

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Feb 20, 2002 8:00 am
Secretary of State

02-20-2002 90034 042 ***150.00

DOCUMENT # F99000003621

1. Entity Name

WIRELESS FACILITIES, INC.

Principal Place of Business

**4810 EASTGATE MALL
 SAN DIEGO CA 92121**

Mailing Address

**4810 EASTGATE MALL
 SAN DIEGO CA 92121**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

13-3818604

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
 Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

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

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, 2002 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

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	CD TAYEBI, MASSIH 4810 EASTGATE MALL FLOOR 3 SAN DIEGO CA 92121	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CEO TAYEBI, MASOOD 4810 EASTGATE MALL FLOOR 3 SAN DIEGO CA 92121	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D CARANO, BANDEL 4810 EASTGATE MALL FLOOR 3 PALO ALTO CA 92121	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D ANDERSON, SCOTT 4810 EASTGATE MALL FLOOR 3 KIRKLAND WA 98033	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CEO MUNRO, THOMAS A 4810 EASTGATE MALL FLOOR 3 SAN DIEGO CA 92121	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SEE ATTACHED FOR FULL LISTING OF OFFICERS & DIRECTORS	☐ Delete

TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
CEO / D	☒ Change ☐ Addition
SAN DIEGO	☒ Change ☐ Addition
SAN DIEGO, CA 92121	☒ Change ☐ Addition
P	☒ Change ☐ Addition
☐ Change ☐ Addition	

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 REQUIRED
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

DAN SIDKELY, VP-CONTROLLER

1/14/02

Date

858-228-2000

Daytime Phone #

CR2E034 (9/01)

Wireless Facilities, Inc.
FEIN: 13-3818604
Schedule of Officers & Directors

Doc# 199000003621

4/29/89

<u>Officers</u>	<u>Directors</u>
<u>CEO - Chief Executive Officer</u> Masood K. Tayebi, Ph.D. 4810 Eastgate Mall, Floor 3 San Diego, CA 92121	<u>C/D - Chairman/Director</u> Massih Tayebi, Ph.D. 4810 Eastgate Mall, Floor 3 San Diego, CA 92121
<u>P - President</u> Thomas A. Munro 4810 Eastgate Mall, Floor 3 San Diego, CA 92121	<u>D - Director</u> Masood K. Tayebi, Ph.D. 4810 Eastgate Mall, Floor 3 San Diego, CA 92121
<u>V - Executive Vice President/Chief Financial Officer</u> Terry Ashwill 4810 Eastgate Mall, Floor 3 San Diego, CA 92121	<u>D - Director</u> Bill Hoglund 4810 Eastgate Mall, Floor 3 San Diego, CA 92121
<u>V - President of Network Management</u> Scott Fox 4810 Eastgate Mall, Floor 3 San Diego, CA 92121	<u>D - Director</u> David Lee 4810 Eastgate Mall, Floor 3 San Diego, CA 92121
<u>S - General Counsel, Vice President of Legal Affairs</u> <u>Secretary</u> William Bradford Weller 4810 Eastgate Mall, Floor 3 San Diego, CA 92121	<u>D - Director</u> Scott I. Anderson 4810 Eastgate Mall, Floor 3 San Diego, CA 92121
<u>V - Senior Vice President, U.S. Development</u> Frankie Farjood 4810 Eastgate Mall, Floor 3 San Diego, CA 92121	<u>D - Director</u> Scot Jarvis 4810 Eastgate Mall, Floor 3 San Diego, CA 92121
<u>V - Senior Vice President, Radio Frequency Engineering</u> Farzad Ghassemi 1840 Michael Faraday Drive, Suite 200 Reston, VA 20190	<u>D - Director</u> Brandel Carano 4810 Eastgate Mall, Floor 3 San Diego, CA 92121
<u>V - Vice President, Controller & Principle Accounting Officer</u> Dan Stokely 4810 Eastgate Mall, Floor 3 San Diego, CA 92121	
<u>T - Treasurer</u> Mike Reilly 4810 Eastgate Mall, Floor 3 San Diego, CA 92121	