

2018 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M04000001683

Entity Name: HIGH POINT MANAGEMENT CO. 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:** 20-0997573**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
Name PINNACLE TOWERS LLC
Address 1220 AUGUSTA DRIVE
SUITE 600
City-State-Zip: HOUSTON TX 77057

Title SECRETARY
Name REID, DONALD J
Address 1220 AUGUSTA DRIVE
SUITE 600
City-State-Zip: HOUSTON TX 77057

Title SENIOR VICE PRESIDENT AND CHIEF
OPERATING OFFICER-FIBER
Name YOUNG, JIM
Address 2000 CORPORATE DRIVE
City-State-Zip: CANONSBURG PA 15317

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, PRESIDENT AND CHIEF
EXECUTIVE OFFICER
Name BROWN, JAY A
Address 1220 AUGUSTA DRIVE
SUITE 600
City-State-Zip: HOUSTON TX 77057

Title ASST. SECRETARY
Name HOWELL, LYNN
Address 1220 AUGUSTA DRIVE
SUITE 600
City-State-Zip: HOUSTON TX 77057

Title VICE PRESIDENT - TAX
Name BONE, TOM
Address 2000 CORPORATE DRIVE
City-State-Zip: CANONSBURG PA 15317

Title DIRECTOR, SENIOR VICE PRESIDENT
AN GENERAL COUNSEL
Name SIMON, KENNETH J.
Address 1220 AUGUSTA DRIVE
SUITE 600
City-State-Zip: HOUSTON TX 77057

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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.

SIGNATURE: LYNN HOWELL**ASSISTANT SECRETARY** 05/01/2018

Electronic Signature of Signing Authorized Person(s) Detail

Date

Authorized Person(s) Detail Continued :

Title DIRECTOR, SENIOR VICE PRESIDENT, CHIEF
FINANCIAL OFFICER AND TREASURER
Name SCHLANGER , DANIEL K.
Address 1220 AUGUSTA DRIVE
SUITE 600
City-State-Zip: HOUSTON TX 77057

Title VICE PRESIDENT -CORPORATE FINANCE
Name LOWE, BEN
Address 1220 AUGUSTA DRIVE
SUITE 600
City-State-Zip: HOUSTON TX 77057

Title VICE PRESIDENT - REAL ESTATE ACQUISITIONS
Name MOONEY, R. CHRISTOPHER
Address 1220 AUGUSTA DRIVE
SUITE 600
City-State-Zip: HOUSTON TX 77057

Title AREA PRESIDENT
Name MOFFETT, CHRIS
Address 12725 MORRIS ROAD EXTENSION
SUITE 400
City-State-Zip: ALPHARETTA GA 30004

Title DIRECTOR - ACQUISITIONS
Name MONAHAN, KEITH
Address 301 N. CATTLEMAN RD.
SUITE 200
City-State-Zip: SARASOTA FL 34232

Title TAX OFFICER
Name KELLY, DEBORAH
Address 2000 CORPORATE DR.
City-State-Zip: CANONSBURG PA 15317

Title DIRECTOR - LANDOWNER RELATIONS
Name HARTMAN, KEITH
Address 2000 CORPORATE DR.
City-State-Zip: CANONSBURG PA 15317

Title VICE PRESIDENT - SALES OPERATIONS
Name O'TOOLE, DAVID
Address 2000 CORPORATE DR.
City-State-Zip: CANONSBURG PA 15317

Title VICE PRESIDENT - ACQUISITION AND
INTEGRATION SUPPORT
Name TIMNEY, JOHN
Address 2000 CORPORATE DR.
City-State-Zip: CANONSBURG PA 15317

Title VICE PRESIDENT GENERAL MANAGER
Name BLASER, PAUL

Title SENIOR VICE PRESIDENT AND CHIEF
COMMERCIAL OFFICER
Name KAVANAGH, MICHAEL J.
Address 1505 WESTLAKE AVE NORTH
SUITE 800
City-State-Zip: SEATTLE WA 98109

Title VICE PRESIDENT - LITIGATION
Name ADAMS, EDWARD B. JR.
Address 1220 AUGUSTA DRIVE
SUITE 600
City-State-Zip: HOUSTON TX 77057

Title VICE PRESIDENT AND CONTROLLER
Name COLLINS, ROBERT
Address 2000 CORPORATE DR.
City-State-Zip: CANONSBURG PA 15317

Title AREA PRESIDENT
Name PICHE, CATHY
Address 3530 TORINGDON
SUITE 300
City-State-Zip: CHARLOTTE NC 28277

Title TAX OFFICER
Name CRAWFORD, MIKE
Address 2000 CORPORATE DR.
City-State-Zip: CANONSBURG PA 15317

Title VICE PRESIDENT - PROPERTY
MANAGEMENT
Name SIEBE, ANGELA
Address 2000 CORPORATE DR.
City-State-Zip: CANONSBURG PA 15317

Title VICE PRESIDENT - SERVICE
DELIVERY
Name MEADOWS, MIKE
Address 2000 CORPORATE DR.
City-State-Zip: CANONSBURG PA 15317

Title VICE PRESIDENT - ENGINEERING
AND OPERATIONS
Name JAKI, TIM
Address 2000 CORPORATE DR.
City-State-Zip: CANONSBURG PA 15317

Title VICE PRESIDENT - SMALL CELL
ASSETS & NETWORK OPERATIONS
Name BARNETT, WILLIAM
Address 2000 CORPORATE DR.
City-State-Zip: CANONSBURG PA 15317

Address 1200 NORTHMEADOW PARKWAY
SUITE 180
City-State-Zip: ROSWELL GA 30076