## 2017 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M04000002092

Entity Name: GLOBAL SIGNAL GP LLC

**Current Principal Place of Business:** 

1220 AUGUSTA DRIVE

SUITE 600

HOUSTON, TX 77057

**Current Mailing Address:** 

1220 AUGUSTA DRIVE SUITE 600

HOUSTON, TX 34232 US

FEI Number: 20-1118551 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

Address

City-State-Zip:

Electronic Signature of Registered Agent

Date

FILED May 01, 2017

**Secretary of State** 

CC0648290978

Authorized Person(s) Detail:

Title MEMBER Title EXECUTIVE VICE CHAIRMAN

Name CCGS HOLDINGS CORP. Name MORELAND, W. BENJAMIN

Address 1220 AUGUSTA DRIVE Address 1220 AUGUSTA DRIVE

SUITE 600 SUITE 600

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

Title SENIOR VICE PRESIDENT AND Title SENIOR VICE PRESIDENT, CHIEF

GENERAL COUNSEL FINANCIAL OFFICER AND

HAWK, E. BLAKE TREASURER

Address 1220 AUGUSTA DRIVE Name BROWN, JAY A

SUITE 600 Address 1220 AUGUSTA DRIVE

HOUSTON TX 77057 SUITE 600

City-State-Zip: HOUSTON TX 77057

Title SECRETARY
... Title ASSISTANT SECRETARY

Name REID, DONALD J Name HOWELL, LYNN

Address 1220 AUGUSTA DRIVE

SUITE 600 Address 1220 AUGUSTA DRIVE
State 7 in LIQUISTON TV 77057
SUITE 600

City-State-Zip: HOUSTON TX 77057

City-State-Zip: HOUSTON TX 77057

Title VICE PRESIDENT - TAX

Name BONE, TOM Title SENIOR VICE PRESIDENT AND CHIEF FINANCIAL OFFICER

2000 CORPORATE DRIVE Name SCHLANGER, DANIEL K.

City-State-Zip: CANONSBURG PA 15317 Address 1220 AUGUSTA DRIVE

SUITE 600

City-State-Zip: HOUSTON TX 77057

## 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 ASSISTANT SECRETARY 05/01/2017

Electronic Signature of Signing Authorized Person(s) Detail

Date

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

TitleTAX OFFICERTitleTAX OFFICERNameCRAWFORD, MIKENameKLEIN, JIM

Address 2000 CORPORATE DR. Address 2000 CORPORATE DR.

City-State-Zip: CANONSBURG PA 15317 City-State-Zip: CANONSBURG PA 15317

Title TAX OFFICER

Name KELLY, DEBORAH

Address 2000 CORPORATE DR.

City-State-Zip: CANONSBURG PA 15317