

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P32018

1. Entity Name
MEDIAONE ENTERPRISES, INC.

FILED
Mar 12, 2001 8:00 am
Secretary of State

03-12-2001 90422 002 ***150.00

Principal Place of Business
188 INVERNESS DR W
STE 600
ENGLEWOOD CO 80112
US

Mailing Address
188 INVERNESS DR W
STE 600
ENGLEWOOD CO 80112
US

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip Country

Zip Country

4. FEI Number **05-0340958**

Applied For
Not Applicable

5. Certificate of Status Desired ☐ **\$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

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

Name
Street Address (P.O. Box Number is Not Acceptable)
City **FL** Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE _____

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. ☐ (See criteria on back)

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2001 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution. ☐ **\$5.00** May Be Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	<input checked="" type="checkbox"/> Delete
PD	CAMPBELL, CONSTANCE P	188 INVERNESS DR W.	ENGLEWOOD CO 80111	<input checked="" type="checkbox"/>
EVP	HOLMES, DOUGLAS D	188 INVERNESS DR W.	ENGLEWOOD CO 80111	<input checked="" type="checkbox"/>
VT	PORTER, RAHN K	188 INVERNESS DR W.	ENGLEWOOD CO 80111	<input checked="" type="checkbox"/>
VP	EICHLER, FRANK M	188 INVERNESS DR W	ENGLEWOOD CO 80112	<input checked="" type="checkbox"/>
S	O'LEARY, SHARON A	188 INVERNESS DR W	ENGLEWOOD CO 80112	<input checked="" type="checkbox"/>
AS	WRITER, KARIN M	188 INVERNESS DR W	ENGLEWOOD CO 80112	<input checked="" type="checkbox"/>

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	<input type="checkbox"/> Change	<input checked="" type="checkbox"/> Addition
D	Daniel E. Somers	188 Inverness Drive West	Englewood, Colorado 80112	<input type="checkbox"/>	<input checked="" type="checkbox"/>
P	James M. Mazur	Four Parkway Center, Suite #310	Pittsburgh, PA 15220	<input type="checkbox"/>	<input checked="" type="checkbox"/>
EVP	Teresa L. Elder	222 No. Sepulveda Blvd	El Segundo, California 90245	<input type="checkbox"/>	<input checked="" type="checkbox"/>
T	Edward M. Dwyer	295 No. Maple Avenue	Basking Ridge, NJ 07920	<input type="checkbox"/>	<input checked="" type="checkbox"/>
VP	Alfredo DiBlasio	188 Inverness Drive West	Englewood, Colorado 80112	<input type="checkbox"/>	<input checked="" type="checkbox"/>
AS	Glenda M. Hajar	188 Inverness Drive West	Englewood, Colorado 80112	<input type="checkbox"/>	<input checked="" type="checkbox"/>

13. 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 report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: _____

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
Glenda M. Hajar, Assistant Secretary

3/6/01

Date

303-858-5233

Daytime Phone #

CR2E034 (10/00)

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Phyllis J. Henderson
Corporate Administrative Manager
Phone No.: (303) 858-3619
Fax No. (303) 858-3485
E-Mail: phenderson@broadband.att.com

AT&T Broadband
188 Inverness Drive West
Englewood, CO 80112

March 6, 2001

Florida Department of State
Division of Corporations
Annual Report Filings
409 East Gaines Street
P. O. Box 1500
Tallahassee, FL 32302-1500

RE: MediaOne Enterprises, Inc.
2001 Uniform Business Report

Dear Madam or Sir:

Enclosed for filing is the 2001 Uniform Business Report for the above-referenced corporate entity, together with our Check No. 3997387 in the amount of \$150.00 to cover the appropriate filing fee.

Please acknowledge receipt of this filing by date-stamping the enclosed copy of this letter and returning it to the undersigned. A self-addressed envelope is enclosed for your use. If you have any questions, please call me.

Thank you.

Sincerely,

A handwritten signature in black ink, appearing to read "Phyllis J. Henderson".

Phyllis J. Henderson
Administrative Manager

/pjh
encls.

MediaOne Enterprises, Inc.
Directors as of Sunday, December 31, 2000

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Name

Business Address

Dates

Daniel E. Somers

Notes :

AT&T Broadband
188 Inverness Drive West
Englewood, Colorado
80112 USA

[A] indicates an Associate Director

MediaOne Enterprises, Inc.
Officers as of Monday, February 12, 2001

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<i>Name</i>	<i>Title</i>	<i>Business Address</i>
James M. Mazur	President	Four Parkway Center, Suite 310 Pittsburgh, Pennsylvania 15220 USA
Teresa L Elder	Executive Vice President	222 North Sepulveda Boulevard Suite 1900 El Segundo, California 90245
Debi Picciolo	Senior Vice President	550 North Continental El Segundo, California
Donald P. Schena	Senior Vice President	14909 Beck Road Plymouth, Michigan 48170
Alfredo Di Blasio	Vice President	188 Inverness Drive West Englewood, Colorado 80112 USA
Edward M. Dwyer	Treasurer	295 N. Maple Avenue Basking Ridge, New Jersey 07920-1002 USA
Nolan Gookin	Assistant Vice President	188 Inverness Drive West Englewood, Colorado 80112 USA
Michael Brand	Assistant Secretary	22025 30th Avenue South East Bothell 98021 USA
Gary Burghart	Assistant Secretary	188 Inverness Drive West Englewood, Colorado 80112 USA
Jeffrey Fialky	Assistant Secretary	6 Campanelli Dr Andover, Mass 01810 USA

MediaOne Enterprises, Inc.
Officers as of Monday, February 12, 2001

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<i>Name</i>	<i>Title</i>	<i>Business Address</i>
Errol A. Harris	Assistant Treasurer	295 North Maple Ave. Basking Ridge, New Jersey 07920 USA
William Higgins	Assistant Secretary	188 Inverness Drive West Englewood, Colorado 80112 USA
Glenda M. Hjar	Assistant Secretary	188 Inverness Drive West, #600 Englewood, Colorado 80112
Debra S. Howerton	Assistant Secretary	188 Inverness Drive West Englewood, Colorado 80112 USA
Jerome J. Kashinski	Assistant Secretary	188 Inverness Drive West Englewood, Colorado 80112 USA
Kathryn S. Koles	Assistant Secretary	295 No. Maple Avenue Basking Ridge, New Jersey 07920-1002 USA
Mary M. McChesney	Assistant Secretary	188 Inverness Drive West Englewood, Colorado 80112 USA
Jonathan B. Newcomb	Assistant Secretary	111 Pfingsten Rd, Suite 400 Deerfield, Illinois 60015 USA
Karla Tartz	Assistant Secretary	188 Inverness Drive West Englewood, Colorado 80112 USA
James N. Zerefos	Assistant Secretary	188 Inverness Drive West Englewood, Colorado 80112 USA

MediaOne Enterprises, Inc.
Officers as of Monday, February 12, 2001

<i>Name</i>	<i>Title</i>	<i>Business Address</i>
Karen U. Aznoian	Group Vice President - Human Resources	6 Campanelli Drive Andover, Massachusetts 01810
James Badders	Group Vice President, Customer Operations	1565 Chenault Street Dallas, Texas 75228 USA
Rick D. Bailey	Vice President/Assistant Secretary	188 Inverness Drive West Englewood, Colorado 80112 USA
Ephraim M. Brecher	Assistant Secretary - Tax	412 Mount Kemble Ave. Morristown, New Jersey 07960 USA
Jeffrey B. Carter	Group Vice - President-Media Services	101 Prosperous Place, #250 Lexington, Kentucky 40509 USA
Wendy Cullen	Group Vice President, Sales	550 N. Continental Blvd., Suite 250 El Segundo, California 90245 USA
Murray R. Davenport	Vice President - Marketing/CFO	2925 Courtyards Drive Norcross, Georgia 30071 USA
Antoinette A. Duah	Assistant Secretary - Tax	412 Mount Kemble Avenue Morristown, New Jersey 07960 USA
Gerald E. Ferch	Group Vice President - Media Services	188 Inverness Drive West Englewood, Colorado 80112 USA
George M. Foss	Assistant Secretary - Real Estate	150 Mount Airy Basking Ridge, New Jersey 07920 USA

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<i>Name</i>	<i>Title</i>	<i>Business Address</i>
Joseph A. Gamble	Group Vice President - Operations	Four Parkway Center, Suite 310 Pittsburgh, Pennsylvania 15220 USA
David Grain	Sr. Vice President	6 Campanelli Drive Andover, Massachusetts 01810 USA
Marianne Hayes	Assistant Secretary - Tax	9197 So. Peoria Street Englewood, Colorado 80112 USA
Michael P. Huseby	Vice President/Assistant Treasurer	188 Inverness Drive West Englewood, Colorado 80112 USA
Kevin Jones	Vice President/Market CFO	188 Inverness Drive West Englewood, Colorado 80112 USA
Karlene Lacy	Assistant Secretary - Tax	9197 So. Peoria Street Englewood, Colorado 80112
Cheryl Madison	Vice President/Market CFO	550 No. Continental Blvd. #250 El Segundo, California 90245 USA
Nancy McGee	Group Vice President, Marketing	188 Inverness Drive West Englewood, Colorado 80112 USA
Brett R. Menge	Group VP-Finance/Secretary/Assistant Treasurer	5 Parkway Center, #100 Pittsburgh, Pennsylvania 15220
Shirley Mitchell	Group Vice President, Human Resources	188 Inverness Drive West Englewood, Colorado 80112 USA

MediaOne Enterprises, Inc.
Officers as of Monday, February 12, 2001

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<i>Name</i>	<i>Title</i>	<i>Business Address</i>
Eugene A. Naes, Jr.	Group VP, Finance/Assistant Treasurer/Secretary	188 Inverness Drive West Englewood, Colorado 80112
Patrick O'Hare	Group Vice President, Engineering	188 Inverness Drive West Englewood, Colorado 80112 USA
John Olander	Group Vice President-Engineering	300 Cortliss Street Pittsburg, Pennsylvania 15220 USA
Paul Riley	Assistant Secretary - Treasury	Room 7149L1 295 North Maple Ave: Basking Ridge, New Jersey 07920 USA
Mark Scofield	Vice President - Marketing CFO	12647 Alcosta Blvd. Suite 200 San Ramon, California 94583 USA
John L. Shank	Assistant Seceratrty - Tax	188 Inverness Drive West Englewood, Colorado 80112 USA
Brian E. Stuhr	Assistant Secretary - Treasury	295 North Maple Ave. Basking Ridge, New Jersey 07920 USA
Jeffrey Tutnauer	Assistant Secretary - Tax	412 Mount Kemble Ave. Morristown, New Jersey 07960 USA
Christopher Vrana	Assistant Secretary - Tax	150 Mount Airy Basking Ridge, New Jersey 07920 USA
John A. Waksmunski	Vice President - Marketing/CFO	600 North Pine Island Road Suite 100 Plantation, Florida 33324

MediaOne Enterprises, Inc.
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<i>Name</i>	<i>Title</i>	<i>Business Address</i>
Kenneth B. Weichert	Group vice President - Media Services	755 Sansome Street, 2nd Floor San Francisco, California 94111 USA
Steven A. White	Sr. Vice President	2925 Courtyards Place Norcross, Georgia USA
Gary D. Wiggins	Assistant Secretary - Tax	412 Mount Kemble Ave. Morristown, New Jersey 07960 USA
Francis Zeuli	Group Vice President - Sales	9785 Maroon Circle Englewood, Colorado 80112-5918