PROPERT CORPORATION ANNUAL REPORT  Sonds as Numbers Sonds and Numbers Sonds as Numbers Sond	FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00					
TIME WARNER OPERATIONS INC.  TIME WARNER OPERATIONS INC.  Mainty Address StanFoRo of Busines StanFoRo of B	CORI ANNU	PORATION IAL REPORT	Sandra B. M Secretary o	Mortham of State	LPg.143	
TIME WARNER OPERATIONS INC.  Principal Pace of Rusiness 30 Filist STAMFORD PLACE STAMFORD CT 0882  2. Principal Place of Business 32 In Stamford Place 33 Supply Ask P. Act. 32 In Supply Ask P. Act. 32 In Supply Ask P. Act. 33 In Supply Ask P. Act. 32 In Supply Ask P. Act. 33 In Supply Ask P. Act. 34 In Supply Ask P. Act. 35 In Supply Ask P. Act. 35 In Supply Ask P. Act. 36 In Supply Ask P. Act. 37 P. O. Box 6 700  38 In Supply Ask P. Act. 39 In Supply Ask P. Act. 30 In Supply Ask P. Act. 31 In Supply Ask P. Act. 32 In Supply Ask P. Act. 33 In Supply Ask P. Act. 34 In Supply Ask P. Act. 35 In Supply Ask P. Act. 35 In Supply Ask P. Act. 36 In Supply Ask P. Act. 37 In Supply Ask P. Act. 38 In Supply Ask P. Act. 38 In Supply Ask P. Act. 38 In Supply Ask P. Act. 39 In Supply Ask P. Act. 30	DOCUMENT # P39856 (0)					
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SO PRIST STANKFORD PACE STANKFORD CT 0992  2. Pencipal Place of Business  2. Medica Address  2. Pencipal Place of Business  3. Date Incorporation of Quality		Truling of Distrosio and	I TARIHAN BAR KUMU KUMU KANALAKAR AND ANALAKAR AND ANAKAR AND ANAKAR AND ANAKAR AND ANAKAR AND ANAKAR AND ANAK			
STAIRCORD CT 09802  C/O MARK WYTER, NY 10019  22. Making Address  23. Making Address  24. Principal Place of Business  25. Principal Place of Business  26. C/O TWC Tax Dept  27. Po. Box 6700  South April 4 etc.  South April 4	Principal Place of Business Mailing Address					
2. Principal Piace of Business 2. Intelling Address 3. Intelling Addres	STAMFORD CT 06902 C/O MARIE WHITE					
Suite, Apt. 4, etc.	15.11				07/30/1992 05/01/1995	
Surie, Apt. 4, etc.    Surie, Apt. 4, etc.		ice of Business			1 7 45 100 101	
Section Compages Francing   Section Sequence   S	Suite, Apt. #, etc.		Suite, Apt. #, etc.	_ <del>-</del>	5. Certificate of Status Desired \$8.75 Additional	
Zp   Country   Zp   Country   Zp   Country   Zp   Country   Zp   Zp   Zp   Zp   Zp   Zp   Zp   Z	City & State		City & State	~~~	6. Election Campaign Financing \$5.00 May Be	
THE PRENTICE-HALL CORPORATION SYSTEM INC.  1201 HAYS STREET SUTE 105 SUTE 1	Ζιρ	├¬ ′	Zip	Country	B. This corporation has liability for intangible tax under s 199.032,	
THE PRENTICE-HALL CORPORATION SYSTEM INC.  1201 HAYS STREET SUITE 105 TALLAHASSEE FL 32301  84 City FL 85 Zip Code T1. 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 diffice or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of disciders. Thereby accept the appointment as registered diffice or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of disciders. Thereby accept the appointment as registered diffice or registered agent, I am minimize with provision of Section 607.0505, Florida Statutes.  SIGNATURE T2 OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 LEVIN, GERALD 75 ROCKEFELLER PLZ NEW YORK NY 15 INSTITUTE NEW Y	24			Arapahoe		
11. Pursuant to the provisions of Sections BD7 05/02 and B07 1500, Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office registered agent, or both, in the State of Florida, Soci change wate subtriction by the corporation's board of directors. Threatly accept the appointment are registered office familiar with, and accept the obligations of, Section 07.050, Florida Statutes.  SIGNATIVE  12.						
101 HAYS STREET SUTE 105 TALLAHASSEE FL 32301  84   City	THE PRENTICE-HALL CORPORATION SYSTEM INC. 182 Street Actives				Ardress (P.O. Box Number is Not Acceptable)	
TALL#HASSEE FL 32301  84 City FL 85 Zp Code  11. Pursuant to the provisions of Sections 607.0502 and 607.1508. Florids Statutes, the above-named corporation submits this statement for the purpose of changing its registered agent. I am registered agent or both, in the State of Florids. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am registered agent. I am purpose or changing its registered agent. I am purpose or ch	1201 HAYS STREET				Proceedings of the second of t	
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 agent. I am 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 secret the obligations of, Section 607.0505, Florida Statutes.  SIGNATURE  SIGNATURE  Signame, typed or protect mean of imageness agent and the itageticable in the purpose of changing its registered agent. I am secret agent and the obligations of, Section 607.0505, Florida Statutes.  SIGNATURE  12. OFFICERS AND DIRECTORS IN 12  12. OFFICERS AND DIRECTORS IN 12  TITLE  PD				83		
or registered agent, or both, in the State of Florida Such change was authorized by the corporation's beerd of directors. Thereby accept the appointment as registered agent, I am femiliar with, and accept the behigations of, Section 607. OSCOS, Florida Statutes.    SIGNATURE	IALUARV	ASSEE FL 32301		84 City	FI 85 Zip Code	
SIGNATURE  Signature, typed or prived name of inglatered apent and the 4 speciciable  PD	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					
12	or registered agent, or both, in the state of Fiorida. Such criange 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.					
12. OFFICERS AND DIRECTORS  13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12  TITLE  PD	SIGNATURE _	Stonahure, typed or printed name of registered agent a	and title if applicable (NOTE: R	enistered Anent signature	required when reinstation' DATE	
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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. Laurie J. Hefty **SIGNATURE:** 

STAMFORD CT

3/4/96

(303) 705-4401

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## TIME WARNER OPERATIONS INC. OFFICERS AND DIRECTORS

Gerald M. Levin Chairman of the Board/CEO/Director

Peter R. Haje Executive Vice President/Director

Richard D. Parsons President/Director

Richard W. Bressler Sr. Vice President & Chief Financial Officer

Philip R. Lockner, Jr. Senior Vice President

Gail L. Allaman Vice President Tax

Warren A. Christie Vice President

Jeffrey L. Bewkes Vice President

Joseph J. Collins Vice President

Fred M. Dressler Vice President-Programming

John A. LaBarca Vice President & Controller

Spencer B. Hays Vice President

Thomas W. McEnerney Vice President

1271 Avenue of the Americas New York, NY 10020

75 Rockefeller Plaza New York, NY 10019

5680 Greenewood Plaza Blvd. Englewood, CO 80111

1271 Avenue of the Americas New York, NY 10020

1100 Avenue of the Americas New York, NY 10036

300 First Stamford Place Stamford, CT 06902-6732

300 First Stamford Place Stamford, CT 06902-6732

75 Rockefeller Plaza New York, NY 10019

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## TIME WARNER OPERATIONS INC. OFFICERS AND DIRECTORS

(Continued)

Curt Viebranz Americas Vice President

Laurie Hefty Assistant Controller

Jodi Kass Assistant Secretary

Joan T. Pincus Assistant Secretary

Susan A. Waxenberg Assistant Secretary

Marie N. White Assistant Secretary

James Solomon Assistant Treasurer

Marc J. Apfelbaum Assistant Secretary/Associate General Counsel

Donald B. Armour Treasurer

Michael J. Fuchs Vice President

John S. Redpath, Jr. Vice President

Stephen J. Scheffer Vice President

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New York, NY 10036

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