

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

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
Mar 29, 1999 8:00 am
Secretary of State

03-29-1999 90024 045 ***150.00

DOCUMENT # **F98000005740**

1. Corporation Name

MEDIAONE OF NORTHERN ILLINOIS, INC.

Principal Place of Business

**5613 DTC PKWY. STE 700
ENGLEWOOD CO 80111**

Mailing Address

**5613 DTC PKWY. STE 700
ENGLEWOOD CO 80111**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

10/14/1998

4. FEI Number

06-1008628

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution ☐

\$5.00 May Be
Added to Fees

8. This corporation owes the current year Intangible
Personal Property Tax. ☐ Yes ☒ No

2. Principal Place of Business

21 188 Inverness Drive West

Suite, Apt. #, etc.

22 Suite #600

City & State

23 Englewood, Colorado

Zip

24 80112

Country

25

2a. Mailing Address

26 188 Inverness Drive West

Suite, Apt. #, etc.

27 Suite #600

City & State

28 Englewood, Colorado

Zip

29 80112

Country

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

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

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip 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.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE **P** ☐ DELETE
NAME **PETERS, JANICE C**
STREET ADDRESS **188 INVERNESS DRIVE WEST STE 500**
CITY-ST-ZIP **ENGLEWOOD CO**

1.1 TITLE **PD** ☒ Change ☐ Addition
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP **80112**

TITLE **S** ☐ DELETE
NAME **O'LEARY, SHARON A**
STREET ADDRESS **188 INVERNESS DRIVE WEST STE 500**
CITY-ST-ZIP **ENGLEWOOD CO**

2.1 TITLE ☒ Change ☐ Addition
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP **80112**

TITLE **VT** ☐ DELETE
NAME **KIKES, ROBERT P**
STREET ADDRESS **188 INVERNESS DRIVE WEST STE 500**
CITY-ST-ZIP **ENGLEWOOD CO**

3.1 TITLE ☒ Change ☐ Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP **80112**

TITLE **V** ☐ DELETE
NAME **EICHLER, FRANK M**
STREET ADDRESS **188 INVERNESS DRIVE WEST STE 500**
CITY-ST-ZIP **ENGLEWOOD CO**

4.1 TITLE ☒ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP **80112**

TITLE **AS** ☐ DELETE
NAME **LINDSAY, SEAN C**
STREET ADDRESS **5613 DTC PKWY STE 700**
CITY-ST-ZIP **ENGLEWOOD CO**

5.1 TITLE ☒ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS **188 Inverness Drive West**
5.4 CITY-ST-ZIP **Englewood, Colorado 80112**

TITLE **AS** ☒ DELETE
NAME **BRITZ, STEPHEN E**
STREET ADDRESS **5613 DTC PKWY STE 700**
CITY-ST-ZIP **ENGLEWOOD CO**

6.1 TITLE ☐ Change ☒ Addition
6.2 NAME
6.3 STREET ADDRESS **188 Inverness Drive West Suite #600**
6.4 CITY-ST-ZIP **Englewood, Colorado 80112**

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 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE REQUIRED

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/25/99

Date

303-858-3619

Daytime Phone #

CR2E034 (11/98)

MediaOne of Northern Illinois, Inc.
Directors as of Tuesday, March 23, 1999

D00-F98000005740
268062-90024-45

Name

Business Address

Dates

Janice C. Peters

Notes :

President & Chief Executive Officer
MediaOne Group, Inc.
188 Inverness Drive west
Suite 500
Englewood, Colorado
80112

[A] indicates an Associate Director

MediaOne of Northern Illinois, Inc.
Officers as of Tuesday, March 23, 1999

DOC - F98000005740
268062-90024-45

<i>Name</i>	<i>Title</i>	<i>Business Address</i>
Jon D. Kreucher	Vice President - Law & Public Policy & Assistant Secretary	14909 Beck Road Plymouth, Michigan USA 48170
Sharon A. O'Leary	Vice President & Secretary	188 Inverness Drive West Suite #530 Englewood, Colorado 80112
John Waksmunski	Regional Chief Financial Officer and Assistant Secretary	7800 Belfort Parkway Suite 270 Jacksonville, Florida 32256
Nancy B. Andersson	Assistant Secretary	5613 DTC Parkway Suite 700 Englewood, Colorado 80111
Stephen E. Brilz	Assistant Secretary	5613 DTC Parkway Suite 700 Englewood, Colorado 80111
Ronald H. Cooper	Executive Vice President	188 Inverness Suite 500 Englewood, Colorado 80112
Kenneth Denman	Senior Vice President National Market Group & South Florida	9785 Maroon Circle Suite 400 Englewood, Colorado 80112
Frank M. Eichler	Vice President	188 Inverness Drive West Suite 500 Englewood, Colorado 80112
Douglas D. Holmes	Executive Vice President - Finance and Strategy	188 Inverness Drive West Suite 500 Englewood, Colorado 80112
Alan F. Jastczemski	Vice President - Telecommunications and Development	688 Industrial Drive Elmhurst, Illinois 60126

MediaOne of Northern Illinois, Inc.
Officers as of Tuesday, March 23, 1999

Doc - F 98 000 00 5740
2680 62 - 9002445

<i>Name</i>	<i>Title</i>	<i>Business Address</i>
Robert P. Kikes	Senior Vice President, Chief Financial Officer, Treasurer & Senior Vice President-Finance	188 Inverness Drive West Suite 500 Englewood, Colorado 80112
Sean C. Lindsay	Assistant Secretary	188 Inverness Drive West Suite 600 Englewood, Colorado 80112
Janice C. Peters	President	188 Inverness Drive west Suite 500 Englewood, Colorado 80112
Steven Reimer	Vice President - Operations	688 Industrial Drive Elmhurst, Illinois 60126
Jeffery Scheuerman	Assistant Secretary	688 Industrial Drive Elmhurst, Illinois 60126
Emmett F. White	Senior Vice President	688 Industrial Drive Elmhurst, Illinois 60126
Karin M. Writer	Assistant Secretary	188 Inverness Drive West Suite 600 Englewood, Colorado 80112