

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

1-2

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

2. Principal Place of Business

21

Suite, Apt. #, etc.

Room S-245

City & State

23

Zip

Country

24

2a. Mailing Address

26

Suite, Apt. #, etc.

Room S-245

City & State

28

Zip

Country

29

30

4. FEI Number

22-3330080

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional  
Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be  
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,  
Florida Statutes ☐ Yes ☒ 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

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

(NOTE: Registered Agent signature required when transferring)

DATE

12. OFFICERS AND DIRECTORS

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

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## AT&amp;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