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FILED
Apr 20 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

DOCUMENT # P32018 (4)

1. Corporation Name

MEDIAONE ENTERPRISES, INC.



Principal Place of Business

C/O THE PILOT HOUSE, LEWIS WHARF
BOSTON MA 02110

Mailing Address

C/O THE PILOT HOUSE, LEWIS WHARF
BOSTON MA 02110

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

12/05/1990

4. FEI Number

05-0340958

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 owes or has paid the current year Intangible
Personal Property Tax due June 30.

☐

Yes

☐

No

2. Principal Place of Business

21 7800 East Orchard Road

Suite, Apt. #, etc.

22 Suite 390

City & State

23 Englewood, Colorado

Zip

24 80111

Country

2a. Mailing Address

26 7800 East Orchard Road

Suite, Apt. #, etc.

27 Suite 390

City & State

28 Englewood, Colorado

Zip

29 80111

Country

30

9. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

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 reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE CD
NAME HOSTETTER, AMOS B
STREET ADDRESS 10 LOUISBERG SQUARE
CITY-ST-ZIP BOSTON MA ☒ DELETE

TITLE SD
NAME DUNHAM, W LEE H
STREET ADDRESS 16 LINCOLN STREET
CITY-ST-ZIP BELMONT MA ☒ DELETE

TITLE VCD
NAME NEHER, TIMOTHY P
STREET ADDRESS 109 COMMONWEALTH AVENUE
CITY-ST-ZIP BOSTON MA ☒ DELETE

TITLE SVPT
NAME KRAUSS, P ERIC
STREET ADDRESS 1666 COMMONWEALTH AVENUE #3
CITY-ST-ZIP BRIGHTON MA ☒ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE P/D ☐ Change ☒ Addition
1.2 NAME Charles M. Lillis
1.3 STREET ADDRESS 7800 East Orchard Road, Suite 200
1.4 CITY-ST-ZIP Englewood, Colorado 80111

2.1 TITLE EVP ☐ Change ☒ Addition
2.2 NAME Ronald H. Cooper
2.3 STREET ADDRESS The Pilot House, Lewis Wharf
2.4 CITY-ST-ZIP Boston, MA 02110

3.1 TITLE SVP/CFO/T ☐ Change ☒ Addition
3.2 NAME Robert P. Kikes
3.3 STREET ADDRESS 198 Inverness Drive West
3.4 CITY-ST-ZIP Englewood, Colorado 80112

4.1 TITLE VP ☐ Change ☒ Addition
4.2 NAME Frank M. Eichler
4.3 STREET ADDRESS 7800 East Orchard Road, Suite 200
4.4 CITY-ST-ZIP Englewood, Colorado 80111

5.1 TITLE S ☐ Change ☒ Addition
5.2 NAME Sharon A. O'Leary
5.3 STREET ADDRESS 7800 East Orchard Road, #200
5.4 CITY-ST-ZIP Englewood, Colorado 80111

6.1 TITLE ☐ Change ☐ Addition
6.2 NAME See attached for complete list of
6.3 STREET ADDRESS officers.
6.4 CITY-ST-ZIP

14. 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 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 *[Signature]* Karin M. Witter Assistant Secretary

CP2E034 (10/97)

Directors, Officers, etc.

MediaOne Enterprises, Inc.

Wednesday, April 08, 1998

DIRECTORS:

Charles M. Lillis	Director
Primary Address:	7800 East Orchard Road Suite 200 Englewood, Colorado 80111
Primary Phone:	(303)793-6315

OFFICERS:

Charles M. Lillis	President & Chief Operating Officer
Primary Address:	7800 East Orchard Road Suite 200 Englewood, Colorado 80111
Primary Phone:	(303)793-6315

Ronald H. Cooper	Executive Vice President
Primary Address:	c/o Continental Cablevision The Pilot House, Lewis Wharf Boston, MA 02110
Primary Phone:	(617) 854-3220

Robert P. Kikes President-Finance	Senior Vice President, Chief Financial Officer, Treasurer & Senior Vice
Primary Address:	198 Inverness Drive West Englewood, Colorado 80112
Primary Phone:	303-784-2991

Jeremy H. Stern	Vice President (Western Region)
Primary Address:	550 N. Continental Boulevard, Suite 250 El Segundo, CA 90245
Primary Phone:	(310)647-3000

Frank M. Bichler	Vice President
Primary Address:	7800 East Orchard Road Suite 200 Englewood, Colorado 80111
Primary Phone:	303 793-6407

Sharon A. O'Leary	Secretary
Primary Address:	7800 East Orchard Road, #200 Englewood, CO 80111-2565
Primary Phone:	303-793-6353

Stephen E. Brilz	Assistant Secretary
Primary Address:	7800 East Orchard Road Suite 390 Englewood, Colorado 80111

MediaOne Enterprises, Inc.

Primary Phone: (303)793-6626

Glenda M. Hajar Assistant Secretary
Primary Address: 7800 East Orchard Road
Suite 390
Englewood, Colorado 80111
Primary Phone: (303)793-6531

Sean C. Lindsay Assistant Secretary
Primary Address: 7800 Orchard Road
Suite 390
Englewood, CO 80111
Primary Phone: 796-6056

Elrige A. Stafford Assistant Secretary
Primary Address: None given
Primary Phone: None given

John Waksmunski Assistant Secretary
Primary Address: None given
Primary Phone: None given

Karin M. Writer Assistant Secretary
Primary Address: 7800 East Orchard Road
Suite 390
Englewood, Colorado 80111
Primary Phone: None given

John P. Broach Vice President - Finance (Western Region)
Primary Address: 9785 Maroon Circle
Suite 200
Englewood, Colorado 80112
Primary Phone: None given

Kevin M. Casey Vice President - Engineering (Northeast Region)
Primary Address: 6 Campanelli Drive
Andover, MA 01810
Primary Phone: (508)683-5500 ext.2119

Susan M. Eid Vice President & Corporate Counsel (Northeast Region)
Primary Address: 6 Campanelli Drive
Andover, MA 01810
Primary Phone: (508)683-5500 ext.2138

Teresa L. Elder Senior Vice President (Western Region)
Primary Address: 550 North Continental Blvd., #250
El Segundo, CA
Primary Phone: None given

H.W. Goodall Senior Vice President & General Manager (Southeast Region)
Primary Address: None given
Primary Phone: None given

MediaOne Enterprises, Inc.

Edward T. Holleran, Jr.	Vice President - Business Development (Northeast Region)
Primary	The Pilot House, Lewis Wharf
Address:	Boston, MA 02110
Primary Phone:	(617) 742-9500
Douglas D. Holmes	Executive Vice President - Finance and Strategy
Primary	7800 East Orchard Road
Address:	Suite 200
	Englewood, Colorado 80111
Primary Phone:	303-793-6398
Stephen A. Martin	Senior Vice President - Operations (Western Region)
Primary	550 N. Continental Boulevard, Suite 250
Address:	El Segundo, CA 90245
Primary Phone:	(310)647-3000
William J. O'Brien	Vice President - Finance (Northeast Region)
Primary	None given
Address:	
Primary Phone:	None given
Nancy N Powell	Vice President - Marketing
Primary	None given
Address:	
Primary Phone:	None given
Russell H. Stephens	Senior Vice President & General Manager (Northeast Region)
Primary	6 Campanelli Drive
Address:	Andover, MA 01810
Primary Phone:	(508)683-5500