

# 2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # F98000005740

1. Entity Name  
MEDIAONE OF NORTHERN ILLINOIS, INC.

**FILED**  
**Mar 12, 2001 8:00 am**  
**Secretary of State**

03-12-2001 90424 050 \*\*\*150.00

Principal Place of Business  
188 INVERNESS DR W  
STE 600  
ENGLEWOOD CO 80112  
US

Mailing Address  
188 INVERNESS DR W  
STE 600  
ENGLEWOOD CO 80112  
US

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 06-1008628

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	PD	<input checked="" type="checkbox"/> Delete
NAME	PETERS, JANICE C	
STREET ADDRESS	188 INVERNESS DRIVE WEST STE 500	
CITY-ST-ZIP	ENGLEWOOD CO 80112	
TITLE	S	<input checked="" type="checkbox"/> Delete
NAME	O'LEARY, SHARON A	
STREET ADDRESS	188 INVERNESS DRIVE WEST STE 500	
CITY-ST-ZIP	ENGLEWOOD CO 80112	
TITLE	VT	<input checked="" type="checkbox"/> Delete
NAME	PORTER, RAHN K	
STREET ADDRESS	188 INVERNESS DR WEST	
CITY-ST-ZIP	ENGLEWOOD CO 80112	
TITLE	V	<input checked="" type="checkbox"/> Delete
NAME	EICHLER, FRANK M	
STREET ADDRESS	188 INVERNESS DRIVE WEST STE 500	
CITY-ST-ZIP	ENGLEWOOD CO 80112	
TITLE	AS	<input checked="" type="checkbox"/> Delete
NAME	LINDSAY, SEAN C	
STREET ADDRESS	188 INVERNESS DR W	
CITY-ST-ZIP	ENGLEWOOD CO 80112	
TITLE	AS	<input checked="" type="checkbox"/> Delete
NAME	WRITER, KARIN	
STREET ADDRESS	188 INVERNESS DR W STE 600	
CITY-ST-ZIP	ENGLEWOOD CO 80112	

TITLE	P	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	James M. Mazur	
STREET ADDRESS	Four Parkway Center, Suite #310	
CITY-ST-ZIP	Pittsburgh, PA 15220	
TITLE	T	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	Edward M. Dwyer	
STREET ADDRESS	295 No. Maple Avenue	
CITY-ST-ZIP	Basking Ridge, NJ 07920	
TITLE	VP	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	Alfredo DiBlasio	
STREET ADDRESS	188 Inverness Drive West	
CITY-ST-ZIP	Englewood, Colorado 80112	
TITLE	S	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	Brett R. Menge	
STREET ADDRESS	Five Parkway Center, #100	
CITY-ST-ZIP	Pittsburgh, PA 15220	
TITLE	AS	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	Glenda M. Hajar	
STREET ADDRESS	188 Inverness Drive West	
CITY-ST-ZIP	Englewood, Colorado 80112	
TITLE	VP	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	Rick D. Bailey	
STREET ADDRESS	188 Inverness Drive West	
CITY-ST-ZIP	Englewood, Colorado 80112	

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 #

3/06/01 303-858-5233

CR2E034 (10/00)

MediaOne of Northern Illinois, Inc.  
Officers as of Monday, February 12, 2001

Attachment#  
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<i>Name</i>	<i>Title</i>	<i>Business Address</i>
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



**Phyllis J. Henderson**  
Corporate Administrative Manager  
Phone No.: (303) 858-3619  
Fax No. (303) 858-3485  
E-Mail: [phenderson@broadband.att.com](mailto: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.

**MediaOne of Northern Illinois, Inc.**  
**Officers as of Monday, February 12, 2001**

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

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<i>Name</i>	<i>Title</i>	<i>Business Address</i>
<b>Marianne Hayes</b>	<b>Assistant Secretary - Tax</b>	9197 So. Peoria Street Englewood, Colorado 80112 USA
<b>Glenda M. Hjar</b>	<b>Assistant Secretary</b>	188 Inverness Drive West, #600 Englewood, Colorado 80112
<b>Ronald L. Hummel</b>	<b>Vice President Marketing/CFO</b>	111 Pfingsten Road Deerfield, Illinois 60015 USA
<b>Michael P. Huseby</b>	<b>Vice President/Assistant Treasurer</b>	188 Inverness Drive West Englewood, Colorado 80112 USA
<b>Joyce G. Kneeland</b>	<b>Sr. Vice President</b>	111 Pfingsten Road Suite 400 Deerfield, Illinois 60015 USA
<b>Karlene Lacy</b>	<b>Assistant Secretary - Tax</b>	9197 So. Peoria Street Englewood, Colorado 80112
<b>Steven M. Longfellow</b>	<b>Group Vice President - Media Services</b>	101 Waukegan Road Lake Bluff, Illinois 60044 USA
<b>Richard S. McPherson</b>	<b>Vice President</b>	9785 Maroon Circle Suite 400 Englewood, Colorado 80112-5913
<b>Brett R. Menge</b>	<b>Group VP-Finance/Secretary/Assistant Treasurer</b>	5 Parkway Center, #100 Pittsburgh, Pennsylvania 15220
<b>John Olander</b>	<b>Group Vice President - Engineering</b>	300 Corliss Street Pittsburg, Pennsylvania 15220 USA

**MediaOne of Northern Illinois, Inc.**  
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<i>Name</i>	<i>Title</i>	<i>Business Address</i>
<b>Paul Riley</b>	<b>Assistant Secretary - Treasury</b>	Room 7149L1 295 North Maple Ave. Basking Ridge, New Jersey 07920 USA
<b>Charles E. Schultz</b>	<b>Sr. Vice President</b>	188 Inverness Drive West Englewood, Colorado 80112 USA
<b>John L. Shank</b>	<b>Assistant Secretary - Tax</b>	188 Inverness Drive West Englewood, Colorado 80112 USA
<b>Brian E. Stuhr</b>	<b>Assistant Secretary - Treasury</b>	295 North Maple Ave. Basking Ridge, New Jersey 07920 USA
<b>Jeffrey Tutnauer</b>	<b>Assistant Secretary - Tax</b>	412 Mount Kemble Ave. Morristown, New Jersey 07960 USA
<b>Christopher Vrana</b>	<b>Assistant Secretary - Real Estate</b>	150 Mount Airy Basking Ridge, New Jersey 07920 USA
<b>Gary D. Wiggins</b>	<b>Assistant Secretary - Tax</b>	412 Mount Kemble Ave. Morristown, New Jersey 07960 USA
<b>Francis Zeuli</b>	<b>Group Vice President - Sales</b>	9785 Maroon Circle Englewood, Colorado 80112-5918