

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P39856 (0)

1. Corporation Name

TIME WARNER OPERATIONS INC.

Principal Place of Business

300 FIRST STAMFORD PLACE
STAMFORD CT 06902

Mailing Address

75 ROCKEFELLER PLAZA
C/O MARIE WHITE
NEW YORK NY 10019



3. Date Incorporated or Qualified

07/30/1992

3a. Date of Last Report

05/01/1995

4. FCI Number

13-3544870

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 has liability for intangible tax under s. 199.032,
Florida Statutes ☐ Yes ☐ No

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

24

Country

25

2a. Mailing Address

26

c/o TWC Tax Dept

Suite, Apt. #, etc.

27

P.O. Box 6700

City & State

28

Englewood CO

Zip

29

80155-6700

Country

30

Arapahoe

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

THE PRENTICE-HALL CORPORATION SYSTEM INC.
1201 HAYS STREET
SUITE 105
TALLAHASSEE FL 32301

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 registering)

DATE

12. OFFICERS AND DIRECTORS

TITLE PD ☐ DELETE

NAME LEVIN, GERALD
STREET ADDRESS 75 ROCKEFELLER PLZ
CITY-ST-ZIP NEW YORK NY

TITLE VP ☐ DELETE

NAME COLLINS, JOSEPH J.
STREET ADDRESS 300 FIRST STAMFORD PL
CITY-ST-ZIP STAMFORD CT

TITLE VD ☐ DELETE

NAME HAJE, PETER R.
STREET ADDRESS 75 ROCKEFELLER PLZA
CITY-ST-ZIP NEW YORK NY

TITLE AS ☐ DELETE

NAME WHITE, MARIE N.
STREET ADDRESS 75 ROCKEFELLER PLAZA
CITY-ST-ZIP NEW YORK NY

TITLE VS ☒ DELETE

NAME GERKEN, HENRY J.
STREET ADDRESS 300 FIRST STAMFORD PL
CITY-ST-ZIP STAMFORD CT

TITLE VT ☐ DELETE

NAME DAVIES, RICHARD J.
STREET ADDRESS 300 FIRST STAMFORD PL
CITY-ST-ZIP STAMFORD CT

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE D ☐ Change ☒ Addition

1.2 NAME Lochner Jr, Philip R.
1.3 STREET ADDRESS 75 Rockefeller Plaza
1.4 CITY-ST-ZIP New York, NY 10019

2.1 TITLE D ☐ Change ☒ Addition

2.2 NAME Parsons, Richard D.
2.3 STREET ADDRESS 75 Rockefeller Plaza
2.4 CITY-ST-ZIP New York, NY 10019

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

400001753514
-03/21/96--01109--010
***200.00

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:

Laurie J. Hefty

Laurie J. Hefty

3/4/96

(303) 705-4401

Date

Daytime Phone #

CR2E034 (12/95)

3-21-1996

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**TIME WARNER OPERATIONS INC.
OFFICERS AND DIRECTORS**

Gerald M. Levin Chairman of the Board/CEO/Director	1271 Avenue of the Americas New York, NY 10020
Peter R. Haje Executive Vice President/Director	75 Rockefeller Plaza New York, NY 10019
Richard D. Parsons President/Director	75 Rockefeller Plaza New York, NY 10019
Richard W. Bressler Sr. Vice President & Chief Financial Officer	75 Rockefeller Plaza New York, NY 10019
Philip R. Lockner, Jr. Senior Vice President	75 Rockefeller Plaza New York, NY 10019
Gail L. Allaman Vice President Tax	5680 Greenwood Plaza Blvd. Englewood, CO 80111
Warren A. Christie Vice President	1271 Avenue of the Americas New York, NY 10020
Jeffrey L. Bewkes Vice President	1100 Avenue of the Americas New York, NY 10036
Joseph J. Collins Vice President	300 First Stamford Place Stamford, CT 06902-6732
Fred M. Dressler Vice President-Programming	300 First Stamford Place Stamford, CT 06902-6732
John A. LaBarca Vice President & Controller	75 Rockefeller Plaza New York, NY 10019
Spencer B. Hays Vice President	75 Rockefeller Plaza New York, NY 10019
Thomas W. McEnerney Vice President	75 Rockefeller Plaza New York, NY 10019

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TIME WARNER OPERATIONS INC.
OFFICERS AND DIRECTORS
(Continued)

Curt Viebranz Americas Vice President	1100 Avenue of the New York, NY 10036
Laurie Hefty Assistant Controller	5680 Greenwood Plaza Blvd. Englewood, CO 80111
Jodi Kass Assistant Secretary	1271 Avenue of the Americas New York, NY 10020
Joan T. Pincus Assistant Secretary	75 Rockefeller Plaza New York, NY 10019
Susan A. Waxenberg Assistant Secretary	75 Rockefeller Plaza New York, NY 10019
Marie N. White Assistant Secretary	75 Rockefeller Plaza New York, NY 10019
James Solomon Assistant Treasurer	1271 Avenue of the Americas New York, NY 10020
Marc J. Apfelbaum Assistant Secretary/Associate General Counsel	300 First Stamford Place Stamford, CT 06902-6732
Donald B. Armour Treasurer	300 First Stamford Place Stamford, CT 06902-6732
Michael J. Fuchs Vice President	1100 Avenue of the Americas New York, NY 10036
John S. Redpath, Jr. Vice President	1100 Avenue of the Americas New York, NY 10036
Stephen J. Scheffer Vice President	1100 Avenue of the Americas New York, NY 10036