2001 UNIFORM BUSINESS REPORT (UBR) FILED Mar 12, 2001 8:00 am Secretary of State DOCUMENT # F9800005740 1. Entity Name MEDIAONE OF NORTHERN ILLINOIS, INC. 03-12-2001 90424 050 ***150 00 Principal Place of Business Mailing Address 188 INVERNESS DR W 188 INVERNESS DR W STE 600 STE 600 ENGLEWOOD CO 80112 ENGLEWOOD CO 80112 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For 4. FEI Number City & State 06-1008628 City & State Not Applicable \$8.75 Additional Zip Country Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324 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 DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees \Box Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. PD **Addition** TITLE Change Delete TITLE PETERS, JANICE C James M. Mazur NAME NAME **188 INVERNESS DRIVE WEST STE 500** STREET ADDRESS Four Parkway Center, Suite #310 STREET ADDRESS CITY-ST-ZIP ENGLEWOOD CO 80112 CITY-ST-ZIP Pittsburgh, PA 15220 ☐ Change Addition 🗹 Delete TITLE TITLE O'LEARY, SHARON A Edward M. Dwyer NAME NAME 295 No. Maple Avenue 188 INVERNESS DRIVE WEST STE 500 STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ENGLEWOOD CO 80112 Basking Ridge, NJ 07920 ☐ Change **★**Addition Delete TITLE TITLE Alfredo DiBlasio - . PORTER, RAHN K NAME NAME **188 INVERNESS DR WEST** STREET ADDRESS 188 Inverness Drive West STREET ADDRESS CITY-ST-ZIP ENGLEWOOD CO 80112 CITY-ST-ZIP Englewood, Colorado 80112 Addition Change Delete TITLE TITLE EICHLER, FRANK M NAME Brett R. Menge NAME 188 INVERNESS DRIVE WEST STE 500 STREET ADDRESS STREET ADDRESS Five Parkway Center, #100 ENGLEWOOD CO 80112 CITY-ST-ZIP CITY-ST-ZIP Pittsburgh, PA 15220

ENGLEWOOD CO 80112 CITY-ST-ZIP Englewood, Colorado 80112 13. I hereby certify that the information supplied with this filling 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.

TITLE

NAME

TITLE

NAME

STREET ADDRESS

STREET ADDRESS

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AŞ

VP

Glenda M. Hijar

Rick D. Bailey

SIGNATURE:

LINDSAY, SEAN C

writer, Karin

188 INVERNESS DR W

ENGLEWOOD CO 80112

188 INVERNESS DR W STE 600

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CITY-ST-7IP

ature and typed or printed name of signing of ficer or director enda M. Hijar, Assistant Secretary

Delete

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188 Inverness Drive West

188 Inverness Drive West

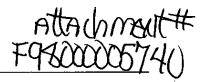
Englewood, Colorado 80112

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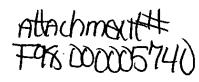
111 Pfingsten Rd, Suite 400 Deerfield, Illinois

60015 USA

Business Address Name Title Four Parkway Center, Suite 310 President James M. Mazur Pittsburgh, Pennsylvania 15220 USA Vice President 188 Inverness Drive West Alfredo Di Blasio Englewood, Colorado 80112 USA Edward M. Dwyer Treasurer 295 N. Maple Avenue Basking Ridge, New Jersey 07920-1002 USA Assistant Vice President 188 Inverness Drive West **Nolan Gookin** Englewood, Colorado 80112 USA 6 Campanelli Dr **Assistant Secretary Jeffrey Fialky** Andover, Mass 01810 USA **Assistant Treasurer** 295 North Maple Ave. Errol A. Harris Basking Ridge, New Jersey 07920 USA 188 Inverness Drive West Debra S. Howerton **Assistant Secretary** Englewood, Colorado 80112 USA 295 No. Maple Avenue Basking Ridge, New Jersy 07920-1002, USA **Assistant Secretary** Kathryn S. Koles والمرابع والمراكب المحين بالمرابع المحالة والمحالة والمحا 188 Inverness Drive West **Assistant Secretary** Mary M. McChesney Englewood, Colorado 80112 USA

Assistant Secretary

Jonathan B. Newcomb





Phyllis J. Henderson

Corporate Administrative Manager Phone No.: (303) 858-3619 Fax No. (303) 858-3485

E-Mail: phenderson@broadband.att.com

AT&T Broadband 188 Inverness Drive West Englewood, CO 80112

March 6, 2001

Florida Department of State
Division of Corporations
Annual Report Filings
409 East Gaines Street
P. O. Box 1500
Tallahassee, FL 32302-1500

RE: MediaOne of Northern Illinois, Inc.

2001 Uniform Business Report

Dear Madam or Sir:

Enclosed for filing is the 2001 Uniform Business Report for the above-referenced corporate entity, together with our Check No. 3997386 in the amount of \$150.00 to cover the appropriate filing fee.

Please acknowledge receipt of this filing by date-stamping the enclosed copy of this letter and returning it to the undersigned. A self-addressed envelope is enclosed for your use. If you have any questions, please call me.

Thank you.

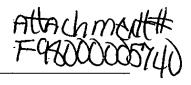
-Sincerely,

Phyllis J. Henderson

Administrative Manager

/pjh encls.

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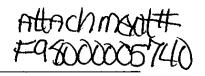


Name Title Business Address Karla Tartz **Assistant Secretary** 188 Inverness Drive West Englewood, Colorado 80112 USA 188 Inverness Drive West James N. Zerefos **Assistant Secretary** Englewood, Colorado 80112 USA Karen U. Aznoian **Group Vice President - Human** 6 Campanelli Drive Resources Andover,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



Name Title Business Address Assistant Secretary - Tax 9197 So. Peoria Street Marianne Hayes Englewood, Colorado 80112 USA **Assistant Secretary** 188 Inverness Drive West, #600 Glenda M. Hijar Englewood, Colorado 80112 111 Pfingsten Road Deerfield, Illinois Ronald L. Hummel Vice President Marketing/CFO 60015 USA Vice President/Assistant Treasurer 188 Inverness Drive West Michael P. Huseby Englewood, Colorado 80112 USA 111 Pfingsten Road Suite 400 Sr. Vice President Joyce G. Kneeland Deerfield, Illinois 60015 USA 9197 So. Peoria Street Englewood, Colorado **Assistant Secretary - Tax** Karlene Lacy 80112 101 Waukegan Road Lake Bluff, Illinois 60044 USA Group Vice President - Media Steven M. Longfellow Services Vice President 9785 Maroon Circle Richard S. McPherson Suite 400 Englewood, Colorado 80112-5918 Charge of the transfer of the same 5 Parkway Center, #100 Pittsburgh, Pennsylvania Group **Brett R. Menge** VP-Finance/Secretary/Assistant 15220 **Treasurer Group Vice President -**300 Corliss Street John Olander Pittsburg, Pennsylvania 15220 USA Engineering

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Business Address Name Title **Assistant Secretary - Treasury** Room 7149L1 **Paul Riley** 295 North Maple Ave. Basking Ridge, New Jersey 07920 USA 188 Inverness Drive West Englewood, Colorado 80112 USA Sr. Vice President Charles E. Schultz 188 Inverness Drive West **Assistant Secretary - Tax** John L. Shank Englewood, Colorado 80112 USÁ 295 North Maple Ave. Basking Ridge, New Jersey 07920 USA Assistant Secretary - Treasury Brian E. Stuhr **Assistant Secretary - Tax** 412 Mount Kemble Ave. **Jeffrey Tutnauer** Morristown, New Jersey 07960 USA **Assistant Secretary - Real Estate** 150 Mount Airy **Christopher Vrana** Basking Rldge, New Jersey 07920 USA **Assistant Secretary - Tax** 412 Mount Kemble Ave. Gary D. Wiggins Morristown, New Jersey 07960 USA 9785 Maroon Circle Englewood, Colorado **Group Vice President - Sales** Francis Zeuli