

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

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PROFIT CORPORATION ANNUAL REPORT 1996



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

DOCUMENT # F95000005081

1. Corporation Name  
*AT+T WIRELESS PCS INC*

Principal Place of Business: 412 MT. KEMBLE AVE MORRISTOWN NJ 07962  
Mailing Address: 412 MT. KEMBLE AVE MORRISTOWN NJ 07962

3. Date Incorporated or Qualified: *10/18/95*  
3a. Date of Last Report

21	2. Principal Place of Business	2a. Mailing Address	4. FEI Number	Applied For
			<i>22-3330080</i>	Not Applicable
22	Suite, Apt. #, etc. <i>Room S-245</i>	Suite, Apt. #, etc. <i>Room S-245</i>	5. Certificate of Status Desired	<input type="checkbox"/> \$8.75 Additional Fee Required
23	City & State	City & State	6. Election Campaign Financing Trust Fund Contribution	<input type="checkbox"/> \$5.00 May Be Added to Fees
24	Zip	Country	29	30
			8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No

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 \_\_\_\_\_ DATE \_\_\_\_\_  
Signature typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when registering)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS	
TITLE	<i>S + VP</i>	1.1 TITLE	<i>SEE ATTACHED LIST</i>
NAME	<i>H. JOHN HOKENSON</i>	1.2 NAME	
STREET ADDRESS	<i>131 MORRISTOWN ROAD</i>	1.3 STREET ADDRESS	
CITY-ST-ZIP	<i>ROSELING RIDGE, NJ 07920</i>	1.4 CITY-ST-ZIP	
TITLE		2.1 TITLE	
NAME	<i>ANTHONY A. DORR</i>	2.2 NAME	
STREET ADDRESS	<i>412 MOUNT KEMBLE AVE, ROOM S-245</i>	2.3 STREET ADDRESS	
CITY-ST-ZIP	<i>MORRISTOWN, NJ 07960</i>	2.4 CITY-ST-ZIP	
TITLE		3.1 TITLE	
NAME		3.2 NAME	
STREET ADDRESS		3.3 STREET ADDRESS	
CITY-ST-ZIP		3.4 CITY-ST-ZIP	
TITLE		4.1 TITLE	
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	<i>900001800569</i>
CITY-ST-ZIP		4.4 CITY-ST-ZIP	<i>-04/30/96--01015--042</i>
TITLE		5.1 TITLE	
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	<i>***200.00</i>
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE		6.1 TITLE	
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 CITY-ST-ZIP	

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: *Anthony A. Dorr* DATE: *4/19/96* DAYTIME PHONE: *201-644-1224*

AT&T Wireless PCS Inc.

**OFFICERS:**

<u>Name</u>	<u>Title</u>	<u>Address</u>
D. Carey	President	
M. J. Cinali	Vice President & Treasurer	
✓ H. John Hokenson	Vice President & Secretary	131 Morristown Road Basking Ridge, NJ 07920
✓ E. E. Estey	Vice President	1120 20th Street NW Washington, DC 20036-3406
✓ B. J. Brady	Vice President	1120 20th Street NW Washington, DC 20036-3406
✓ G. Salemine	Vice President & Assistant Secretary	1120 20th Street NW Washington, DC 20036-3406
A. Quartner	Vice President & Assistant Secretary	
✓ R. S. Feit	Assistant Secretary	131 Morristown Road Basking Ridge, NJ 07920
K. R. Cone	Assistant Secretary	5000 Carillon Point Kirkland, WA 98033
✓ A. A. Duah	Assistant Secretary	412 Mt. Kemble Ave. Morristown, NJ
M. Davila	Assistant Secretary	412 Mt. Kemble Ave. Morristown, NJ

**DIRECTORS:**

<u>Name</u>	<u>Date of Taking Office</u>	<u>Address</u>
D. Carey	March 29, 1996	
H. John Hokenson	October 20, 1994	131 Morristown Road Basking Ridge, NJ 07920