#### 2017 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

#### DOCUMENT# M0400001986

#### 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

#### 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

#### Authorized Person(s) Detail :

| Authonizeu i    |                                       |                 |   |
|-----------------|---------------------------------------|-----------------|---|
| Title           | MEMBER                                | Title           | EXECITIVE VICE CHAIRMAN                           |
| Name            | GLOBAL SIGNAL HOLDINGS III LLC        | Name            | MORELAND, W. BENJAMIN                             |
| Address         | 1220 AUGUSTA DRIVE<br>SUITE 600       | Address         | 1220 AUGUSTA DRIVE<br>SUITE 600                   |
| City-State-Zip: | HOUSTON TX 77057                      | City-State-Zip: | HOUSTON TX 77057                                  |
| Title           | DIRECTOR, EXECUTIVE VICE<br>PRESIDENT | Title           | DIRECTOR, PRESIDENT AND CHIEF EXECUTIVE PRESIDENT |
| Name            | SIMON , KENNETH J.                    | Name            | BROWN, JAY A                                      |
| Address         | 1220 AUGUSTA DRIVE<br>SUITE 600       | Address         | 1220 AUGUSTA DRIVE<br>SUITE 600                   |
| City-State-Zip: | HOUSTON TX 77057                      | City-State-Zip: | HOUSTON TX 77057                                  |
| Title           | SECRETARY                             | Title           | ASSISTANT SECRETARY                               |
| Name            | REID, DONALD J                        | Name            | HOWELL, LYNN                                      |
| Address         | 1220 AUGUSTA DRIVE<br>SUITE 600       | Address         | 1220 AUGUSTA DRIVE<br>SUITE 600                   |
| City-State-Zip: | HOUSTON TX 77057                      | City-State-Zip: | HOUSTON TX 77057                                  |
| Title           | DIRECTOR                              | Title           | DIRECTOR  |
| Name            | SCHWARTZ, JENNIFER                    | Name            | DUVA, VICTOR                                      |
| Address         | 1209 ORANGE ST.                       | Address         | 1209 ORANGE ST.                                   |
| City-State-Zip: | WILMINGTON FL 19801                   | City-State-Zip: | WILMINGTON DE 19801                               |
|                 |                                       |                 |   |

#### 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.

#### SIGNATURE: LYNN HOWELL

05/01/2017 ASSISTANT SECRETARY

Electronic Signature of Signing Authorized Person(s) Detail

# FILED May 01, 2017 Secretary of State CC2772032384

Certificate of Status Desired: No

Date

# Authorized Person(s) Detail Continued :

| Title           | VICE PRESIDENT- TAX                     | Title           | SENIOR VICE PRESIDENT AND CHIEF<br>OPERATING OFFICER           |
|-----------------|---|-----------------|--|
| Name            | BONE, THOMAS                            | Name            | YOUNG, JIM   |
| Address         | 2000 CORPORATE DRIVE                    | Address         | 2000 CORPORATE DRIVE   |
| City-State-Zip: | CANONSBURG PA 15317                     | City-State-Zip: | CANONSBURG PA 15317  |
| Title           | EXECUTIVE AVISOR AND COUNSEL            | Title           | DIRECTOR, SENIOR VICE PRESIDENT<br>AND CHIEF FINANCIAL OFFICER |
| Name            | HAWK, E. BLAKE                          | litte           |  |
| Address         | 1220 AUGUSTA DRIVE                      | Name            | SCHLANGER, DANIEL K.   |
| City-State-Zip: | SUITE 600<br>HOUSTON TX 77057           | Address         | 1220 AUGUSTA DRIVE<br>SUITE 600                                |
| Title           | VICE PRESIDENT - CORPORATE FINANCE AND  | City-State-Zip: | HOUSTON TX 77057   |
| Name            | TREASURER<br>NGUYEN, SON                | Title           | VICE PRESIDENT - LITIGATION                                    |
|                 | 1220 AUGUSTA DRIVE                      | Name            | ADAMS, EDWARD B. JR.   |
| Address         | SUITE 600                               | Address         | 1220 AUGUSTA DRIVE<br>SUITE 600                                |
| City-State-Zip: | HOUSTON TX 77057                        | City-State-Zip: | HOUSTON TX 77057   |
| Title           | AREA PRESIDENT                          | Title           | AREA PRESIDENT   |
| Name            | MOFFET, CHRIS                           | Name            | PICHE, CATHY   |
| Address         | 12725 MORRIS ROD EXTENSION<br>SUITE 400 | Address         | 3530 TORINGDON<br>SUITE 300                                    |
| City-State-Zip: | ALPHARETA GA 30004                      | City-State-Zip: |  |