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1-2

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P17214

1. Corporation Name

AMERICAN DIGITAL COMMUNICATIONS, INC.

Principal Place of Business

Mailing Address

c/o TWC TAX DEPT.
P.O. BOX 6700
ENGLEWOOD, CO 80155-6700

3. Date Incorporated or Qualified
12/14/87

3a. Date of Last Report
5/1/95

2. Principal Place of Business

2a. Mailing Address

21 300 FIRST STAMFORD PL.

26 c/o TWC TAX DEPT.

4. FEI Number

93-0964099

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 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

THE PRENTICE-HALL CORPORATION SYSTEM INC.
1201 HAYES ST., 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 reinstating)

DATE

12. OFFICERS AND DIRECTORS

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

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

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE PD
1.2 NAME RIGSBY, JOHN
1.3 STREET ADDRESS 2251 LUCIEN WAY #320
1.4 CITY-ST-ZIP MAITLAND, FL ☒ Change ☒ Addition

2.1 TITLE S
2.2 NAME APFELBAUM, MARC J.
2.3 STREET ADDRESS 300 FIRST STAMFORD PLACE
2.4 CITY-ST-ZIP STAMFORD, CT 06902 ☐ Change ☒ Addition

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

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:

Laurie J. Hefty

Laurie J. Hefty

1/25/96

(303) 705-4401

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (12/95)

**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
Marc J. Apfelbaum 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
Donald B. Armour Treasurer	300 First Stamford Place Stamford, CT 06902-6732