## 2017 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M04000001681

**Entity Name: TOWER SYSTEMS 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: 20-0997987 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:

Name

City-State-Zip:

Electronic Signature of Registered Agent

Date

**FILED** May 01, 2017

**Secretary of State** 

CC2367516045

Authorized Person(s) Detail:

SUITE 600

Title **MEMBER** Title **EXECUTIVE VICE CHAIR** PINNACLE TOWERS LLC MORELAND, W. BENJAMIN Name Name

Address 1220 AUGUSTA DRIVE Address 1220 AUGUSTA DRIVE

SUITE 600

YOUNG, JIM

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HOUSTON TX 77057 HOUSTON TX 77057 City-State-Zip: City-State-Zip:

Title **EXECUTIVE ADVISOR AND COUNSEL** Title DIRECTOR, PRESIDENT AND CHIEF

**EXECUTIVE OFFICER** HAWK, E. BLAKE

BROWN, JAY A Name

1220 AUGUSTA DRIVE Address Address 1220 AUGUSTA DRIVE

SUITE 600 SUITE 600

HOUSTON TX 77057 HOUSTON TX 77057

City-State-Zip: Title **SECRETARY** 

Title ASSISTANT SECRETARY Name

REID, DONALD J HOWELL, LYNN Name

1220 AUGUSTA DRIVE Address

Address 1220 AUGUSTA DRIVE SUITE 600 SUITE 600

HOUSTON TX 77057 City-State-Zip: City-State-Zip: HOUSTON TX 77057

Title

SENIOR VICE PRESIDENT -Title SENIOR VICE PRESIDENT AND CHIEF CORPORATE DEVELOPMENT AND

Name

**OPERATING OFFICER** STRATEGY

KELLEY, PHIL Name

2000 CORPORATE DRIVE Address 1220 AUGUSTA DRIVE Address

SUITE 600 CANONSBURG PA 15317 City-State-Zip:

City-State-Zip: HOUSTON TX 77057

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.

05/01/2017 ASSISTANT SECRETARY SIGNATURE: LYNN HOWELL

Electronic Signature of Signing Authorized Person(s) Detail

Date

## Authorized Person(s) Detail Continued:

Title VICE PRESIDENT - TAX

Name BONE, TOM

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

Title DIRECTOR, SENIOR VICE PRESIDENT AND

**GENERAL COUNSEL** 

Name SIMON , KENNETH

Address 1220 AUGUSTA DRIVE

SUITE 600

City-State-Zip: HOUSTON TX 77057

Title TAX OFFICER

Name CRAWFORD, MIKE

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

Title TAX OFFICER
Name KLEIN, JIM

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

Title VICE PRESIDENT- CORPORATE FINANCE AND

**TREASURER** 

Name NGUYEN, SON

Address 1220 AUGUSTA DRIVE

SUITE 600

City-State-Zip: HOUSTON TX 77057

Title VICE PRESIDENT-SERVICE DELIVERY

Name MEADOWS, MIKE

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

Title VICE PRESIDENT - REAL ESTATE ACQUISITIONS

Name MOONEY, R. CHRISTOPHER

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

Title DIRECTOR, SENIOR VICE PRESIDENT

AND CHIEF FINANCIAL OFFICER

Name SCHLANGER, DANIEL K Address 1220 AUGUSTA DRIVE

SUITE 600

City-State-Zip: HOUSTON TX 77057

Title TAX OFFICER
Name KELLY, DEBORAH

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

Title SENIOR VICE PRESIDENT AND CHIEF

COMMERCIAL OFFICER

Name KAVANAGH, MIKE

Address 1505 WESTLAKE AVE NORTH

SUITE 800

City-State-Zip: SEATTLE WA 98109

Title AREA PRESIDENT
Name MOFFETT, CHRIS

Address 12725 MORRIS ROAD EXTENSION

SUITE 400 OF DEERFIELD POINT 100

City-State-Zip: ALPHARETTA GA 30004

Title VICE PRESIDENT AND CONTROLLER

Name COLLINS, ROBERT SEAN
Address 2000 CORPORATE DRIVE
City-State-Zip: CANONSBURG PA 15317