Kentucky Secretary of State Annual Report

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Company NEXTLEVEL SYSTEMS, INC.

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Principal Office Registered Agent

101 TOURNAMENT DRIVE CT CORPORATION SYSTEM HORSHAM, PA 19044 KENTUCKY HOME LIFE BLDG

LOUISVILLE, KY 40202

Officers

| President | Daniel M Moloney | 101 Tournament Drive Horsham PA 19044 |
|----------------|---------------------|---------------------------------------|
| Treasurer | James A MacLaughlin | 101 Tournament Drive Horsham PA 19044 |
| Vice President | Steven J Strobel | 101 Tournament Drive Horsham PA 19044 |

Directors

| Director | David W Devonshire | 101 Tournament Drive Horsham PA 19044 |
|----------|----------------------|---------------------------------------|
| Director | Steven J. Strobel | 101 Tournament Drive Horsham PA 19044 |
| Director | James A. MacLaughlin | 101 Tournament Drive Horsham PA 19044 |

Signatures

Stephen J, Notaro Signature Title Asst. Treasurer