## 2004 FOR PROFIT CORPORATION

## Feb 09, 2004 8:00 am **ANNUAL REPORT** Secretary of State DOCUMENT # F02000000356 02-09-2004 90043 007 \*\*\*150.00 NEXTEL BOOST INVESTMENT, INC. Mailing Address Principal Place of Business 54003844 C/O LEGAL DEPARTMENT C/O LEGAL DEPARTMENT 2001 EDMUND HALLEY DRIVE 2001 EDMUND HALLEY DRIVE RESTON, VA 20191 RESTON, VA 20191 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01202004 Cha-P CR2E034 (10/03) Applied For City & State City & State 4. FEI Number 54-1970211 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent CORPORATION SERVICE COMPANY Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET TALLAHASSEE, FL 32301-2525 City Zip Code FL 8. 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, I am familiar with, and accept the obligations of registered agent. SIGNATURE DATE \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! - FEE IS \$150.00 Trust Fund Contribution. After May 1, 2004 Fee will be \$550.00 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 PD TITLE Delete TITLE ☐ Addition NAME DONAHUE, TIMOTHY M NAME STREET ADDRESS 2001 EDMUND HALLEY DRIVE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP RESTON, VA 20191 VD Delete TITLE TITLE ☐ Change ☐ Addition SALEH, PAUL N NAME STREET ADDRESS 2001 EDMUND HALLEY DRIVE STREET ADDRESS CITY-ST-7IP CITY-ST-7IP RESTON, VA 20191 TITLE ☐ Delete TITLE ☐ Change Addition KENNEDY, LEONARD J NAME STREET ADDRESS 2001 EDMUND HALLEY DRIVE STREET ADDRESS CITY-ST-ZIP RESTON, VA 20191 CITY-ST-7IP ☐ Change ■ Addition TITLE □ Delete TITI F ARENDT, WILLIAM G NAME NAME STREET ADDRESS 2001 EDMUND HALLEY DRIVE STREET ADDRESS CITY-ST-ZIP RESTON, VA 20191 CITY-ST-ZIP TITLE Delete ☐ Change ☐ Addition LINDAHL, RICHARD S NAME NAME STREET ADDRESS 2001 EDMUND HALLEY DRIVE STREET ADDRESS

12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 trusteel empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an araphyment with an addless, with all other like empowered.

CITY-ST-ZIP

STREET ADDRESS

CITY-ST-ZIP

NAME

SIGNATURE:

RESTON, VA 20191

RESTON, VA 20191

2001 EDMUND HALLEY DRIVE

DAVIS, BRIAN I

CITY-ST-ZIP

STREET ADDRESS

TITLE

NAME

NATURE AND TYPED OR PRINTED NAME OF SIGNING DEFICER OR DIRECTOR

Delete

Horace Jordan 1/30/04

2001 Edmund Halley Anve

Horace Jordan

☐ Change

**☑** Addition

FILED

atachinent

#202000000356

NEXTEL BOOST INVESTMENT, INC. (fka NextServe, Inc.)

FEIN: 54-1970211

STATE OF INCORPORATION: DELAWARE (1/20/00)

FOREIGN QUALIFICATIONS: CA, FL, NV, VA

## Officers 4 1

Timothy M. Donahue Paul N. Saleh Thomas N. Kelly, Jr.

Leonard J. Kennedy William G. Arendt Horace Jordan Brian I. Davis Albert P. Shotwell

John Willmoth Christie A. Hill Matthew C. Weed Gary D. Begeman Thomas D. Hickey Richard S. Lindahl

Marci Carris Michael T. Sicoli President

Vice President & Chief Financial Officer

54003844

Vice President Vice President Vice President

Vice President, Corporate Tax

Vice President, Tax Vice President Vice President

Vice President & Secretary

Assistant Secretary Vice President Assistant Secretary

Vice President & Treasurer
Vice President & Assistant Treasurer

Vice President & Assistant Treasurer
Vice President & Assistant Treasurer

## **Directors**

Timothy M. Donahue Paul N. Saleh Leonard J. Kennedy

All of the above officers and directors can be contacted at the following address:

Nextel Boost Investment, Inc. 2001 Edmund Halley Drive Reston, VA 20191