**Charter Communications Directors and Officers**

Charter Communications Operating SoCal II, LLC is a wholly owned and indirect subsidiary of Charter Communications, Inc. The principal 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

Christopher L. Winfrey Chief Financial 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

Kevin D. Howard Senior Vice President, Finance, Controller and Chief Accounting Officer

Adam E. Falk Senior Vice President, State Government Affairs

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

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

The business address for all officers and directors is 400 Atlantic Street, Stamford CT, 06901.