

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000002862

Entity Name: CROWN CASTLE USA, INC.**Current Principal Place of Business:**2000 CORPORATE DRIVE
CANONSBURG, PA 15317**Current Mailing Address:**1220 AUGUSTA DRIVE
SUITE 500
HOUSTON, TX 77057**FEI Number:** 25-1695742**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

Officer/Director Detail :

Title DIRECTOR, EXECUTIVE VICE
PRESIDENT
Name HAWK, E. BLAKE
Address 1220 AUGUSTA DRIVE, SUITE 500
City-State-Zip: HOUSTON TX 77057

Title DIRECTOR, PRESIDENT AND CHIEF
EXECUTIVE OFFICER
Name MORELAND, W. BENJAMIN
Address 1220 AUGUSTA DRIVE, SUITE 500
City-State-Zip: HOUSTON TX 77057

Title SECRETARY
Name REID, DONALD J
Address 1220 AUGUSTA DRIVE, SUITE 500
City-State-Zip: HOUSTON TX 77057

Title DIRECTOR, SENIOR VICE
PRESIDENT, CHIEF FINANCIAL
OFFICER AND TREASURER
Name BROWN, JAY
Address 1220 AUGUSTA DRIVE, SUITE 500
City-State-Zip: HOUSTON TX 77057

Title MANAGER OF STRUCTURAL DESIGN
Name PINEO, DOUG
Address 2000 CORPORATE DRIVE
City-State-Zip: CANONSBURG PA 15317

Title ASSISTANT SECRETARY
Name HOWELL, LYNN
Address 1220 AUGUSTA DRIVE, SUITE 500
City-State-Zip: HOUSTON TX 77057

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

Title SENIOR VICE PRESIDENT-
CORPORATE DEVELOPMENT AND
STRATEGY
Name KELLEY, PHILIP
Address 1220 AUGUSTA DRIVE
SUITE 500
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 an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: LYNN HOWELL**ASSISTANT SECRETARY 05/07/2013**

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

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

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 - LEGAL
Name GAMBINO, MONICA
Address 2000 CORPORATE DRIVE
City-State-Zip: CANONSBURG PA 15317