

# State of Florida



Department of State

## Certificate of Franchise Authority

I certify that Bright House Networks, LLC, as successor of interest to identification number CV07-0004 issued on 6/13/2016, to Charter Communications, Inc., is hereby granted authority to provide cable and/or video service in the following service area(s) as amended on 1/27/17:

Service Areas are as described in the attached true and correct copy of the document.

I further certify that authority to construct, maintain, and operate facilities through, upon, over, and under any public right-of-way or waters, subject to the applicable governmental permitting or authorization from the Board of Trustees of the Internal Improvement Trust Fund, is hereby granted.

This grant of authority is subject to lawful operation of the cable or video service by the applicant or its successor in interest.

Given under my hand and the Great Seal of the State of Florida, at Tallahassee, the Capitol, this the Twenty Seventh day of January 2017.



CR2EO22 (1-11)

*Ken Detzner*

Ken Detzner  
Secretary of State

APPLICATION TO AMEND A STATE-ISSUED CERTIFICATE OF FRANCHISE  
AUTHORITY FOR CABLE AND/OR VIDEO SERVICE

FILED  
JAN 27 AM 8:27

- 1) Name of Certificate holder Charter Communications, Inc.  
2) Address of Certificate holder: 400 Atlantic Ave., Stamford, CT, 06901

3) Statement of Amendment(s):

a) Change in Service Area. Notification of Commencement is required within five business days after first providing service in each additional areas. Please provide a description of the new service area consistent with s.610.104(2)(e)5 Florida Statutes, and effective date of Commencement of Operations. (Please include all service areas.) List existing areas first and new areas last. Use attached pages if necessary

b) Notice of Transfer of Interest. Notification is required within fourteen business days following completion of transfer. Please provide the name and address of any successor in interest.

Bright House Networks, LLC (ultimate control of which is held by Charter Communications, Inc.)  
12405 Powerscourt Drive  
St. Louis, MO 63131

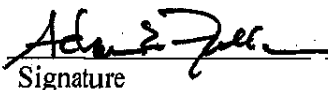
c) Other: (change of address or contact person)

d) Notice to Terminate Service.

Effective Date: \_\_\_\_\_

Adam E. Falk, Senior Vice President, State Government Affairs

Printed Name and Title

  
Signature

1/28/17  
Date

**Exhibit 1**

Bright House Networks, LLC is a wholly owned and indirect subsidiary of Charter Communications, Inc. The officers and directors of Charter Communications, Inc. are as follows:

• Thomas M. Rutledge	Chairman and Chief Executive Officer
• John Bickham	President and Chief Operating Officer
• David G. Ellen	Senior Executive Vice President
• Thomas Adams	Executive Vice President, Field Operations
• James Blackley	Executive Vice President, Engineering and Information Technology
• Mike Bair	Executive Vice President, Spectrum Networks
• Catherine C. Bohigian	Executive Vice President, Government Affairs
• Richard J. DiGeronimo	Executive Vice President, Product and Strategy
• Richard R. Dykhouse	Executive Vice President, General Counsel and Corporate Secretary
• Jonathan Hargis	Executive Vice President, Chief Marketing Officer
• David Kline	Executive Vice President, President of Media Sales
• Paul Marchand	Executive Vice President, Chief Human Resources Officer
• Kathleen Mayo	Executive Vice President, Customer Operations
• Philip G. Meeks	Executive Vice President, President of Spectrum Business Enterprise
• Tom Montemagno	Executive Vice President, Programming Acquisition
• James Nuzzo	Executive Vice President, Business Planning
• David Scott Weber	Executive Vice President, Network Operations
• Christopher L. Winfrey	Chief Financial Officer
• Kevin D. Howard	Senior Vice President, Finance, Controller and Chief Accounting Officer

**CURRENT DIRECTORS OF CHARTER COMMUNICATIONS, INC.**

W. Lance Conn	John D. Markley, Jr.	Michael A. Newhouse
Kim C. Goodman	David C. Merritt	Mauricio Ramos
Craig A. Jacobson	Stephen A. Miron	Eric L. Zinterhofer
Gregory B. Maffei	Balan Nair	Thomas M. Rutledge
John C. Malone		

The business address for all officers and directors is 400 Atlantic Street, 10<sup>th</sup> Floor, Stamford CT, 06901.

E. (State-Issued Cable Franchise)  
STATE OF FLORIDA  
COUNTY OF \_\_\_\_\_

**AFFIDAVIT**

I, Adam E. Falk, am employed with Charter Communications, Inc. in an official capacity as (officer, partner, owner, managing member) Senior VP, State Government Affairs and do hereby attest to the facts stated herein from my personal knowledge. I hereby swear and affirm that the following statements are true and correct:

- 1) The applicant is fully qualified under the provisions of Chapter 610, Florida Statutes, to file this application and affidavit for a certificate of franchise authority.
- 2) The applicant has filed or will timely file with the Federal Communications Commission all forms required by that agency in advance of offering cable or video service in this state.
- 3) The applicant agrees to comply with all applicable federal and state laws and regulations, to the extent such state laws and rules are not in conflict with or superseded by the provisions of Chapter 610, Florida Statutes, or other applicable state law.
- 4) The applicant agrees to comply with all state laws and rules and municipal and county ordinances and regulations regarding the placement and maintenance of communications facilities in the public rights-of-way that are generally applicable to providers of communications services in accordance with s. 337.401, Florida Statutes.
- 5) The description of the service area consistent with s. 610.104(2)(e) 5a & b, Florida Statutes, for which the applicant seeks a certificate of franchise authority is:  
There will be no change to the service area.

\_\_\_\_\_  
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\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

6) Applicant's principal place of business: 12405 Powerscourt Drive, St. Louis, MO 63131

Names of the applicant's principal executive officers: Please see Exhibit 1.

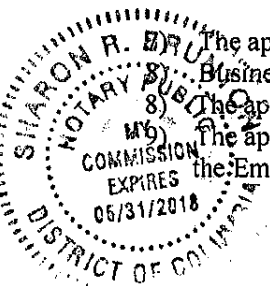
Physical address sufficient for purposes of Chapter 48, Florida Statutes: 12405 Powerscourt Drive, St. Louis, MO 63131

7) The applicant will file with the Department of State a notice of commencement of service within (5) five business days after first providing service in each area described.  
8) The applicant will notify the Department of State of any change of address or contact person.  
9) The applicant's system shall comply with the Federal Communications Commission's rules and regulations of the Emergency Alert System.

Adam E. Falk  
Signature  
Adam E. Falk, Senior Vice President, State Government Affairs  
Printed Name and Title

Sworn to affirmed and subscribed before me on this 23 day of January, 2017.  
By Sharon Brunton, personally known \_\_\_\_\_ or produced identification \_\_\_\_\_  
(Name of Affiant) type of identification produced Driver license

Print, type or stamp name of notary and commission expiration May 31, 2018  
(SEAL)  
CF10 (06/13)





**STATE OF FLORIDA  
DEPARTMENT OF STATE**

**RICK SCOTT**  
*Governor*

**Ken Detzner**  
*Secretary of State*

January 27, 2017

Adam E. Faulk  
Senior Vice President, State Government Affairs  
Bright House Networks, LLC  
12405 Powerscourt Drive  
St. Louis, MO, 63131

Re: Bright House Networks, LLC  
CV07-0004

Dear Mr. Faulk:

We received your Notice of Transfer of Interest regarding CV 07-0004. A State-Issued Certificate of Franchise Authority for cable and/or video service issued on 7/10/2007, to Charter Communications, Inc. Your Notice of Transfer of Interest has been accepted. An amended certificate is attached.

Further, in regards to The Federal Communication Commission's Cable Act Reform 47 C.F.R. ss. 76.952, 76.1602 and 1603. The Department of State, respectfully requests that the certificate holders omit the department's name and contact information on any billing, notice or information provided to subscribers. The department's function is in a ministerial capacity only.

If you should have any questions, please call us at (850) 245-6010.

Rebekah A. White  
Video and/or Cable Franchise Section

Encl.

