

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Mar 13, 2001 8:00 am
Secretary of State

03-13-2001 90310 049 ***150.00

DOCUMENT # F98000005739

1. Entity Name

MEDIAONE ACQUISITION OF NORTHERN ILLINOIS, INC.

Principal Place of Business

**188 INVERNESS DRIVE WEST
STE 600
ENGLEWOOD CO
80**

Mailing Address

**188 INVERNESS DRIVE WEST
STE 600
ENGLEWOOD CO 80111
80**

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 **04-3270265**

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	PD PETERS, JANICE C 188 INVERNESS DR WEST ENGLEWOOD CO	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S O'LEARY, SHARON A 188 INVERNESS DRIVE WEST STE 500 ENGLEWOOD CO 80112	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS LINDSAY, SEAN C 188 INVERNESS DRIVE WEST STE 500 ENGLEWOOD CO 80112	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPT PORTER, RAHN K 188 INVERNESS DRIVE WEST STE 500 ENGLEWOOD CO 80112	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V EICHLER, FRANK M 188 INVERNESS DRIVE WEST STE 500 ENGLEWOOD CO 80112	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS WRITER, KARIN M 188 INVERNESS DRIVE WEST STE 500 ENGLEWOOD CO 80112	<input checked="" type="checkbox"/> Delete

TITLE NAME STREET ADDRESS CITY-ST-ZIP	D Daniel E. Somers 188 Inverness Drive West Englewood, Colorado 80112	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P James M. Mazur Four Parkway Center, Suite #310 Pittsburgh, PA 15220	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP Alfredo DiBlasio 188 Inverness Drive West Englewood, Colorado 80112	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T Edward M. Dwyer 295 No. Maple Avenue Basking Ridge, NJ 07920	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP/S Rick D. Bailey 188 Inverness Drive West Englewood, Colorado 80112	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS Glenda M. Hajar 188 Inverness Drive West Englewood, Colorado 80112	<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. Hajar
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
Glenda M. Hajar, Assistant Secretary

Date

Daytime Phone #

3/6/01 303-858-5233

CR2E034 (10/00)

MediaOne Acquisitions of Northern Illinois, Inc.

Officers as of Monday, February 12, 2001

Name

Title

Business Address

James M. Mazur

President

Four Parkway Center, Suite 310
Pittsburgh, Pennsylvania
15220 USA

Alfredo Di Blasio

Vice President

188 Inverness Drive West
Englewood, Colorado
80112 USA

Edward M. Dwyer

Treasurer

295 N. Maple Avenue
Basking Ridge, New Jersey
07920-1002 USA

Nolan Gookin

Assistant Vice President

188 Inverness Drive West
Englewood, Colorado
80112 USA

Jeffrey Fialky

Assistant Secretary

6 Campanelli Dr
Andover, Mass
01810 USA

Errol A. Harris

Assistant Treasurer

295 North Maple Ave.
Basking Ridge, New Jersey
07920 USA

Debra S. Howerton

Assistant Secretary

188 Inverness Drive West
Englewood, Colorado
80112 USA

Kathryn S. Koles

Assistant Secretary

295 No. Maple Avenue
Basking Ridge, New Jersey
07920-1002 USA

Mary M. McChesney

Assistant Secretary

188 Inverness Drive West
Englewood, Colorado
80112 USA

Jonathan B. Newcomb

Assistant Secretary

111 Pfingsten Rd, Suite 400
Deerfield, Illinois
60015 USA

Attachment

MediaOne Acquisitions of Northern Illinois, Inc.

Officers as of Monday, February 12, 2001

Name	Title	Business Address
Karla Tartz	Assistant Secretary	188 Inverness Drive West Englewood, Colorado 80112 USA
James N. Zerefos	Assistant Secretary	188 Inverness Drive West Englewood, Colorado 80112 USA
Karen U. Aznoian	Group Vice President - Human Resources	6 Campanelli Drive Andover, Massachusetts 01810
Rick D. Bailey	Vice President/Assistant Secretary	188 Inverness Drive West Englewood, Colorado 80112 USA
Ephraim M. Brecher	Assistant Secretary - Tax	412 Mount Kemble Ave. Morristown, New Jersey 07960 USA
Gary Burghart	Assistant Secretary	188 Inverness Drive West Englewood, Colorado 80112 USA
Antoinette A. Duah	Assistant Secretary - Tax	412 Mount Kemble Avenue Morristown, New Jersey 07960 USA
George M. Foss	Assistant Secretary - Real Estate	150 Mount Airy Basking Ridge, New Jersey 07920 USA
Thomas J. Fritz	Vice President - Marketing/CFO	188 Inverness Drive West Englewood, Colorado 80112 USA
Joseph A. Gamble	Group Vice President - Operations	Four Parkway Center, Suite 310 Pittsburgh, Pennsylvania 15220 USA

Attachment

MediaOne Acquisitions of Northern Illinois, Inc.

Officers as of Monday, February 12, 2001

#F 98000005739
D0024752
Name

Title

Business Address

Marianne Hayes

Assistant Secretary - Tax

9197 So. Peoria Street
Englewood, Colorado
80112 USA

Glenda M. Hajar

Assistant Secretary

188 Inverness Drive West, #600
Englewood, Colorado
80112

Ronald L. Hummel

Vice President Marketing/CFO

111 Pfingsten Road
Deerfield, Illinois
60015 USA

Michael P. Huseby

Vice President/Assistant Treasurer

188 Inverness Drive West
Englewood, Colorado
80112 USA

Joyce G. Kneeland

Sr. Vice President

111 Pfingsten Road
Suite 400
Deerfield, Illinois
60015 USA

Karlene Lacy

Assistant Secretary - Tax

9197 So. Peoria Street
Englewood, Colorado
80112

Steven M. Longfellow

Group Vice President - Media
Services

101 Waukegan Road
Lake Bluff, Illinois
60044 USA

Richard S. McPherson

Vice President

9785 Maroon Circle
Suite 400
Englewood, Colorado
80112-5918

Brett R. Menge

Group VP -
Finance/Secretary/Assistant
Treasurer

5 Parkway Center, #100
Pittsburgh, Pennsylvania
15220

John Olander

Group Vice President -
Engineering

300 Corliss Street
Pittsburg, Pennsylvania
15220 USA

Attachment

MediaOne Acquisitions of Northern Illinois, Inc.

Officers as of Monday, February 12, 2001

#F98000065739

Name

Title

Business Address

Paul Riley

D0024752

Assistant Secretary - Treasury

Room 7149L1
295 North Maple Ave.
Basking Ridge, New Jersey
07920 USA

Charles E. Schultz

Sr. Vice President

188 Inverness Drive West
Englewood, Colorado
80112 USA

John L. Shank

Assistant Secretary - Tax

188 Inverness Drive West
Englewood, Colorado
80112 USA

Brian E. Stuhr

Assistant Secretary - Treasury

295 North Maple Ave.
Basking Ridge, New Jersey
07920 USA

Jeffrey Tutnauer

Assistant Secretary - Tax

412 Mount Kemble Ave.
Morristown, New Jersey
07960 USA

Christopher Vrana

Assistant Secretary - Real Estate

150 Mount Airy
Basking Ridge, New Jersey
07920 USA

Gary D. Wiggins

Assistant Secretary - Tax

412 Mount Kemble Ave.
Morristown, New Jersey
07960 USA

Francis Zeuli

Group Vice President - Sales

9785 Maroon Circle
Englewood, Colorado
80112-5918

Attachment
#P9800005739

MediaOne Acquisitions of Northern Illinois, Inc.

Directors as of Monday, February 12, 2001

Name

Daniel E. Somers

Notes :

Business Address

AT&T Broadband
188 Inverness Drive West
Englewood, Colorado
80112 USA

Dates

[A] indicates an Associate Director