2001 UNIFORM BUSINESS REPORT (UBR)

FILED Mar 12, 2001 8:00 am Secretary of State **DOCUMENT # P00947** MEDIAONE FINANCIAL SERVICES, INC. 03-12-2001 90422 004 ***150.00 Principal Place of Business Mailing Address 188 INVERNESS DR WEST 188 INVERNESS DR WEST STE 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 Applied For 4. FEI Number 84-0931996 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 S. PINE ISLAND ROAD PLANTATION FL 33324 City 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) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its intangible **\$5.00** May Be 10. Election Campaign Financing Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. D/VP/AT Delete TITLE Change **⊠** Addition POST, RICHARD A NAME NAME Michael P. Huseby STREET ADDRESS 188 INVERNESS DR WEST #600 STREET ADDRESS 188 Inverness Drive West CITY-ST-ZIP ENGLEWOOD CO 80112 CITY-ST-ZIP Englewood, Colorado /80112 ☑ Delete TITLE PD Change **★** Addition NAME CARLSON, STEVEN R NAME Daniel E. Somers STREET ADDRESS 188 INVERNESS DR WEST, STE 800 STREET ADDRESS 188 Inverness Drive West CITY-ST-ZIP ENGLEWOOD CO 80112 CITY-ST-ZIP Englewood, Colorado 80112 D----TITLE * TITLE - Delete ☐ Change CASTRODALE, DEBRA Alfredo DiBlasio NAME NAME STREET ADDRESS 188 INVERNESS DR WEST #600 STREET ADDRESS 188 Inverness Drive West CITY-ST-ZIP ENGLEWOOD CO 80112 CITY-ST-ZIP Englewood, Colorado 80112 VP/S TITLE Delete TITLE Change Addition LOEWENSTEIN, STEWART A Rick D. Bailey NAME NAME 188 INVERNESS DR WEST, STE 350 STREET ADDRESS STREET ADDRESS 188 Inverness Drive West CITY-ST-ZIP ENGLEWOOD CO 80112 CITY-ST-ZIP Englewood, Colorado 80112 TD TITLE Delete TITLE ☐ Change **⊠** Addition PORTER, RAHN K NAME NAME Edward M. Dwyer 188 INVERNESS DR WEST #600 STREET ADDRESS STREET ADDRESS 295 No. Maple Avenue CITY-ST-ZIP ENGLEWOOD CO 80112 CITY-ST-ZIP Basking Ridge, NJ 07920 TITLE ☑ Delete TITLE Change Addition O'LEARY, SHARON A NAME NAME Glenda M. Hijar

13. Thereby 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 gath; 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.

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

188 INVERNESS DR WEST #600

ENGLEWOOD CO 80112

STREET ADDRESS

CITY-ST-ZIP

signature and typed on Printed Name of Signing officer or Director enda M. Hijar, Assistant Secretary

188 Inverness Drive West

Englewood, Colorado 80112

CR2E034 (10/00)

attachment# P00947



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 Financial Services, 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. 3997384 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.

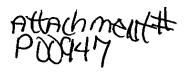
Sincerely,

Phyllis J. Henderson 🐪

Administrative Manager

/pjh encls.

MediaOne Financial Services, Inc. Directors as of Monday, February 12, 2001



Name

Business Address ,

Dates

Michael P. Huseby

Notes:

AT&T Broadband 188 Inverness Drive West Englewood, Colorado 80112 USA

Daniel E. Somers

Notes:

AT&T Broadband 188 Inverness Drive West Englewood, Colorado 80112 USA

[A] indicates an Associate Director

MediaOne Financial Services, Inc. Officers as of Monday, February 12, 2001



Name Title **Business Address Daniel E. Somers** President 188 Inverness Drive West Englewood, Colorado 80112 USA Vice President Alfredo Di Blasio 188 Inverness Drive West Englewood, Colorado 80112 USA **Vice President** Richard S. McPherson 9785 Maroon Circle Suite 400 Englewood, Colorado 80112-5918 Vice Presidsent/ Secretary Rick D. Bailey 188 Inverness Drive West Englewood, Colorado 80112 USA **Treasurer** Edward M. Dwyer 295 N. Maple Avenue Basking Ridge, New Jersey 07920-1002 USA Nolan Gookin **Assistant Vice President** 188 Inverness Drive West Englewood, Colorado 80112 USA **Assistant Treasurer** Errol A. Harris 295 North Maple Ave. Basking Ridge, New Jersey 07920 USA Debra S. Howerton Assistant Secretary

188 Inverness Drive West
Englewood, Colorado
80112 USA **Assistant Secretary** John L. Shank 188 Inverness Drive West Englewood, Colorado 80112 USA Karla Tartz **Assistant Secretary** 188 Inverness Drive West Englewood, Colorado

80112 USA

MediaOne Financial Services, Inc. Officers as of Monday, February 12, 2001



Name Title **Business Address** James N. Zerefos **Assistant Secretary** 188 Inverness Drive West Englewood, Colorado 80112 USA **Assistant Secretary - Tax** 412 Mount Kemble Ave. Ephraim M. Brecher Morristown, New Jersey 07960 USÁ **Assistant Secretary** 188 Inverness Drive West **Gary Burghart** Englewood, Colorado 80112 USA 412 Mount Kemble Avenue Antoinette A. Duah Assistant Secretary - Tax Morristown, New Jersey 07960 USA **Assistant Secretary - Real Estate** 150 Mount Airy George M. Foss Basking Ridge, New Jersey 07920 USA 188 Inverness Drive West, #600 Englewood, Colorado **Assistant Secretary** Glenda M. Hijar 80112 Vice President/Assistant Treasurer 188 Inverness Drive West Michael P. Huseby Englewood, Colorado 80112 USA **Assistant Secretary - Treasury** 295 No. Maple Avenue Basking Ridge, New Jersey 07920 USA Rita A. Karachun

Mary M. McChesney

Assistant Seretary

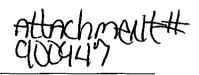
188 Inverness Drive West Englewood, Colorado 80112 USA

Patrick Moletteri

Assistant Secretary-Treasury

295 No. Maple Avenue Basking Ridge, New Jersey 07920-1002 USA

MediaOne Financial Services, Inc. Officers as of Monday, February 12, 2001



Morristown, New Jersey

07960 USÁ

Name Title **Business Address Paul Riley Assistant Secretary - Treasury** Room 7149L1 295 North Maple Ave. Basking Ridge, New Jersey 07920 USA 295 North Maple Ave. Brian E. Stuhr **Assistant Secretary - Treasury** Basking Ridge, New Jersey 07920 USA **Jeffrey Tutnauer Assistant Secretary - Tax** 412 Mount Kemble Ave. Morristown, New Jersey 07960 USA **Christopher Vrana Assistant Secretary - Real Estate** 150 Mount Airy Basking Ridge, New Jersey 07920 USA Gary D. Wiggins **Assistant Secretary - Tax** 412 Mount Kemble Ave.