746

*State of Delaware*  
*Office of the Secretary of State*

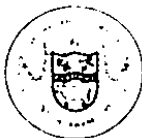
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I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "ECC HOLDING CORPORATION" IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE SIXTH DAY OF SEPTEMBER, A.D. 1996.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
96 SEP 10 PM 1:18



*Edward J. Freel*

Edward J. Freel, Secretary of State

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AUTHENTICATION: 8093936

DATE: 09-06-96