#### FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT CORPORATION ANNUAL REPORT

1998



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

### DOCUMENT # F9600005500 (1)

#### **TELE-MEDIA CORPORATION OF DELAWARE**

Principal Place of Business

Mailing Address

# FILED May 08 1998 8:00am Secretary of State



320 WEST COLLEGE AVENUE PLEASANT GAP PA 16823		320 WEST COLLEGE AVENUE PLEASANT GAP PA 16823				DO NOT WRITE IN THIS	SPACE	
						<ol> <li>Date Incorporated or Qualified</li> <li>10/22/1996</li> </ol>		
2. Principal P	lace of Business	2a. Mailing Address				4. FEI Number	,	Applied For
21		26				<u>51-0279855</u>		Not Applicable
Suite, Apt. #, etc.		Suite, Apt. #, etc.			5. Certificate of Status Desired		Additional	
22		27				C. COLVIDATE OF CIAIGO DOSING	Feel	Required
City & State	9	City & State				6. Election Campaign Financing		<b>0</b> May Be
Zip	Country	28	T			Trust Fund Centribution		d to Fees
	h	Zip	Country  8. This corporation owes or has paid the current year Inlangil		_ '			
24	25 9. Name and Address of Current	Registered Agent	[30]	Personal Property Tax due June 30.   Yes   No			L) NO	
CO	RPORATION SERVICE COMPANY			81	Name	10, Harris Bild Address of New Hegisteled	- Goin	
	11 HAYS STREET		Ĺ					
	LAHASSEE FL 32301-2525		18	82 Street Address (P.O. Box Numi		ress (P.O. Box Number is Not Acceptable)		
17AL	CAMOOFF IF OROUTEDED		1	33				
			[€	34	City	FL	85 Ziş	Code
11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida, Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.						its registered is registered		
SIGNATURE	Signature typed or proced name throughout agent	and title if an phractile (INO	HE Registered i	 Ager	nt signature regum	ed when reinstaling) DATE		
12.	OFFICERS AND		13.	-,		ADDITIONS/CHANGES TO OFFICERS AND	DIRECTO	ORS IN 12
TITLE	PCD	DELETE	111110	E			Change	
NAME	Tudek, robert e		1.2 NAM	1E				
STREET ADDRESS	320 WEST COLLEGE AVENUE		1.3 STR	EET A	ADDRESS			
CITY-ST-ZIP	PLEASANT GAP PA		1.4 CITY	′-ST	I - ZIP			l)
TITLE	VO	DELETE	2.1 10TL	E			Change	Addition
NAME	MUNDY, EVERETT I		2.2 NAM	Æ				
STREET ADDRESS	<b>\$20</b> WEST COLLEGE AVENUE		2.3 STR	EET A	ADDRESS			
CITY-ST-ZIP	PLEASANT GAP PA		2. 4 CIT	Y - S	T- <b>Z</b> IP			
TITLE	T	DELETE	3.1 TITE	E			Change	Addition
NAME	<b>STEMLER</b> , ROBERT D		3.2 NAM	١E				
STREET ADDRESS	804 JACKSONVILLE RD		3.3 STR	ET /	ADDRESS			
CITY-ST-ZIP	<b>BE</b> LLEFONTE PA	•	3.4. CIT	Y - \$1	T-ZIP			
TITLE	<b>V</b>	DELETÉ	4.1 TITE	F			Change	☐ Addition
NAME	KENLY, THOMAS F		4. 2 NAM	ΛF				1
STREET ADDRESS	320 WEST COLLEGE AVENUE		4 3 STRE	ELT A	ADDRESS		•	
CITY-ST-ZIP	PLESANT GAP PA		4.4 CHY	- ST	- ZIP			
TITLE	<u> </u>	☐ DELETE	51 TITL				Change	Addition
NAME	\$HORE, RICHARD W		5.2 NAM	E			_	
STREET ADDRESS	320 WEST COLLEGE AVENUE		5.3 STRE	ET #	ADDRESS			-
CITY-ST-ZIP	<b>PLESANT GAP PA</b>		5.4 CITY					ľ
TITLE		DELETE	6.1 THIL	_			Change	Addition
NAME			6.2 NAM	ΙE			-	
STREET ADDRESS			6.3 STRE	E1 A	ADDRESS			

14. 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 annual report or supplemental annual 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 13 if changed, or on an attachment with an address.

#### **TELE-MEDIA CORPORATION OF DELAWARE**

#### **LIST OF DIRECTORS**

<u>Name</u>	<u>Title</u>	Business Address
Robert E. Tudek	Chairman, President, and Chief Executive Officer	320 West College Avenue P. O. Box 5301 Pleasant Gap, PA 16823
Everett I. Mundy	Vice Chairman	320 West College Avenue P. O. Box:5301 Pleasant Gap, PA 16823
	LIST OF OFFICERS	
Name	Title	Business Address
Robert E. Tudek	Chairman, President, and Chief Executive Officer	320 West College Avenue P. O. Box 5301 Pleasant Gap, PA 16823
Everett I. Mundy	Vice Chairman	320 West College Avenue P. O. Box 5301 Pleasant Gap, PA 16823
Douglas F. Best, III	Senior V. P. of Business Development	67 Pease Point Way P. O. Box 1858 Edgartown, MA 02539
Frank R. Vicente	Senior V. P. of Operations and Assistant Secretary	320 West College Avenue P. O. Box 5301 Pleasant Gap, PA 16823
Robert D. Stemler	Senior V. P. of Finance and Treasurer	804 Jacksonville Road P. O. Box 39 Bellefonte, PA 16823
Wayne P. Harrison	Vice President and General Manager	127 Eden Way Drive P. O. Box 1434 White House, TN 37188
Elsle M. Tudek	Administrative V. P. and Asst. Secretary/ Assistant Treasurer	320 West College Avenue P. O. Box 5301 Pleasant Gap, PA 16823

## Tele-Media Corporation of Delaware List of Directors & Officers

Name	Title	Business Address
Robert R. Shepherd	Senior V. P. and General Sales Manager	320 West College Avenue P. O. Box 5301 Pleasant Gap, PA 16823
Tony S. Swain	Senior Vice President and Director of Engineering	320 West College Avenue P. O. Box 5301 Pleasant Gap, PA 16823
Russell G. Bambarger	Senior Vice President	320 West College Avenue P. O. Box 5301 Pleasant Gap, PA 16823
Gerald P. Corman	Senior Vice President	6686 Rosedale Avenue P. O. Box 385 Reynoldsburg, OH 43068
Richard W. Shore	Vice President of Corporate Development and Tax Affairs	320 West College Avenue P. O. Box 5301 Pleasant Gap, PA 16823
Robert H. Stewart	Vice President and Director of Purchasing	320 West College Avenue P. O. Box 5301 Pleasant Gap, PA 16823
Steven E. Koval	V. P. of Accounting/ Management Information Services	804 Jacksonville Road P. O. Box 39 Bellefonte, PA 16823
Charles J. Hilderbrand	Vice President and General Manager	804 Jacksonville Road P. O. Box 39 Bellefonte, PA 16823
Robert R. Shock	Vice President and General Manager	3020 High Ridge Road Suite 200 Boynton Beach, FL 33426
Allen C. Jacobson	Vice President of Legal Affairs and Secretary	320 West College Avenue P. O. Box 5301 Pleasant Gap, PA 16823
Jean C. Brown	Administrative V. P. and Asst. Secretary	320 West College Avenue P. O. Box 5301 Pleasant Gap, PA 16823

## Tele-Media Corporation of Delaware List of Directors & Officers

<u>Name</u>	Title	Business Address
Thomas E. Mundy	Vice President	13101 Langtree Drive Richmond, VA 23233
Burton G. Peterson	Asst. Administrative Vice President	3020 High Ridge Road Suite 200 Boynton Beach, FL 33426
Anthony Masella, Jr.	Asst. Vice President of Marketing	3934 Lake Padgett Drive Land O'Lakes, FL 34639
Jonathan P. Young	Assistant Vice President of Legal Affairs	320 West College Avenue P. O. Box 5301 Pleasant Gap, PA 16823
Thomas R. Kenly	Assistant Vice President	320 West College Avenue P. O. Box 5301 Pleasant Gap, PA 16923

#### CONSULTANTS

Senior Vice President
Senior Vice President
Senior Vice President
Senior Vice President

1/1/98