

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

FILED

Apr 20 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **P92000005713 (2)**

1. Corporation Name
CCF MANAGEMENT SERVICES, INC.



Principal Place of Business THE PILOT HOUSE LEWIS WHARF BOSTON MA 02110 US	Mailing Address THE PILOT HOUSE LEWIS WHARF BOSTON MA 02110 US
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 21 7800 East Orchard Road Suite, Apt. #, etc. 22 Suite 390 City & State 23 Englewood, Colorado Zip Country 24 80111 25		2a. Mailing Address 26 7800 East Orchard Road Suite, Apt. #, etc. 27 Suite 390 City & State 28 Englewood, Colorado Zip Country 29 80111 30		3. Date Incorporated or Qualified 11/18/1992
		4. FEI Number 05-0468257	Applied For <input type="checkbox"/> Not Applicable	
		5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required	
		6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees	
		8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input type="checkbox"/> No		

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	
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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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	P	1.1 TITLE	PD
NAME	SCHLEYER, WILLIAM T	1.2 NAME	Janice C. Peters
STREET ADDRESS	20 SOUTH ROAD	1.3 STREET ADDRESS	9785 Maroon Circle, Suite 210
CITY-ST-ZIP	RYE BEACH FL	1.4 CITY-ST-ZIP	Englewood, Colorado 80112
TITLE	CD	2.1 TITLE	EVP
NAME	HOSTETTER, AMOS B JR	2.2 NAME	Ronald H. Cooper
STREET ADDRESS	10 LOUISBERG SQUARE	2.3 STREET ADDRESS	The Pilot House, Lewis Wharf
CITY-ST-ZIP	BOSTON MA	2.4 CITY-ST-ZIP	Boston, MA 02110
TITLE	SD	3.1 TITLE	T
NAME	DUNHAM, W LEE H.	3.2 NAME	Robert P. Kikes
STREET ADDRESS	16 LINCOLN STREET	3.3 STREET ADDRESS	198 Inverness Drive West
CITY-ST-ZIP	BELMONT MA	3.4 CITY-ST-ZIP	Englewood, Colorado 80112
TITLE	VCD	4.1 TITLE	VP
NAME	NEHER, TIMOTHY P	4.2 NAME	Frank M. Eichler
STREET ADDRESS	109 COMMONWEALTH AVE	4.3 STREET ADDRESS	7800 East Orchard Road, Suite 200
CITY-ST-ZIP	BOSTON MA	4.4 CITY-ST-ZIP	Englewood, Colorado 80111
TITLE	VPT	5.1 TITLE	S
NAME	KRAUSS, ERIC P	5.2 NAME	Sharon A. O'Leary
STREET ADDRESS	1666 COMMONWEALTH AVE APT 33	5.3 STREET ADDRESS	7800 East Orchard Road, #200
CITY-ST-ZIP	BRIGHTON MA	5.4 CITY-ST-ZIP	Englewood, Colorado 80111
TITLE	<input type="checkbox"/> DELETE	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		6.2 NAME	See attached for complete list of
STREET ADDRESS		6.3 STREET ADDRESS	officers.
CITY-ST-ZIP		6.4 CITY-ST-ZIP	

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.

SIGNATURE:  Karin M. Writer 4/9/98 Assistant Secretary

CR2E034 (10/97)

Directors, Officers, etc.

CCF Management Services, Inc.

Thursday, April 09, 1998

DIRECTORS:

Janice C. Peters	Director
Primary Address:	9785 Maroon Circle Suite 210 Englewood, Colorado 80112
Primary Phone:	(303) 649-4600

OFFICERS:

Janice C. Peters	President & Chief Operating Officer
Primary Address:	9785 Maroon Circle Suite 210 Englewood, Colorado 80112
Primary Phone:	(303) 649-4600

Ronald H. Cooper	Executive Vice President
Primary Address:	c/o Continental Cablevision The Pilot House, Lewis Wharf Boston, MA 02110
Primary Phone:	(617) 854-3220

Robert P. Kikes	Senior Vice President, Chief Financial Officer, Treasurer & Senior Vice President-Finance
Primary Address:	198 Inverness Drive West Englewood, Colorado 80112
Primary Phone:	303-784-2991

Frank M. Eichler	Vice President
Primary Address:	7800 East Orchard Road Suite 200 Englewood, Colorado 80111
Primary Phone:	303 793-6407

Sharon A. O'Leary	Secretary
Primary Address:	7800 East Orchard Road, #200 Englewood, CO 80111-2565
Primary Phone:	303-793-6353

Nancy B. Andersson	Assistant Secretary
Primary Address:	7800 East Orchard Road Suite 390 Englewood, CO 80111
Primary Phone:	None given

Stephen E. Brilz	Assistant Secretary
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CCF Management Services, Inc.

Primary Address:	7800 East Orchard Road Suite 390 Englewood, Colorado 80111	
Primary Phone:	(303)793-6626	
Sean C. Lindsay		Assistant Secretary
Primary Address:	7800 Orchard Road Suite 390 Englewood, CO 80111	
Primary Phone:	796-6056	
John Waksmunski		Assistant Secretary
Primary Address:	None given	
Primary Phone:	None given	
Karin M. Writer		Assistant Secretary
Primary Address:	7800 East Orchard Road Suite 390 Englewood, Colorado 80111	
Primary Phone:	None given	
H.W. Goodall		Senior Vice President & General Manager
Primary Address:	None given	
Primary Phone:	None given	
Douglas D. Holmes		Executive Vice President - Finance and Strategy
Primary Address:	7800 East Orchard Road Suite 200 Englewood, Colorado 80111	
Primary Phone:	303-793-6398	
Nancy N Powell		Vice President - Marketing
Primary Address:	None given	
Primary Phone:	None given	