

**2015 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# M04000001986

**FILED**  
**May 01, 2015**  
**Secretary of State**  
**CC4989528210**

**Entity Name:** PINNACLE TOWERS ACQUISITION HOLDINGS 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:** 20-0292344

**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 GLOBAL SIGNAL HOLDINGS III LLC  
Address 1220 AUGUSTA DRIVE  
SUITE 600  
City-State-Zip: HOUSTON TX 77057

Title DIRECTOR, PRESIDENT AND CHIEF  
EXECUTIVE OFFICER  
Name MORELAND, W. BENJAMIN  
Address 1220 AUGUSTA DRIVE  
SUITE 600  
City-State-Zip: HOUSTON TX 77057

Title DIRECTOR, EXECUTIVE VICE  
PRESIDENT  
Name HAWK, E. BLAKE  
Address 1220 AUGUSTA DRIVE  
SUITE 600  
City-State-Zip: HOUSTON TX 77057

Title DIRECTOR, SENIOR VICE  
PRESIDENT, CHIEF FINANCIAL  
OFFICER AND TREASURER  
Name BROWN, JAY A  
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 ASSISTANT SECRETARY  
Name HOWELL, LYNN  
Address 1220 AUGUSTA DRIVE  
SUITE 600  
City-State-Zip: HOUSTON TX 77057

Title DIRECTOR  
Name SCHWARTZ, JENNIFER  
Address 1209 ORANGE ST.  
City-State-Zip: WILMINGTON FL 19801

Title DIRECTOR  
Name DUVA, VICTOR  
Address 1209 ORANGE ST.  
City-State-Zip: WILMINGTON DE 19801

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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** 05/01/2015

\_\_\_\_\_  
Electronic Signature of Signing Authorized Person(s) Detail

\_\_\_\_\_  
Date

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

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

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