

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

**CORPORATION
ANNUAL REPORT
1995**



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

**APPROVED
AND
FILED**

DOCUMENT # P17214 (8)

1. Corporation Name

AMERICAN DIGITAL COMMUNICATIONS, INC.

95 MAY -1 AM 9:43

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Principal Place of Business

180 INVERNESS DRIVE WEST
P.O. BOX 0659
ENGLEWOOD CO 80155-3659

Mailing Address

180 INVERNESS DRIVE WEST
P.O. BOX 0659
ENGLEWOOD CO 80155-3659

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

12/14/1987

3a. Date of Last Report

05/01/1994

2. Principal Place of Business

21 300 FIRST STAMFORD PLACE

2a. Mailing Address

25 c/o TWC TAX DEPT

4. FEI Number

93-0964099

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

23 STAMFORD CT

City & State

28 ENGLEWOOD CO

6. Election Campaign Financing
Trust Fund Contribution

☐

\$5.00 May Be
Added to Fees

Zip

24 06902

Country

25

Zip

29 80155-6700

Country

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

THE PRENTICE HALL CORPORATION SYSTEM INC.
1201 HAYES ST.
STE. 105
TALLAHASSEE FL 32301

10. Name and Address of New Registered Agent

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

TITLE PD
NAME BROWN, WILLIAM H.
STREET ADDRESS 2251 LUCIEN WAY #320
CITY- ST- ZIP MATLAND FL

TITLE VD
NAME BERTRAM, ROBERT P.
STREET ADDRESS 2251 LUCIEN WAY #320
CITY- ST- ZIP MATLAND FL

TITLE VD
NAME COTTINGHAM, JAMES P.
STREET ADDRESS 300 FIRST STAMFORD PL
CITY- ST- ZIP STAMFORD CT

TITLE ~~VT~~
NAME ~~DAMES, RICHARD J.~~
STREET ADDRESS ~~TWC/300 1ST STAMFORD PL.~~
CITY- ST- ZIP ~~STAMFORD CT~~

TITLE V
NAME WALSH, JOHN T.
STREET ADDRESS 2251 LUCIEN WAY #320
CITY- ST- ZIP MATLAND FL

TITLE VS
NAME GERKEN, HENRY J.
STREET ADDRESS 300 FIRST STAMFORD PL
CITY- ST- ZIP STAMFORD CT

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY- ST- ZIP

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY- ST- ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY- ST- ZIP

4.1 TITLE ☒ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY- ST- ZIP

TREASURER
DONALD B. ARMOUR

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY- ST- ZIP

6.1 TITLE ☐ Change ☐ Addition

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: *Gail L. Allaman* GAIL L. ALLAMAN, VP TAX

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/21/95

(303) 705-4401

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**AMERICAN DIGITAL COMMUNICATIONS, INC.
OFFICERS AND DIRECTORS**

**John Rigsby
President/Director**

**2251 Lucien Way, Suite 320
Maitland, FL 32751**

**Robert P. Bertram
Vice President/Director**

**2251 Lucien Way, Suite 320
Maitland, FL 32751**

**James P. Cottingham
Director**

**300 First Stamford Place
Stamford, CT 06902-6732**

**Diane B. Pickett
Vice President**

**2251 Lucien Way, Suite 320
Maitland, FL 32751**

**Rich Gerstemeier
Vice President**

**2251 Lucien Way, Suite 320
Maitland, FL 32751**

**John T. Walsh
Vice President**

**2251 Lucien Way, Suite 320
Maitland, FL 32751**

**Henry J. Gerken
Vice President/Secretary**

**300 First Stamford Place
Stamford, CT 06902-6732**

**Gail L. Allaman
Vice President Tax**

**5680 Greenwood Plaza Blvd.
Englewood, CO 80111**

**Laurie Hefty
Assistant Controller**

**5680 Greenwood Plaza Blvd.
Englewood, CO 80111**

**Marc J. Apfelbaum
Assistant Secretary**

**300 First Stamford Place
Stamford, CT 06902-6732**

**Donald B. Armour
Treasurer**

**300 First Stamford Place
Stamford, CT 06902-6732**