

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # F97000001010

1. Entity Name

MICROCELL MANAGEMENT INC.

Principal Place of Business

14502 GREENVIEW DR
SUITE 424
LAUREL MD 20708
US

Mailing Address

7925 JONES BRANCH DRIVE
MCLEAN VA 22102
US

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

6. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back) ☐

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2001 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution. ☐

\$5.00 May Be Added to Fees

11. OFFICERS AND DIRECTORS

TITLE	IP	☒ Delete
NAME	DAVIS, CHRIS	
STREET ADDRESS	7925 JONES BRANCH DRIVE	
CITY-ST-ZIP	MC LEAN VA 22102	
TITLE	SVP	☒ Delete
NAME	DELISO, PETER A	
STREET ADDRESS	7925 JONES BRANCH DRIVE	
CITY-ST-ZIP	MCLEAN VA 22102	
TITLE	VSD	☐ Delete
NAME	DELISO, PETER A	
STREET ADDRESS	7925 JONES BRANCH DR	
CITY-ST-ZIP	MCLEAN VA 22102	
TITLE	See ATTACHED LIST FOR ADDITIONAL OFFICERS & DIRECTORS.	☐ Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

12.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. 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 report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

FILED
Feb 20, 2001 8:00 am
Secretary of State

02-20-2001 90092 010 ***150.00

625441



DO NOT WRITE IN THIS SPACE

4. FEI Number 54-1831474

Applied For
Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional Fee Required

0576872

CR2E034 (10/00)

MICROCELL MANAGEMENT, INC..
OFFICERS AND DIRECTORS

F9700000/010

Name:	C. Thomas Faulders III	
Officer:	Yes	Chief Executive Officer
Director:	Yes	Chairperson of the Board of Directors
Business Address:	7925 Jones Branch Drive McLean, VA 22102	703-873-2200
Name:	Michael S. McNelly	
Officer:	Yes	President
Director:	No	
Business Address:	7925 Jones Branch Drive McLean, VA-22102	703-873-2000
Name:	David Walker	
Officer:	Yes	Chief Financial Officer and Treasurer
Director:	Yes	
Business Address:	7925 Jones Branch Drive McLean, VA 22102	703-873-2266
Name:	Peter A. Deliso	
Officer:	Yes	Vice President, General Counsel and Secretary
Director:	Yes	
Business Address:	7925 Jones Branch Drive McLean, VA 22102	703-873-2910
Name:	Pamela O'Neill	
Officer:	Yes	Director of Administration and Assistant Secretary
Director:	No	
Business Address:	14502 Greenview Drive Suite 424 Laurel, MD 20708	