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PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P09839 (2)

1. Corporation Name

WARNER CABLE COMMUNICATIONS INC.



Principal Place of Business

75 ROCKEFELLER PLAZA
C/O MARIE N. WHITE
NEW YORK NY 10019
US

Mailing Address

75 ROCKEFELLER PLAZA
C/O MARIE WHITE 25TH FLR
NEW YORK NY 10019

3. Date Incorporated or Qualified

04/21/1986

3a. Date of Last Report

05/01/1995

2. Principal Place of Business

2a. Mailing Address

21 26c/o TWC Tax Dept

4. FEI Number

13-3134949

Applied For

Not Applicable

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22 27 P.O. Box 6700

5. Certificate of Status Desired

☐ \$8.75 Additional
Fee Required

City & State

City & State

23 28 Englewood CO

6. Election Campaign Financing
Trust Fund Contribution

☐ \$5.00 May Be
Added to Fees

Zip

Country

Zip

Country

24 25 29 80155 30 Arapahoe

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

UNITED STATES CORPORATION COMPANY
1201 HAYS STREET
SUITE 105
TALLAHASSEE FL 32301

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 reappointing)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE ☐ DELETE

1.1 TITLE D ☐ Change ☒ Addition

NAME PD
STREET ADDRESS LEVIN, GERALD M.
CITY-ST-ZIP 75 ROCKEFELLER PLAZA
NEW YORK NY

1.2 NAME D
1.3 STREET ADDRESS Lochner, Philip R. Jr.
1.4 CITY-ST-ZIP 75 Rockefeller Plaza
New York, NY 10019

TITLE ☐ DELETE

2.1 TITLE D ☐ Change ☒ Addition

NAME VD
STREET ADDRESS HAJE, PETER R
CITY-ST-ZIP 75 ROCKEFELLER PLZ
NEW YORK NY 10019

2.2 NAME D
2.3 STREET ADDRESS Parsons, Richard
2.4 CITY-ST-ZIP 75 Rockefeller Plaza
New York, NY 10019

TITLE ☐ DELETE

3.1 TITLE ☐ Change ☐ Addition

NAME V
STREET ADDRESS HAYS, SPENCER B.
CITY-ST-ZIP 75 ROCKEFELLER PLAZA
NEW YORK NY

3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

TITLE ☐ DELETE

4.1 TITLE ☐ Change ☐ Addition

NAME V
STREET ADDRESS PETTY, RICHARD M.
CITY-ST-ZIP 300 FIRST STAMFORD PLACE
STAMFORD CT 06902

4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

TITLE ☐ DELETE

5.1 TITLE ☐ Change ☐ Addition

NAME AS
STREET ADDRESS WHITE, MARIE
CITY-ST-ZIP 75 ROCKEFELLER PLZ
NEW YORK NY

5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

TITLE ☐ DELETE

6.1 TITLE ☐ Change ☐ Addition

NAME T
STREET ADDRESS ARMOUR, DONALD
CITY-ST-ZIP 300 1ST STAMFORD PL
STAMFORD CT

6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

14. 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 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.

SIGNATURE:

Laurie J. Hefty

Laurie J. Hefty

3/4/96

(303)705-4401

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (12/95)

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**WARNER CABLE COMMUNICATIONS, INC.
OFFICERS AND DIRECTORS**

Gerald M. Levin Chairman of the Board/CEO/Director	1271 Avenue of the Americas New York, NY 10020
Richard D. Parsons President/Director	75 Rockefeller Plaza New York, NY 10019
Peter R. Haje Executive Vice President/Director	75 Rockefeller Plaza New York, NY 10019
Philip R. Lochner, Jr. Sr. Vice President/Director	75 Rockefeller Plaza New York, NY 10019
Tod R. Hullin Sr. Vice President	75 Rockefeller Plaza New York, NY 10019
Gail L. Allaman Vice President Tax	5680 Greenwood Plaza Blvd. Englewood, CO 80111
Richard Aurelio Vice President/President-New York Operations	1271 Avenue of the Americas New York, NY 10020
Richard J. Bressler Senior Vice President & CFO	75 Rockefeller Plaza New York, NY 10019
Warren A. Christie Vice President-Taxes	1271 Avenue of the Americas New York, NY 10020
Theodore J. Cutler Vice President - Operations	300 First Stamford Place Stamford, CT 06902-6732
Charles W. Ellis Vice President - Operations	300 First Stamford Place Stamford, CT 06902-6732
Randall O. Fraser Vice President	2505 Atlantic Avenue Raleigh, NC 27604-1411
Steven Fry Vice President-Operations	1655 Brittain Road Akron, OH 44310-3998
William Grinstead Vice President-Operations	3600 North Sillect Avenue Bakersfield, CA 93308

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**WARNER CABLE COMMUNICATIONS, INC.
OFFICERS AND DIRECTORS (Continued)**

Joseph Mallia
Assistant Secretary

1271 Avenue of the Americas
New York, NY 10020

Joan T. Pincus
Assistant Secretary

75 Rockefeller Plaza
New York, NY 10019

Susan A. Waxenberg
Assistant Secretary

75 Rockefeller Plaza
New York, NY 10019

Marie N. White
Assistant Secretary

75 Rockefeller Plaza
New York, NY 10019

Paul D. Williams
Assistant Secretary

75 Rockefeller Plaza
New York, NY 10019

Laurie J. Hefty
Assistant Controller

5680 Greenwood Plaza Blvd.
Englewood, CO 80111

James Solomon
Assistant Treasurer

1271 Avenue of the Americas
New York, NY 10020

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**WARNER CABLE COMMUNICATIONS, INC.
OFFICERS AND DIRECTORS (Continued)**

John A. LaBarca Vice President/Controller	75 Rockefeller Plaza New York, NY 10019
Spencer B. Hays Vice President/Secretary	75 Rockefeller Plaza New York, NY 10019
Kevin Leddy Vice President-Marketing Services	300 First Stamford Place Stamford, CT 06902-6732
Thomas W. McEnerney Vice President	75 Rockefeller Plaza New York, NY 10019
Ronald McMillan Vice President-Operations	8400 West Tidwell Houston, TX 77040
Terry D. O'Connell Vice President-Operations	300 Commercial Street 12 Riverview Business Park Malden, MA 02148
Richard M. Petty Vice President-Financial Services	300 First Stamford Place Stamford, CT 06902-6732
John Porter Vice President-Operations	1266 Dublin Road Columbus, OH 43215
Thomas K. Rackerby Vice President-Operations	116 Inverness Drive East Englewood, CO 80112
Virgil M. Reed Vice President-Operations	11252 Cornell Park Drive Cincinnati, OH 45242
Lynn M. Yaeger Vice President-Corporate Affairs	300 First Stamford Place Stamford, CT 06902-6732
Lawrence Zipin Vice President-Advertising Sales	300 First Stamford Place Stamford, CT 06902-6732
William Zirhut Vice President-Operations	3100 Elida Road Lima, OH 45805
Donald B. Armour Treasurer	300 First Stamford Place Stamford, CT 06902-6732

4/18/95
ODWCCI