

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

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PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P35518 (0)

1. Corporation Name

TELE-MEDIA COMPANY OF TEXOHLA



Principal Place of Business

320 WEST COLLEGE AVENUE
PLEASANT GAP PA 16823

Mailing Address

2151 EAST COLLEGE AVENUE
BOX 90
STATE COLLEGE PA 16801
US

2. Principal Place of Business

2a. Mailing Address

21

26

PO Box 5301

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Pleasant Gap PA

Zip

Country

Zip

Country

24

25

29

16823

30

USA

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

SWAIN, TONY S.
2200 N. FLORIDA MANGO ROAD
SUITE 302
WEST PALM BEACH FL 33409

81

Name

Tony S. Swain

82

Street Address (P.O. Box Number is Not Acceptable)

6863 Vista Parkway North

83

84

City

West Palm Beach

FL

85

Zip Code

33411

11. Pursuant to the provisions of Sections 607.01(2) and 607.15(3), 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

Tony S. Swain

Tony S. Swain, Senior V. P. April 27, 1996

(PRINT: Registered Agent signature required when filing change)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE ☐ DELETE

1. TITLE ☐ Change ☐ Addition

NAME TUDEK, ROBERT E.
STREET ADDRESS 3310 RIVIERA LAKES CT
CITY-ST-ZIP BONITA SPRINGS FL

See attached list of additional officers

TITLE ☐ DELETE

2. TITLE ☐ Change ☐ Addition

NAME MUNDY, EVERETT I.
STREET ADDRESS 27057 KINDLEWOOD LANE
CITY-ST-ZIP BONITA SPRINGS FL

TITLE ☐ DELETE

3. TITLE ☐ Change ☐ Addition

NAME BAMBARGER, RUSSELL G.
STREET ADDRESS R.D. #1, BOX 71
CITY-ST-ZIP SNOW SHOE PA

TITLE ☐ DELETE

4. TITLE ☐ Change ☐ Addition

NAME KENELY, THOMAS F.
STREET ADDRESS 1628 CHERRY HILL ROAD N
CITY-ST-ZIP STATE COLLEGE PA

TITLE ☐ DELETE

5. TITLE ☐ Change ☐ Addition

NAME ALLEGRETTI, JON A.
STREET ADDRESS 607 WILTSHIRE DRIVE
CITY-ST-ZIP STATE COLLEGE PA

TITLE ☐ DELETE

6. TITLE ☐ Change ☐ Addition

NAME STEMLER, ROBERT D.
STREET ADDRESS 804 JACKSONVILLE ROAD
CITY-ST-ZIP BELLEFONTE PA

7. TITLE ☐ Change ☐ Addition

8. TITLE ☐ Change ☐ Addition

9. TITLE ☐ Change ☐ Addition

10. TITLE ☐ Change ☐ Addition

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: *Richard W. Shore*
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/11/96
Date

814-359-3481
Daytime Phone #

CR2E034 (12/95)

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TELE-MEDIA COMPANY OF TEXOHLA

LIST OF DIRECTORS

<u>Name</u>	<u>Title</u>	<u>Business Address</u>
Robert E. Tudek	Chairman, President, and Chief Executive Officer	320 West College Avenue P. O. Box 5301 Pleasant Gap, PA 16823
Everett I. Mundy	Vice Chairman	320 West College Avenue P. O. Box 5301 Pleasant Gap, PA 16823

LIST OF OFFICERS

<u>Name</u>	<u>Title</u>	<u>Business Address</u>
Robert E. Tudek	Chairman, President, and Chief Executive Officer	320 West College Avenue P. O. Box 5301 Pleasant Gap, PA 16823
Everett I. Mundy	Vice Chairman	320 West College Avenue P. O. Box 5301 Pleasant Gap, PA 16823
Jon A. Allegretti	Executive V. P. of Finance and Secretary	320 West College Avenue P. O. Box 5301 Pleasant Gap, PA 16823
Thomas F. Kenly	Executive V. P. of Administration	320 West College Avenue P. O. Box 5301 Pleasant Gap, PA 16823
Robert D. Stemler	Senior V. P. of Finance and Treasurer	804 Jacksonville Road P. O. Box 39 Bellefonte, PA 16823
Douglas F. Best, III	Senior V. P. of Business Development	67 Pease Point Way P. O. Box 1858 Vineyard Haven, MA 02568
Ralph E. Steffan	Senior Vice President	320 West College Avenue P. O. Box 5301 Pleasant Gap, PA 16823
Richard W. Shore	Vice President of Corporate Development and Tax Affairs	320 West College Avenue P. O. Box 5301 Pleasant Gap, PA 16823

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<u>Name</u>	<u>Title</u>	<u>Business Address</u>
Robert R. Shepherd	Senior V. P. and General Sales Manager	224 West Main Street Ravenna, OH 44240
Russell G. Bambarger	Senior Vice President	320 West College Avenue P. O. Box 5301 Pleasant Gap, PA 16823
Frank R. Vicente	Senior V. P. of Operations and General Manager and Assistant Secretary	3971 Deep Rock Road Richmond, VA 23233
Gerald P. Corman	Senior Vice President and General Manager	1156-B Alum Creek Drive P. O. Box 09768 Columbus, OH 43209
Tony S. Swain	Senior Vice President and General Manager	6863 Vista Parkway North W. Palm Beach, FL 33411
James M. Trostle	Senior Vice President	320 West College Avenue P. O. Box 5301 Pleasant Gap, PA 16823
Robert H. Stewart	Vice President and Director of Purchasing	804 Jacksonville Road P. O. Box 39 Bellefonte, PA 16823
Charles J. Hilderbrand	Vice President and General Manager	320 West College Avenue P. O. Box 5301 Pleasant Gap, PA 16823
Steven E. Koval	V. P. of Accounting/ Management Information Services	804 Jacksonville Road P. O. Box 39 Bellefonte, PA 16823
Thomas E. Mundy	Vice President	3971 Deep Rock Road Richmond, VA 23233
Robert R. Shock	Vice President and General Manager	605 Lake Bardwell Drive Suite C Ennis, TX 75119
Allen C. Jacobson	Vice President of Legal Affairs and Assistant Secretary	320 West College Avenue P. O. Box 5301 Pleasant Gap, PA 16823
Frank C. Baxter, Jr.	Asst. Vice President and Director of Engineering	320 West College Avenue P. O. Box 5301 Pleasant Gap, PA 16823

<u>Name</u>	<u>Title</u>	<u>Business Address</u>
Elsie M. Tudek	Administrative V. P. and Asst. Secretary/ Assistant Treasurer	320 West College Avenue P. O. Box 5301 Pleasant Gap, PA 16823
Jean C. Brown	Administrative V. P. and Asst. Secretary	320 West College Avenue P. O. Box 5301 Pleasant Gap, PA 16823
Burton G. Peterson	Asst. Administrative Vice President	6863 Vista Parkway North W. Palm Beach, FL 33411
Thomas A. Olsen	Asst. Vice President and Asst. General Manager	420 West Aiken Road P. O. Box 2997 Eden, NC 27288
Ralph E. Steffan, III	Asst. Vice President and Asst. General Manager	320 West College Avenue P. O. Box 5301 Pleasant Gap, PA 16823
Wayne P. Harrison	Asst. Vice President and Asst. General Manager	1156-B Alum Creek Drive P. O. Box 09768 Columbus, OH 43209
Anthony Masella, Jr.	Asst. Vice President of Marketing	3934 Lake Padgett Drive Land O'Lakes, FL 34639

12/31/95

F:\HOME\CHAMBERS\WPDATA\SC\OFFICERS.96\TEXOHLA