

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

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

03-29-1999 90021 002 \*\*\*150.00

**PROFIT  
CORPORATION  
ANNUAL REPORT  
1999**



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

**DOCUMENT # P00947**

1. Corporation Name

**MEDIAONE FINANCIAL SERVICES, INC.**

Principal Place of Business

**7800 EAST ORCHARD RD., STE 390  
ENGLEWOOD CO 80111  
US**

Mailing Address

**7800 EAST ORCHARD RD., STE 390  
ENGLEWOOD CO 80111  
US**



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

**02/17/1984**

4. FEI Number

**84-0931996**

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

**CT CORPORATION SYSTEM  
1200 S. 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 **PD** ☒ DELETE

NAME **POST, RICHARD A**

STREET ADDRESS **7800 EAST ORCHARD RD., STE 390**

CITY-ST-ZIP **ENGLEWOOD CO 80111**

TITLE **VP** ☐ DELETE

NAME **CARLSON, STEVEN R**

STREET ADDRESS **188 INVERNESS DR WEST, STE 800**

CITY-ST-ZIP **ENGLEWOOD CO 80112**

TITLE **D** ☒ DELETE

NAME **ANDERSON, JAMES T**

STREET ADDRESS **7800 E. ORCHARD RD, STE 200**

CITY-ST-ZIP **ENGLEWOOD CO 80111**

TITLE **VP** ☐ DELETE

NAME **LOEWENSTEIN, STEWART A**

STREET ADDRESS **188 INVERNESS DR WEST, STE 350**

CITY-ST-ZIP **ENGLEWOOD CO 80112**

TITLE **T** ☒ DELETE

NAME **PORTER, RAHN K**

STREET ADDRESS **7800 EAST ORCHARD RD., STE 390**

CITY-ST-ZIP **ENGLEWOOD CO 80111**

TITLE **S** ☒ DELETE

NAME **OZEROFF, ANTONIO D**

STREET ADDRESS **1801 CALIFORNIA STREET STE 5200**

CITY-ST-ZIP **DENVER CO 80202**

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

PD

POST, RICHARD A.

188 Inverness Drive West Suite #600

Englewood, Colorado 80112

VP

CAMPBELL, CONSTANCE

188 Inverness Drive West Suite #600

Englewood, Colorado 80112

D

PORTER, RAHN K.

188 Inverness Drive West Suite #600

Englewood, Colorado 80112

T

O'LEARY, SHARON A.

188 Inverness Drive West Suite #600

Englewood, Colorado 80112

S

O'LEARY, SHARON A.

188 Inverness Drive West Suite #600

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:

*Delmar J. Castrodale*

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3-23-99

Date

303-858-3546

Daytime Phone #

CR2E034 (11/98)

**MediaOne Financial Services, Inc.**  
**Directors as of Monday, March 22, 1999**

DOC-P00947  
267869-90021-2

<i>Name</i>	<i>Business Address</i>	<i>Dates</i>
<b>Constance P. Campbell</b> Notes :	MediaOne Group, Inc. 188 Inverness Drive West Suite 200 Englewood, Colorado 80112	
<b>Richard A. Post</b> Notes :	MediaOne Group, Inc. 188 Inverness Drive West Suite 500 Englewood, Colorado 80112	

[A] indicates an Associate Director

**MediaOne Financial Services, Inc.**  
**Officers as of Monday, March 22, 1999**

000-000947  
267869-90021-2

<i>Name</i>	<i>Title</i>	<i>Business Address</i>
<b>Lila J. Bradley</b>	<b>Vice President</b>	9785 Maroon Circle Suite 460 Englewood, Colorado 80111
<b>Sharon A. O'Leary</b>	<b>Secretary</b>	188 Inverness Drive West Suite #530 Englewood, Colorado 80112
<b>Nancy B. Andersson</b>	<b>Assistant Secretary</b>	5613 DTC Parkway Suite 700 Englewood, Colorado 80111
<b>Debra S. Castrodale</b>	<b>Assistant Secretary</b>	5613 DTC Parkway Suite 700 Englewood, Colorado 80111
<b>John L. Shank</b>	<b>Assistant Secretary</b>	188 Inverness Drive West Suite 600 Englewood, Colorado 80112
<b>Karin M. Writer</b>	<b>Assistant Secretary</b>	188 Inverness Drive West Suite 600 Englewood, Colorado 80112
<b>Stephen E. Brilz</b>	<b>Assistant Secretary</b>	5613 DTC Parkway Suite 700 Englewood, Colorado 80111
<b>Steven R. Carlson</b>	<b>Vice President &amp; Controller</b>	188 Inverness Drive West Suite 700 Englewood, Colorado 80112
<b>Sean C. Lindsay</b>	<b>Assistant Secretary</b>	188 Inverness Drive West Suite 600 Englewood, Colorado 80112
<b>Stewart A. Loewenstein</b>	<b>Vice President</b>	188 Inverness Suite 500 Englewood, Colorado 80112

**MediaOne Financial Services, Inc.**  
**Officers as of Monday, March 22, 1999**

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<i>Name</i>	<i>Title</i>	<i>Business Address</i>
<b>Rahn K. Porter</b>	<b>Treasurer</b>	188 Inverness Drive West Suite 200 Englewood, Colorado 80112
<b>Richard A. Post</b>	<b>President</b>	188 Inverness Drive West Suite 500 Englewood, Colorado 80112