

# 2001 UNIFORM BUSINESS REPORT (UBR)

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

03-12-2001 90422 004 \*\*\*150.00

**DOCUMENT # P00947**

1. Entity Name

**MEDIAONE FINANCIAL SERVICES, INC.**

Principal Place of Business

**188 INVERNESS DR WEST  
STE 600  
ENGLEWOOD CO 80112  
US**

Mailing Address

**188 INVERNESS DR WEST  
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 **84-0931996**

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

**CT CORPORATION SYSTEM  
1200 S. 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 NAME STREET ADDRESS CITY-ST-ZIP	PD POST, RICHARD A 188 INVERNESS DR WEST #600 ENGLEWOOD CO 80112	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP CARLSON, STEVEN R 188 INVERNESS DR WEST, STE 800 ENGLEWOOD CO 80112	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D CASTRODALE, DEBRA 188 INVERNESS DR WEST #600 ENGLEWOOD CO 80112	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP LOEWENSTEIN, STEWART A 188 INVERNESS DR WEST, STE 350 ENGLEWOOD CO 80112	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	TD PORTER, RAHN K 188 INVERNESS DR WEST #600 ENGLEWOOD CO 80112	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S O'LEARY, SHARON A 188 INVERNESS DR WEST #600 ENGLEWOOD CO 80112	<input checked="" type="checkbox"/> Delete

TITLE NAME STREET ADDRESS CITY-ST-ZIP	D/VP/AT Michael P. Huseby 188 Inverness Drive West Englewood, Colorado 80112	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD Daniel E. Somers 188 Inverness Drive West Englewood, Colorado 80112	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP Alfredo DiBlasio 188 Inverness Drive West Englewood, Colorado 80112	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP/S Rick D. Bailey 188 Inverness Drive West Englewood, Colorado 80112	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T Edward M. Dwyer 295 No. Maple Avenue Basking Ridge, NJ 07920	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS Glenda M. Hajar 188 Inverness Drive West Englewood, Colorado 80112	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition

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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR  
Glenda M. Hajar, Assistant Secretary

Date

Daytime Phone #

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,

A handwritten signature in black ink, appearing to read "Phyllis J. Henderson", written over a circular stamp.

Phyllis J. Henderson  
Administrative Manager

/pjh  
encls.

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

Attachment #  
P00947

*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

Attachment #  
P00947

<i>Name</i>	<i>Title</i>	<i>Business Address</i>
Daniel E. Somers	President	188 Inverness Drive West Englewood, Colorado 80112 USA
Alfredo Di Blasio	Vice President	188 Inverness Drive West Englewood, Colorado 80112 USA
Richard S. McPherson	Vice President	9785 Maroon Circle Suite 400 Englewood, Colorado 80112-5918
Rick D. Bailey	Vice Presidsent/ Secretary	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
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
John L. Shank	Assistant Secretary	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

Attachment #  
P009417

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

Attachment #  
900447

<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>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