

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

PROFIT CORPORATION ANNUAL REPORT 1998



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

DOCUMENT # F95000005081 (3)

1. Corporation Name  
AT&T WIRELESS PCS INC.

Principal Place of Business  
412 KEMBLE AVE.  
S287  
MORRISTOWN NJ 07962  
US

Mailing Address  
412 KEMBLE AVE.  
S287  
MORRISTOWN NJ 07962  
US



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address	
21	Suite, Apt. #, etc.	26	Suite, Apt. #, etc.
22	City & State	27	City & State
23	Zip	28	Country
24	Country	29	Country

3. Date Incorporated or Qualified	10/18/1995
4. FEI Number	22-3330080
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 checked="" type="checkbox"/> No

9. Name and Address of Current Registered Agent  
THE PRENTICE-HALL CORPORATION SYSTEM, INC.  
1201 HAYS STREET  
SUITE 105  
TALLAHASSEE FL 32301

10. Name and Address of New Registered Agent

B1	Name	CT CORPORATION SYSTEM
B2	Street Address (P.O. Box Number is Not Acceptable)	1200 SOUTH PINE ISLAND ROAD
B3		
B4	City	PLANTATION
B5	State	FL
B6	Zip Code	33324

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 re-registering) DATE \_\_\_\_\_

12. OFFICERS AND DIRECTORS		
TITLE	VS HOKENSON, H J	<input type="checkbox"/> DELETE
NAME	131 MORRISTOWN ROAD	
STREET ADDRESS	BASKING RIDGE NJ 07920	
CITY-ST-ZIP		
TITLE	V ESTEY, ELMER E	<input type="checkbox"/> DELETE
NAME	1120 20TH STREET NW	
STREET ADDRESS	WASHINGTON DC 20036-3406	
CITY-ST-ZIP		
TITLE	V BRADY, BETSY J	<input type="checkbox"/> DELETE
NAME	1120 20TH STREET NW	
STREET ADDRESS	WASHINGTON DC 20036-3406	
CITY-ST-ZIP		
TITLE	V/S SALEMME, GERARD	<input type="checkbox"/> DELETE
NAME	1120 20TH STREET NW	
STREET ADDRESS	WASHINGTON DC 20036-3406	
CITY-ST-ZIP		
TITLE	AS FEIT, R.S.	<input type="checkbox"/> DELETE
NAME	131 MORRISTOWN ROAD	
STREET ADDRESS	BASKING RIDGE NJ 07920	
CITY-ST-ZIP		
TITLE	AS DUAH, A.A.	<input type="checkbox"/> DELETE
NAME	412 KEMBLE AVE.	
STREET ADDRESS	MORRISTOWN NJ 07962	
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12		
11 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
12 NAME	SEE ATTACHED LIST	
13 STREET ADDRESS		
14 CITY-ST-ZIP		
21 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
22 NAME		
23 STREET ADDRESS		
24 CITY-ST-ZIP		
31 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
32 NAME		
33 STREET ADDRESS		
34 CITY-ST-ZIP		
41 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
42 NAME		
43 STREET ADDRESS		
44 CITY-ST-ZIP		
51 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
52 NAME		
53 STREET ADDRESS		
54 CITY-ST-ZIP		
61 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
62 NAME		
63 STREET ADDRESS		
64 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.

*[Handwritten Signature]* 2/27/98

CR2E034 (10/97)

**AT&T WIRELESS PCS, INC.**

Election Date 5/1/97 FEIN 22-3330080

**ELECTED CORPORATION OFFICERS AND DIRECTORS**

<b>TITLE / NAME</b>	<b>BUSINESS ADDRESS</b>
<b>President</b> M.J. Cinali	295 North Maple Ave. Rm.4428D2 Basking Ridge, NJ 07920-1002
<b>VP/Treasurer/Secretary</b> H. John Hokenson	131 Morristown Road Room A2024 Basking Ridge, NJ 07920
<b>Vice President and Assistant Secretary</b> A. Quartner	500 Carillon Point Kirkland, WA 98033
<b>Vice-President</b> Betsy Brady	1120 20th Street NW Washington DC 20036-3406
<b>Vice-President</b> Elmer Estey	1120 20th Street NW Washington DC 20036-3406
<b>Assistant Secretary</b> Ephraim M. Brecher	412 Mt. Kemble Avenue, PO Box 1995 Room S267 Morristown, NJ 07962-1995
<b>Assistant Secretary</b> K.R. Cone	5000 Carillon Point Kirkland, WA 98033
<b>Assistant Secretary</b> Antoinette A. Duah	412 Mt. Kemble Avenue Room S287 Morristown, NJ 07960
<b>Assistant Secretary</b> Robert S. Feit	131 Morristown Rd. Bldg.A Rm.A2035 Basking Ridge, NJ 07920-1002
<b>Assistant Secretary</b> Bridgette Link	412 Mt. Kemble Ave. C252 Morristown, NJ 07960
<b>Assistant Secretary</b> Mark U. Thomas	
<b>Assistant Secretary</b> Jeff Tutnauer	412 Mt. Kemble Avenue Room C250 Morristown, NJ 07960
<b>Assistant Secretary</b> Gary Wiggins	412 Mt. Kemble Ave. Room S209 Morristown, NJ 07960

**AT&T WIRELESS PCS, INC.**

Election Date 5/1/97 FEIN 22-3330080

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**ELECTED CORPORATION OFFICERS AND DIRECTORS**

**TITLE / NAME**

**BUSINESS ADDRESS**

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<b>Director</b> M.J. Cinali	295 North Maple Ave. Rm.4428D2 Basking Ridge, NJ 07920-1002
<b>Director</b> H. John Hokenson	131 Morristown Road Room A2024 Basking Ridge, NJ 07920

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