

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
Mar 29, 1999 8:00 am
Secretary of State

03-29-1999 90024 043 ***150.00

DOCUMENT # P32018

1. Corporation Name

MEDIAONE ENTERPRISES, INC.

Principal Place of Business

7800 EAST ORCHARD RD
STE 390
ENGLEWOOD CO 80111
US

Mailing Address

7800 EAST ORCHARD RD
STE 390
ENGLEWOOD CO 80111
US

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 the current year Intangible
Personal Property Tax. ☐ Yes ☐ No

2. Principal Place of Business

21 188 Inverness Drive West

Suite, Apt. #, etc.

22 Suite #600

City & State

23 Englewood, Colorado

Zip

Country

24 80112

25

2a. Mailing Address

26 188 Inverness Drive West

Suite, Apt. #, etc.

27 Suite #600

City & State

28 Englewood, Colorado

Zip

Country

29 80112

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 PD ☒ DELETE

NAME LILLIS, CHARLES M
STREET ADDRESS 7800 E ORCHARD RD, STE 200
CITY-ST-ZIP ENGLEWOOD CO 80111

TITLE EVP ☐ DELETE

NAME COOPER, RONALD H
STREET ADDRESS THE PILOT HOUSE, LEWIS WHARF
CITY-ST-ZIP BOSTON MA 02110

TITLE SVTC ☐ DELETE

NAME KIKES, ROBERT P
STREET ADDRESS 198 INVERNESS DR W
CITY-ST-ZIP ENGLEWOOD CO 80112

TITLE VP ☐ DELETE

NAME EICHLER, FRANK M
STREET ADDRESS 7800 E ORCHARD RD, STE 200
CITY-ST-ZIP ENGLEWOOD CO 80111

TITLE S ☐ DELETE

NAME O'LEARY, SHARON A
STREET ADDRESS 7800 EAST ORCHARD RD., #200
CITY-ST-ZIP ENGLEWOOD CO 80111

TITLE AS ☒ DELETE

NAME BRILZ, STEPHEN E
STREET ADDRESS 7800 EAST ORCHARD RD., #200
CITY-ST-ZIP ENGLEWOOD CO 80111

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☒ Addition

1.2 NAME PD
1.3 STREET ADDRESS CAMPBELL, CONSTANCE P.
1.4 CITY-ST-ZIP 188 Inverness Drive West
Englewood, Colorado 80112

2.1 TITLE ☒ Change ☐ Addition

2.2 NAME
2.3 STREET ADDRESS 188 Inverness Drive West
2.4 CITY-ST-ZIP Englewood, Colorado 80112

3.1 TITLE ☒ Change ☐ Addition

3.2 NAME
3.3 STREET ADDRESS 188 Inverness Drive West
3.4 CITY-ST-ZIP Englewood, Colorado 80112

4.1 TITLE ☒ Change ☐ Addition

4.2 NAME
4.3 STREET ADDRESS 188 Inverness Drive West
4.4 CITY-ST-ZIP Englewood, Colorado 80112

5.1 TITLE ☒ Change ☐ Addition

5.2 NAME
5.3 STREET ADDRESS 188 Inverness Drive West
5.4 CITY-ST-ZIP Englewood, Colorado 80112

6.1 TITLE ☐ Change ☒ Addition

6.2 NAME AS
6.3 STREET ADDRESS WRITER, KARIN M.
6.4 CITY-ST-ZIP 188 Inverness Drive West
Englewood, Colorado 80112

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, with all other like empowered.

SIGNATURE:

SIGNATURE REQUIRED

KARIN M WRITER 3/25/99 303-858-3619

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (11/98)

0543869

MediaOne Enterprises, Inc.
Directors as of Tuesday, March 23, 1999

Name

Constance P. Campbell

Notes :

Business Address

MediaOne Group, Inc.
188 Inverness Drive West
Suite 200
Englewood, Colorado
80112

Dates

DOC-P32018
268060-90024-43

[A] indicates an Associate Director

MediaOne Enterprises, Inc.
Officers as of Tuesday, March 23, 1999

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<i>Name</i>	<i>Title</i>	<i>Business Address</i>
Constance P. Campbell	President	188 Inverness Drive West Suite 200 Englewood, Colorado 80112
Michael Anapolsky	Vice President - Marketing	7800 Belforte Parkway Suite 270 Jacksonville, Florida 32266
Bartlett F. Leber	Vice President & Corporate Counsel	6 Campanelli Dr. Andover, Massachusetts 01810
Francis Zeuli	Vice President - Marketing	9785 Maroon Circle Englewood, Colorado 80112-5918
Eugene A. Naes	Regional Chief Financial Officer and Assistant Secretary	Address not on file
Nancy B. Andersson	Assistant Secretary	5613 DTC Parkway Suite 700 Englewood, Colorado 80111
Stephen E. Brilz	Assistant Secretary	5613 DTC Parkway Suite 700 Englewood, Colorado 80111
John P. Broach	Vice President - Finance (Western Region)	9785 Maroon Circle Suite 200 Englewood, Colorado 80112
James P. Campbell	Regional Counsel & Assistant Secretary	7800 Belfort Parkway Jacksonville, Florida 32256
Kevin M. Casey	Vice President - Engineering (Northeast Region)	6 Campanelli Drive Andover, Massachusetts 01810

MediaOne Enterprises, Inc.
Officers as of Tuesday, March 23, 1999

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<i>Name</i>	<i>Title</i>	<i>Business Address</i>
Ronald H. Cooper	Executive Vice President	188 Inverness Suite 500 Englewood, Colorado 80112
Debi Picciolo	Vice President - Operations (Western Region)	188 Inverness Drive West Suite 600 Englewood, Colorado 80112
Kenneth Denman	Senior Vice President - National Market Group & South Florida	9785 Maroon Circle Suite 400 Englewood, Colorado 80112
Frank M. Eichler	Vice President	188 Inverness Drive West Suite 500 Englewood, Colorado 80112
Teresa L Elder	Senior Vice President (Western Region)	550 North Continental Blvd., #250 El Segundo, California
Edward T. Holleran Jr.	Vice President - Business Development (Northeast Region)	The Pilot House, Lewis Wharf Boston, Massachusetts 02110
Douglas D. Holmes	Executive Vice President - Finance and Strategy	188 Inverness Drive West Suite 500 Englewood, Colorado 80112
Robert P. Kikes	Senior Vice President, Chief Financial Officer, Treasurer & Senior Vice President-Finance	188 Inverness Drive West Suite 500 Englewood, Colorado 80112
Sean C. Lindsay	Assistant Secretary	188 Inverness Drive West Suite 600 Englewood, Colorado 80112
William J. O'Brien	Vice President - Finance (Northeast Region)	6 Campanelli Drive Andover, Massachusetts 01810

MediaOne Enterprises, Inc.
Officers as of Tuesday, March 23, 1999

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<i>Name</i>	<i>Title</i>	<i>Business Address</i>
Sharon A. O'Leary	Secretary	188 Inverness Drive West Suite #530 Englewood, Colorado 80112
Russell H. Stephens	Senior Vice President & General Manager (Northeast Region)	6 Campanelli Drive Andover, Massachusetts 01810
Jeremy H. Stern	Vice President (Western Region)	550 N. Continental Boulevard, Suite 250 El Segundo, California 90245
John Waksmunski	Regional Counsel & Assistant Secretary	7800 Belfort Parkway Suite 270 Jacksonville, Florida 32256
Karin M. Writer	Assistant Secretary	188 Inverness Drive West Suite 600 Englewood, Colorado 80112