FILED

2001 UNIFORM BUSINESS REPORT (UBR)

Mar 13, 2001 8:00 am DOCUMENT # F9800005742 **Secretary of State** MEDIAONE OF MICHIGAN, INC. 03-13-2001 90005 025 ***150.00 Mailing Address Principal Place of Business 188 INVERNESS DR W 188 INVERNESS DR W STF 600 STE 600 ENGLEWOOD CO 80112 ENGLEWOOD CO 80112 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 84-1365047 Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent C T CORPORATION SYSTEM --Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324 City Zip Code F١ 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) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12. **⊠** Delete TITLE TITLE James M. Mazur PETERS, JANICE C 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 TITLE Delete TITLE EICHLER, FRANK M NAME NAME Alfredo DiBlasio 188 INVERNESS DRIVE WEST, STE 500 STREET ADDRESS STREET ADDRESS 188 Inverness Drive West ENGLEWOOD CO 80112 CITY-ST-7IP CITY-ST-ZIP <u> Englewood, Colorado 80112</u> ☐ Change Addition TITLE Delete TITLE O'LEARY, SHARON A NAME Edward_M._Dwyer 188 INVERNESS DRIVE WEST, STE 500 STREET ADDRESS STREET ADDRESS 295 No. Maple Avenue CITY-ST-ZIP ENGLEWOOD CO 80112 CITY-ST-ZIP Basking Ridge, NJ 07920 Addition Change TITLE **⊠** Delete TITLE S/AT WRITER, KAREN M NAME NAME Brett R. Menge 188 INVERNESS DR W STREET ADDRESS STREFT ADDRESS Five Parkway Center, #100 CITY-ST-ZIP ENGLEWOOD CO 80112 CITY-ST-7IP Pittsburgh, PA 15220 ✓ Addition ☐ Chanoe TITLE □ Delete TITLE EVP BRILZ, STEPHEN E NAME NAME Teresa L. Elder **188 INVERNESS DR W** STREET ADDRESS STREET ADDRESS 222 North Sepulveda Blvd. CITY-ST-ZIP CITY-ST-ZIP ENGLEWOOD CO 80112 El Segundo, CA 90245 Delete AS ☐ Change X Addition TITLE TITLE NAME NAME Glenda M. Hijar STREET ADDRESS STREET ADDRESS 188 Inverness Drive West CITY-ST-7IP CITY-ST-ZIP Englewood, Colorado 80112

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.

LATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

MediaOne of Michigan, 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

Teresa L Elder

Executive Vice President

222 North Sepulveda Boulevard

Suite 1900

El Segundo, California 90245

Debi Picciolo

Senior Vice President

550 North Continental El Segundo, California

Donald P. Schena

Senior Vice President

" 14909 Beck Road

Plymouth, Michigan

48170

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

Michael Brand

Assistant Secretary

22025 30th Avenue

South East Bothell

98021 USA

Gary Burghart

Assistant Secretary

188 Inverness Drive West

Englewood, Colorado 80112 USA

Jeffrey Fialky

Assistant Secretary

6 Campanelli Dr Andover Mass

01810 USA

9800005742 Business Address Name Title Assistant Treasurer 295 North Maple Ave. **Errol A. Harris** Basking Ridge, New Jersey 07920 USA William Higgins **Assistant Secretary** 188 Inverness Drive West Englewood, Colorado 80112 USA Glenda M. Hijar **Assistant Secretary** 188 Inverness Drive West, #600 Englewood, Colorado Assistant Secretary Debra S. Howerton 188 Inverness Drive West Englewood, Colorado 80112 USA Jerome J. Kashinski Assistant Secretary 188 Inverness Drive West Englewood, Colorado 80112 USA **Assistant Secretary** 295 No. Maple Avenue Kathryn S. Koles Basking Ridge, New Jersy 07920-1002 USA **Assistant Secretary** 188 Inverness Drive West Mary M. McChesney Englewood, Colorado 80112 USA į 111 Pfingsten Rd, Suite 400 Deerfield, Illinois Jonathan B. Newcomb **Assistant Secretary** 60015 USA 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

Title Business Address Name **Group Vice President - Human** 6 Campanelli Drive Karen U. Aznoian-Resources Andover, Massachusetts **Group Vice Presisdent, Customer** 1565 Chenault Street James Badders Dallas, Toxas 75228 USA Operations 188 Inverness Drive West Vice President/Assistant Secretary Rick D. Bailey Englewood, Colorado 80112 USA Assistant Secretary - Tax 412 Mount Kemble Ave. Ephraim M. Brecher Morristown, New Jersey 07960 USA **Group Vice Presidemt. Sales** 550 N. Continental Blvd., Suite 250 **Wendy Cullen** El Segundo, California 90245 USA **Assistant Secretary - Tax** 412 Mount Kemble Avenue Antoinette A. Duah Morristown, New Jersey 07960 USA **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 USÁ **Group Vice President - Operations** Four Parkway Center, Joseph A. Gamble Suite 310 Pittsburgh, Pennsylvania 15220 USA **Assistant Secretary - Tax** 9197 So. Peoria Street Marianne Hayes Englewood, Colorado 80112 USÁ

Name

Title

Business Address

Michael P. Huseby

Vice President/Assistant Treasurer

188 Inverness Drive West Englewood, Colorado 80112 USA

Kevin Jones

Vice President/Market CFO

188 Inverness Drive West Englewood, Colorado

80112 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

Cheryl Madison

Vice President/Market CFO

550 No. Continental Blvd. #250

El Segundo, California

90245 USA

Stephen W. Makowski

Vice President Marketing/CFO

3260 Eagle Park Dr., Suite 111

Grand Rapids, Michigan 49525 USA

Susan Marshall

Vice President

188 Inverness Drive West Englewood, Colorado

80111 USA

Nancy McGee

Group Vice President, Marketing

188 Inverness Drive West

Englewood, Colorado

80112 USA

Brett R. Menge

Group

VP-Finance/Secretary/Assistant

Treasurer

5 Parkway Center, #100 Píttsburgh, Pennsylvania

15220

Shirley Mitchell

Vice Presidsent, Human

Resources

188 Inverness Drive West Englewood, Colorado 80112 USA

Name Title **Business Address** Eugene A. Naes, Jr. Group VP, Finance/Assis't 188 Inverness Drive West Treasurer/Assis't Secretary Englewood, Colorado 80112 Patrick O'Hare Group Vice Presidsent, 188 Inverness Drive West Englewood, Colorado 80112 USA Engineering John Olander **Group Vice President -**300 Corliss Street Pittsburg, Pennsylvania 15220 USA Engineering Paul Riley **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 П **Jeffrey Tutnauer** Assistant Secretary - Tax 412 Mount Kemble Ave. Morristown, New Jersey 07960 USA **Tom Unglaub** Sr. Vice Presisdent 300 Corliss Street Pittsburgh, Pennsylvania 15220 USA

> Basking Ridge, New Jersey 07920 USA

150 Mount Airy

Assistant Secretary - Real Estate

Christopher Vrana

Name

Business Address

Kenneth B. Weichert

Group Vice President Services

755 Sansome Street, 2nd Floor San Francksco, California 94111 USA

Gary D. Wiggins

Assistant Secretary - Tax

412 Mount Kemble Ave. Morristown, New Jersey 07960 USA

Francis Zeuli

Group Vice Presisdent - Sales

9785 Maroon Circle Englewood, Colorado 80112-5918

F 98000005742 729576



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

Phyllis J. Henderson

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

E-Mail: phenderson@broadband.att.com

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 Michigan, 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. 3997385 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.