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May 17, 1999 8:00 am
Secretary of State

05-17-1999 90028 033 ***150.00

PROFIT CORPORATION ANNUAL REPORT 1999	FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **F97000005876** ✓ok
1. Corporation Name

TELIGENT, INC.

Principal Place of Business	Mailing Address
8065 LEESBURG PIKE, #400 Vienna, VA 22182	8065 LEESBURG PIKE, #400 VIENNA VA 22182

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified	
21 8065 Leesburg Pike		26 8065 Leesburg Pike		11/6/97	
Suite, Apt. #, etc.		Suite, Apt. #, etc.		4. FEI Number	
22 Ste. 400		27 Ste. 400		54-1866562	
City & State		City & State		Applied For	
23 Vienna, VA		28 Vienna, VA		Not Applicable	
Zip		Zip		5. Certificate of Status Desired	
24 22182		29 22182		☐ \$8.75 Additional Fee Required	
Country		Country		6. Election Campaign Financing	
25 USA		30 USA		☐ \$5.00 May Be Added to Fees	
				8. This corporation owes the current year Intangible Personal Property Tax.	
				☒ Yes ☐ No	

9. Name and Address of Current Registered Agent		10. Name and Address of New Registered Agent	
CT Corporation System 1200 South Pine Island Rd. Plantation, FL 33324		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 reinstating) DATE _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	---See attached---	1.1 TITLE	☐ Change ☐ Addition
NAME		1.2 NAME	
STREET ADDRESS		1.3 STREET ADDRESS	
CITY - ST - ZIP		1.4 CITY - ST - ZIP	
TITLE		2.1 TITLE	☐ Change ☐ Addition
NAME		2.2 NAME	
STREET ADDRESS		2.3 STREET ADDRESS	
CITY - ST - ZIP		2.4 CITY - ST - ZIP	
TITLE		3.1 TITLE	☐ Change ☐ Addition
NAME		3.2 NAME	
STREET ADDRESS		3.3 STREET ADDRESS	
CITY - ST - ZIP		3.4 CITY - ST - ZIP	
TITLE		4.1 TITLE	☐ Change ☐ Addition
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY - ST - ZIP		4.4 CITY - ST - ZIP	
TITLE		5.1 TITLE	☐ Change ☐ Addition
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY - ST - ZIP		5.4 CITY - ST - ZIP	
TITLE		6.1 TITLE	☐ Change ☐ Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY - ST - ZIP		6.4 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, with all other like empowered.

SIGNATURE: Cindy L. Tallent Cindy Tallent
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/30/99
Date

Daytime Phone #

CR2E034 (11/98)

TELIGENT, INC.
DIRECTORS & OFFICERS

553516-90028-33
F97 000005876

DIRECTORS:

Berkman, David J.
3 Bala Plaza East, Suite 502, Bala Cynwyd, PA 19004

Berkman, Myles P.
200 Gateway Towers, Pittsburgh, PA 15222

Berkman, William H.
650 Madison Avenue, 25th Floor, New York, NY 10022

Jones, Donald H.
Triangle Capital Corporation, Two Gateway Center, 17th Floor, Pittsburgh, PA 15222

Mandl, Alex J.
8065 Leesburg Pike, Vienna, VA 22182

Mikami, Tetsuro
Tokyo Opera City Tower, 20-2 Nishi-Shinjuku 3-chome, Shinjuku-ku, Tokyo 163-14, Japan

Singh, Dr. Rajendra
211 North Union Street, Suite 300, Alexandria, VA 22314

OFFICERS:

Executive Officers:

Alex J. Mandl – Chairman and Chief Executive Officer
8065 Leesburg Pike, Vienna, VA 22182

Kirby G. Pickle, Jr. – President and Chief Operating Officer
8065 Leesburg Pike, Vienna, VA 22182

Laurence E. Harris – Senior Vice President, General Counsel and Assistant Secretary
8065 Leesburg Pike, Vienna, VA 22182

Abraham L. Morris – Senior Vice President, Chief Financial Officer and Treasurer
8065 Leesburg Pike, Vienna, VA 22182

Steve F. Bell – Senior Vice President for Human Resources
8065 Leesburg Pike, Vienna, VA 22182

Elected Officers:

Keith W. Kaczmarek – Senior Vice President for Engineering and Operations
8065 Leesburg Pike, Vienna, VA 22182

Richard J. Hanna – Senior Vice President for Sales and Marketing
8065 Leesburg Pike, Vienna, VA 22182

David S. Turetsky – Vice President for Law and Regulatory
8065 Leesburg Pike, Vienna, VA 22182

Philip C. McKinney – Vice President for Information Technology
8065 Leesburg Pike, Vienna, VA 22182

Cindy L. Tallent – Vice President and Controller
8065 Leesburg Pike, Vienna, VA 22182

Robert H. Schwartz – Vice President for Corporate Development and Strategy
8065 Leesburg Pike, Vienna, VA 22182

Scott G. Bruce – Secretary
3 Bala Plaza East, Suite 502, Bala Cynwyd, PA 19004

... continued

TELIGENT, INC. – OFFICERS & DIRECTORS CONTINUED...

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Other Officers:

Terri B. Natoli – Assistant Secretary
8065 Leesburg Pike, Vienna, VA 22182

Stuart H. Kupinsky – Assistant Secretary
8065 Leesburg Pike, Vienna, VA 22182

Carolyn K. (Kalbfus) Stup – Assistant Secretary
8065 Leesburg Pike, Vienna, VA 22182

Michael Mintz – Assistant Secretary
8065 Leesburg Pike, Vienna, VA 22182

Tracey K. Friedlander – Assistant Secretary
8065 Leesburg Pike, Vienna, VA 22182

Erik J. Cecil – Assistant Secretary
8065 Leesburg Pike, Vienna, VA 22182

Natalie W. Drager – Assistant Secretary
8065 Leesburg Pike, Vienna, VA 22182

Brian H. Leventhal – Assistant Secretary
8065 Leesburg Pike, Vienna, VA 22182

Alessandra Daigneault – Assistant Secretary
8065 Leesburg Pike, Vienna, VA 22182

James Higham – Assistant Secretary
8065 Leesburg Pike, Vienna, VA 22182