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Division of Corporations Page of  
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Florida Department of State  
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Fax Number : (850) 617-6383

From:

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**FOREIGN PROFIT/NONPROFIT CORPORATION**  
**AirTouch Cellular Inc.**

|                       |         |
|-----------------------|---------|
| Certificate of Status | 0       |
| Certified Copy        | 0       |
| Page Count            | 05      |
| Estimated Charge      | \$70.00 |

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**Metayer, Kenny**

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Fax Device: Media Server  
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[ID: 3601411070]

**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. AirTouch Cellular Inc.  
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"  
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")
2. California  
(State or country under the law of which it is incorporated)
3. 33-0011260  
(FEI number, if applicable)
4. 7/22/1983  
(Date of incorporation)
5. \_\_\_\_\_  
(Date of duration, if other than 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. 15505 Sand Canyon Avenue, Irvine CA 92618  
(Principal office address)  
One Verizon Way - Attn. Corporate Governance, Basking Ridge NJ 07920  
(Current mailing address, if different)
8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)  
Name: CT Corporation System  
Office Address: 1200 South Pine Island Road  
Plantation, FL 33324, Florida \_\_\_\_\_  
(City) (Zip code)

**9. 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.*

CT Corporation System

**Alfred Younan**

**Assistant Secretary**

By: \_\_\_\_\_

(Registered agent's signature)

10. 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.

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

**A. DIRECTORS**

Chairman: See Addendum

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

Director \_\_\_\_\_

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

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

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

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

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

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

**B. OFFICERS**

President: See Addendum

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.

12. 

Signature of Director or Officer

The officer or director signing this document (and who is listed in number 11 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.

13. Karen M. Shipman, Assistant Secretary

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

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**Addendum**

| <b>Name</b>      | <b>Title</b>   | <b>Business Address</b>                   |
|------------------|--|---|
| John Stratton    | President and Chief Executive Officer  | One Verizon Way<br>Basking Ridge NJ 07920 |
| Matthew D. Ellis | <b>Director</b><br>Senior Vice President and Chief Financial Officer                             | One Verizon Way<br>Basking Ridge NJ 07920 |
| David J. Small   | <b>Director</b><br>Executive Vice President - Wireless Operations<br>and Chief Operating Officer | One Verizon Way<br>Basking Ridge NJ 07920 |
| Steven Tugentman | <b>Director</b><br>Senior Vice President, General Counsel and Secretary                          | One Verizon Way<br>Basking Ridge NJ 07920 |
| Karen M. Shipman | Assistant Secretary  | One Verizon Way<br>Basking Ridge NJ 07920 |

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TALLAHASSEE, FLORIDA

**State of California**  
**Secretary of State**

**CERTIFICATE OF STATUS**

**ENTITY NAME:**

**AIRTOUCH CELLULAR INC.**

**FILE NUMBER:** C1147184  
**FORMATION DATE:** 07/22/1983  
**TYPE:** DOMESTIC CORPORATION  
**JURISDICTION:** CALIFORNIA  
**STATUS:** ACTIVE (GOOD STANDING)

I, ALEX PADILLA, Secretary of State of the State of California,  
hereby certify:

The records of this office indicate the entity is authorized to  
exercise all of its powers, rights and privileges in the State of  
California.

No information is available from this office regarding the financial  
condition, business activities or practices of the entity.



IN WITNESS WHEREOF, I execute this certificate  
and affix the Great Seal of the State of  
California this day of May 19, 2016.

ALEX PADILLA  
Secretary of State