

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

FILED
May 07, 2013
Secretary of State
CC2750580944

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 VICE PRESIDENT - LEGAL
Name GAMBINO, MONICA
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