

F140000000096

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

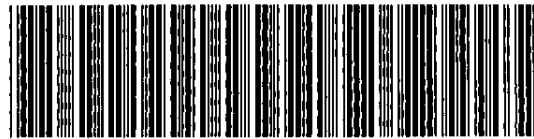
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14 JAN - 7 AM 9:07



CORPORATION SERVICE COMPANY

ACCOUNT NO. : I20000000195

REFERENCE : 952538 4355598

AUTHORIZATION :

COST LIMIT : \$ 70.00

ORDER DATE : January 7, 2014

ORDER TIME : 3:56 PM

ORDER NO. : 952538-005

CUSTOMER NO: 4355598

FOREIGN FILINGS

NAME: CTI TOWERS, INC.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX        PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Susie Knight -- EXT# 52956

EXAMINER: \_\_\_\_\_

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT  
BUSINESS IN FLORIDA**

*IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO  
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.*

1. CTI Towers, Inc.  
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"  
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")
- (If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)
2. Delaware 3. 45-0614732  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 3/15/2011 5. perpetual  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. \_\_\_\_\_  
(Date first transacted business in Florida, if prior to registration)  
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
7. 1701 John F. Kennedy Boulevard, Philadelphia, PA 19103-2838  
(Principal office address)  
1701 John F. Kennedy Boulevard, Philadelphia, PA 19103-2838  
(Current mailing address)
8. To hold an interest in CTI Towers Assets, LLC.  
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)
9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)
- Name: C T Corporation System
- Office Address: 1200 South Pine Island Road
- Plantation, Florida 33324  
(City) (Zip code)

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**10. Registered agent's acceptance:**

*Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.*

C T Corporation System

By: Margaret E. Routzahn MARGARET E. ROUTZAHN  
(Registered agent's signature) Special Assistant Secretary

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and business addresses of officers and/or directors:

**A. DIRECTORS**

Chairman: Please see attached list for officers and directors.

Address: \_\_\_\_\_

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

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**B. OFFICERS**

President: Please see attached list for officers and directors.

Address: \_\_\_\_\_

Vice President: \_\_\_\_\_

Address: \_\_\_\_\_

Secretary: \_\_\_\_\_

Address: \_\_\_\_\_

Treasurer: \_\_\_\_\_

Address: \_\_\_\_\_

**NOTE:** If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. \_\_\_\_\_

Signature of Director or Officer

The officer or director signing this document (and who is listed in number 12 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

14. Arthur R. Block, Senior Vice President

(Typed or printed name and capacity of person signing application)

**CTI Towers, Inc.**

<b><u>Name</u></b>	<b><u>Title</u></b>	<b><u>Business Address</u></b>
<b><u>Directors:</u></b>		
James S. Eisenstein	Director	1701 John F. Kennedy Boulevard Philadelphia, PA 19103-2838
Anthony F. Peduto	Director	1701 John F. Kennedy Boulevard Philadelphia, PA 19103-2838
Louis A. Toth	Director	1701 John F. Kennedy Boulevard Philadelphia, PA 19103-2838
David Zilberman	Director	1701 John F. Kennedy Boulevard Philadelphia, PA 19103-2838
<b><u>Officers:</u></b>		
Amy L. Banse	President	1701 John F. Kennedy Boulevard Philadelphia, PA 19103-2838
Anthony F. Peduto	Chief Executive Officer	1701 John F. Kennedy Boulevard Philadelphia, PA 19103-2838
Arthur R. Block	Senior Vice President, Assistant Treasurer & Assistant Secretary	1701 John F. Kennedy Boulevard Philadelphia, PA 19103-2838
William E. Dordelman	Assistant Treasurer & Senior Vice President	1701 John F. Kennedy Boulevard Philadelphia, PA 19103-2838
Thomas J. Donnelly	Vice President – Taxation	1701 John F. Kennedy Boulevard Philadelphia, PA 19103-2838
Carrie L. Larson	General Counsel & Secretary	1701 John F. Kennedy Boulevard Philadelphia, PA 19103-2838

# Delaware

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*The First State*

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "CTI TOWERS, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE SEVENTH DAY OF JANUARY, A.D. 2014.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "CTI TOWERS, INC." WAS INCORPORATED ON THE FIFTEENTH DAY OF MARCH, A.D. 2011.

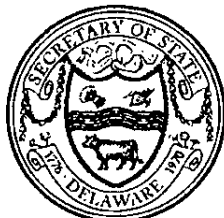
AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

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You may verify this certificate online  
at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)



  
Jeffrey W. Bullock, Secretary of State  
AUTHENTICATION: 1037486

DATE: 01-07-14