## 2016 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M0400001640

**Entity Name: PINNACLE TOWERS III LLC** 

**Current Principal Place of Business:** 

1220 AUGUSTA DRIVE SUITE 600

HOUSTON, TX 77057

**Current Mailing Address:** 

1220 AUGUSTA DRIVE SUITE 600

HOUSTON, TX 77057 US

FEI Number: 20-0997428 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

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

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:

Electronic Signature of Registered Agent Date

Authorized Person(s) Detail:

Title **MEMBER** Title DIRECTOR, PRESIDENT AND CHIEF

**EXECUTIVE OFFICER** Name PINNACLE TOWERS LLC

Name MORELAND, W. BENJAMIN Address 1220 AUGUSTA DRIVE, SUITE 600

Address 1220 AUGUSTA DRIVE City-State-Zip: HOUSTON TX 77057 SUITE 600

City-State-Zip: HOUSTON TX 77057 Title **EXECUTIVE ADVISOR AND GENERAL** 

COUNSEL Title DIRECTOR, SENIOR VICE

Name HAWK, E. BLAKE PRESIDENT, CHIEF FINANCIAL OFFICER AND TREASURER Address 1220 AUGUSTA DRIVE

BROWN, JAY A Name SUITE 600

City-State-Zip: HOUSTON TX 77057 Address 1220 AUGUSTA DRIVE

SUITE 600

Title **SECRETARY** City-State-Zip: HOUSTON TX 77057

Name REID, DONALD J

Title ASSISTANT SECRETARY Address 1220 AUGUSTA DRIVE

SUITE 500 Name HOWELL, LYNN

City-State-Zip: HOUSTON TX 77057 Address 1220 AUGUSTA DRIVE

SUITE 600

Title SENIOR VICE PRESIDENT AND CHIEF City-State-Zip: HOUSTON TX 77057 **OPERATING OFFICER** 

Name YOUNG, JIM Title VICE PRESIDENT- TAX

Address 2000 CORPORATE DRIVE Name BONE, THOMAS

City-State-Zip: CANONSBURG PA 15317 Address 2000 CORPORATE DRIVE

> City-State-Zip: CANONSBURG PA 15317

## Continues on page 2

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

ASSISTANT SECRETARY 04/29/2016 SIGNATURE: LYNN HOWELL

Electronic Signature of Signing Authorized Person(s) Detail

Date

**FILED** Apr 29, 2016

Secretary of State

CC5323478840

## **Authorized Person(s) Detail Continued:**

Title SENIOR VICE PRESIDENT - CORPORATE

**DEVELOPMENT AND STRATEGY** 

Name KELLEY, PHIL

Address 1220 AUGUSTA DRIVE

SUITE 600

City-State-Zip: HOUSTON TX 77057

Title DIRECTOR, SENIOR VICE PRESIDENT AND

**GENERAL COUNSEL** 

Name SIMON, KENNETH J.

Address

1220 AUGUSTA DRIVE

SUITE 600

City-State-Zip: HOUSTON TX 77057

Title VICE PRESIDENT - LEGAL

Name GAMBINO, MONICA

Address 2000 CORPORATE DRIVE

City-State-Zip: CANONSBURG PA 15317