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PROFIT CORPORATION ANNUAL REPORT



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham

Searctary of Sale DIVISION OF CORPORATIONS

1996

1. Corporation Name

DOCUMENT # K42553

TELE-MEDIA COMPANY OF SOUTHEAST FLORIDA, INC.

(3)

FILED Apr 26 1996 8:00 am Secretary of State

| - 1 INCINCIA DEL NICIO CIDUR DEINE NICO DI INFORMANTI SICELI NEGLE DI CLE DE COLLEGIO DE COLLEGIO DE COLLEGIO DE | 41 |
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|---|---|---|-----------------------|------------------------|--|----------------------------------|----------------------|
| Principal Place | | Mailing Address | | | | | |
| 6833 VISTA W PALM BO | | P.O. BOX 5301 BOX 90 | | | | | |
| US | 71 T 1 S. VIVII I | PLEASANT GAP PA | 16823-5301 | | | | |
| | | U\$ | | | 3. Date Incorporated or Qualified 11/01/1988 | 3a. Date of Las 04/28 | |
| 2. Principal Pla | ace of Business | 2a. Mailing Address | | | 4. FEI Number | 04/20/ | Appled For |
| 21 | | 26 POBOX | 5301 | | 25-1585699 | | Not Applicable |
| Suite, Apt. | #, etc | Suite, Apt. #, etc. | <u> </u> | | 5. Certificate of Status Desired | \$8. | 75 Additional |
| 22 | | 27 | | | 5. Centricate of Status Desired | | ee Required |
| City & State | 9 | City & State | / - | 04 | 6. Election Campaign Financing | □ \$5 | .00 May Be |
| 23 Zip | Couple | 28 Pleasant | | | Trust Fund Contribution | A(| ided to Fees |
| 24 | Country 25 | 29 /6823 | Cour | นธค | 8. This corporation has liability for Florida Statutes | rintangible tax unde s = □ No | rs 199.032, |
| <u></u> | 9. Name and Address of Current | L | [30] | u or, | 10. Name and Address of New | | |
| *************************************** | | | | 81 Name | | Areter ou rigelit | |
| CORPO | PRATION SERVICE COMPANY | | ļ. | Tony 82 Street Add | S. Swain | | |
| | AYS STREET | | ' | | Iress (P.O. Box Number is Not Accepta Vista Parkway North | | |
| | IASSEE FL 32301 | | - | 83 | The state of the s | | ·· |
| | | | - | 94 0 | | 72.1 | 7.0.1 |
| | | |] | 84 Ory West | Palm Beach | FL 85 | Zip Code 33411 |
| 11. Pursuant t | a the provisions of Sections 607.050? | and 607.1508, Florida Statu | ites, the abov | e-named como | ration submite this statement for the re- | mages of changing i | te registered office |
| familiar wa | ed agent, or both, in the State of Franci h, and eccept the obligations et., Secto | i.i. Such change was authori 2 4 607: 0505, Florida Statute | ized by the co is. | orporation's boa | ord of directors. Thereby accept the app | pointment as registe | red agent. I am |
| SIGNATURE | 100 - S | Ecol | . Tony | / S. Swa | in, Senior V. P. | Anril 18 | . 1996 |
| | Styriate is specific function name of recisioners ago to | | OTE: Hispotoco J.A | igorf signature raquir | od vžeri renstatna | DA'L | |
| TITLE | OFFICERS AND | DIRECTORS [] DELETE | 13. | | ADDITIONS/CHANGES TO OF | | |
| NAME | MUNDY, EVERETT I. | | 1 1 11: | Lt. | See attached list | ☐ Chan | ge |
| STREET ADDRESS | 27057 KINDLEWOOD LN | | 1.2 NAN | At . | See attached list of additional office | · | |
| CITY - ST - ZIP | BONITA SPRINGS FL | | | | Di eddition of other | | |
| TITLE | VS | [] DELFIE | 2 1 111 | Y-ST ZIP | | Chan | ge |
| NAME | ALLEGRETTI, JON, A | E ur a d | 2 2 NAM | | | | go [] Madaigii |
| STREET ADDRESS | 607 WILTSHIRE DR | | | IFET ADDRESS | | | |
| CITY-ST-ZIP | STATE COLLEGE PA | | | Y-ST ZIP | | | |
| TITLE | V | ☐ DELETE | 3 1 1 1 | | | Chan | ge 🔲 Addition |
| NAME | BAMBARGER, RUSSELL, G | | 3.2 NA | ME | | | |
| STREET ADDRESS | R.D. #1, BOX 71 | | 33 \$16 | REEL ADDRESS | | | } |
| CITY-ST-ZP | SNOW SHOE PA | | 3.4.011 | Y - \$1 - ZIP | | | |
| TITLE | V | ☐ DELETE | 4 1 TiT | LF | | ☐ Chan | ge 🔲 Addition |
| NAME | BEST, DOUGLAS, F, III | | 4.2 NAM | Æ | | | |
| STREET ADDRESS | 74 NORTH SUMMER ST | | 4.3 STR | BEEL ADDRESS | | | |
| CITY-ST-ZIP | EDGARTOWN PA | □ Britti | | Y - S1 - ZIF | | | |
| T-TLF | CCE Tudek, robert e. | ☐ DELÉTÉ | 5 1 7 17 | | | Chan | ge 🔲 Addition |
| NAME CLOSE LABORISCO | 320 WEST COLLEGE AVE | | 5 2 NAN | l l | | | |
| STREET ADDRESS | PLEASANT GAP PA | | | IÉET ADORESS | | | |
| CITY-ST-ZIF TITLE | TELADANI GAFTA | ☐ DELETE | 5.4 CiT | Y - S1 - ZIP | | [] Ch., | no 🗀 Addit.co |
| NAME | | | 6 2 NAM | l l | | Chan | ge 🔲 Addition |
| STREET ADDRESS | | | | l l | | | |
| | | | | EET ALIONESS | | | |
| CiTY-S1-2iF | codify that the information or collective | 76. M (a. E) (a) M (1 | 6.4 CiT | Y - S1 - ZIP | | | |

I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k). Florida Statutes, I further certify that the information indicated on this annual report or suppliemental 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 reserver or trusted en powered 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.

SIGNATURE:

The hard W. Mine- Richard W Shore NATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

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TELE-MEDIA COMPANY OF SOUTHEAST FLORIDA, INC.

LIST OF DIRECTORS

| <u>Name</u> | <u>Title</u> | Business Address |
|----------------------|---|---|
| Robert E. Tudek | Chairman, President, and Chief Executive Officer | 320 West College Avenue P. O. Box 5301 Pleasant Gap, PA 16823 |
| Everett I. Mundy | Vice Chairman | 320 West College Avenue P. O. Box 5301 Pleasant Gap, PA 16823 |
| | LIST OF OFFICERS | |
| <u>Name</u> | <u>Title</u> | Business Address |
| Robert E. Tudek | Chairman, President, and Chief Executive Officer | 320 West College Avenue P. O. Box 5301 Pleasant Gap, PA 16823 |
| Everett I. Mundy | Vice Chairman | 320 West College Avenue P. O. Box 5301 Pleasant Gap, PA 16823 |
| Jon A. Allegretti | Executive V. P. of Finance and Secretary | 320 West College Avenue P. O. Box 5301 Pleasant Gap, PA 16823 |
| Thomas F. Kenly | Executive V. P. of Administration | 320 West College Avenue P. O. Box 5301 Pleasant Gap, PA 16823 |
| Robert D. Stemler | Senior V. P. of Finance and Treasurer | 804 Jacksonville Road P. O. Box 39 Bellefonte, PA 16823 |
| Douglas F. Best, III | Senior V. P. of Business Development | 67 Pease Point Way P. O. Box 1858 Vineyard Haven, MA 02568 |
| Ralph E. Steffan | Senior Vice President | 320 West College Avenue P. O. Box 5301 Pleasant Gap, PA 16823 |
| Richard W. Shore | Vice President of Corporate Development and Tax Affairs | 320 West College Avenue P. O. Box 5301 Pleasant Gap, PA 16823 |

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| <u>Name</u> | <u>Title</u> | Business Address |
|------------------------|---|---|
| Robert R. Shepherd | Senior V. P. and General Sales Manager | 224 West Main Street Ravenna, OH 44240 |
| Russell G. Bambarger | Senior Vice President | 320 West College Avenue P. O. Box 5301 Pleasant Gap, PA 16823 |
| Frank R. Vicente | Senior V. P. of Operations and General Manager and Assistant Secretary | 3971 Deep Rock Road Richmond, VA 23233 |
| Gerald P. Corman | Senior Vice President and General Manager | 1156-B Alum Creek Drive P. O. Box 09768 Columbus, OH 43209 |
| Tony S. Swain | Senior Vice President and General Manager | 6863 Vista Parkway North W. Palm Beach, FL 33411 |
| James M. Trostle | Senior Vice President | 320 West College Avenue P. O. Box 5301 Pleasant Gap, PA 16823 |
| Robert H. Stewart | Vice President and Director of Purchasing | 804 Jacksonville Road P. O. Box 39 Bellefonte, PA 16823 |
| Charles J. Hilderbrand | Vice President and General Manager | 320 West College Avenue P. O. Box 5301 Pleasant Gap, PA 16823 |
| Steven E. Koval | V. P. of Accounting/ Management Information Services | 804 Jacksonville Road P. O. Box 39 Bellefonte, PA 16823 |
| Thomas E. Mundy | Vice President | 3971 Deep Rock Road Richmond, VA 23233 |
| Robert R. Shock | Vice President and General Manager | 605 Lake Bardwell Drive Suite C Ennis, TX 75119 |
| Allen C. Jacobson | Vice President of Legal Affairs and Assistant Secretary | 320 West College Avenue P. O. Box 5301 Pleasant Gap, PA 16823 |
| Frank C. Baxter, Jr. | Asst. Vice President and Director of Engineering | 320 West College Avenue P. O. Box 5301 Pleasant Gap, PA 16823 |

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| Name | Title ' | Business Address |
|-----------------------|---|---|
| Elsie M. Tudek | Administrative V. P. and Asst. Secretary/ Assistant Treasurer | 320 West College Avenue P. O. Box 5301 Pleasant Gap, PA 16823 |
| Jean C. Brown | Administrative V. P. and Asst. Secretary | 320 West College Avenue P. O. Box 5301 Pleasant Gap, PA 16823 |
| Burton G. Peterson | Asst. Administrative Vice President | 6863 Vista Parkway North W. Palm Beach, FL 33411 |
| Thomas A. Olsen | Asst. Vice President and Asst. General Manager | 420 West Aiken Road P. O. Box 2997 Eden, NC 27288 |
| Ralph E. Steffan, III | Asst. Vice President and Asst. General Manager | 320 West College Avenue P. O. Box 5301 Pleasant Gap, PA 16823 |
| Wayne P. Harrison | Asst. Vice President and Asst. General Manager | 1156-B Alum Creek Drive P. O. Box 09768 Columbus, OH 43209 |
| Anthony Masella, Jr. | Asst. Vice President of Marketing | 3934 Lake Padgett Drive Land O'Lakes, FL 34639 |