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CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 FEB 22 AM 10:04

DOCUMENT # F93000001852 (3)

1. Corporation Name

B-SIDE CORPORATION

Principal Place of Business

8725 HIGGINS ROAD
STE. 290
CHICAGO IL 60631
US

Mailing Address

8725 HIGGINS ROAD
STE. 290
CHICAGO IL 60631
US

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

04/15/1993

3a. Date of Last Report

05/01/1994

4. FET Number

58-2035214

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under S. 100.032,
Florida Statutes ☐ Yes ☐ No

2. Principal Place of Business

21

2a. Mailing Address

26

State, Apt. #, etc.

State, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

THE PRENTICE-HALL CORPORATION SYSTEM, INC.
110 NORTH MAGNOLIA STREET
TALLAHASSEE FL 32301

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

12. OFFICERS AND DIRECTORS

TITLE	CD
NAME	BOSCHULTE, ALFRED F
STREET ADDRESS	2000 CORPORATE DRIVE
CITY, ST, ZIP	ORANGEBURG NY 10962
TITLE	PD
NAME	DEFEQ, JOHN E
STREET ADDRESS	3350-161ST AVENUE S.E.
CITY, ST, ZIP	BELLEVUE WA 98008
TITLE	VD
NAME	POHS, ARNOLD 0-230
STREET ADDRESS	5990 GREENWOOD PLAZA BLVD.
CITY, ST, ZIP	ENGLEWOOD CO 80111
TITLE	VPST
NAME	VOGEL, MARILYN B.
STREET ADDRESS	8725 HIGGINS ROAD, STE. 290
CITY, ST, ZIP	CHICAGO IL
TITLE	D
NAME	DONALD, ODIE C
STREET ADDRESS	1100 ABERNATHY ROAD, SUITE 500
CITY, ST, ZIP	ATLANTA GA 30328
TITLE	D
NAME	MCCHESENEY, TIM R
STREET ADDRESS	20 CARLSON COURT
CITY, ST, ZIP	ETOBICOKE, ONT, CANADA M9W 6V4

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

14 TITLE	☐ Change ☐ Addition
15 NAME	
16 STREET ADDRESS	
17 CITY, ST, ZIP	
21 TITLE	☐ Change ☐ Addition
22 NAME	
23 STREET ADDRESS	
24 CITY, ST, ZIP	
31 TITLE	☐ Change ☐ Addition
32 NAME	
33 STREET ADDRESS	
34 CITY, ST, ZIP	
41 TITLE	☐ Change ☐ Addition
42 NAME	
43 STREET ADDRESS	
44 CITY, ST, ZIP	
51 TITLE	☐ Change ☐ Addition
52 NAME	
53 STREET ADDRESS	
54 CITY, ST, ZIP	
61 TITLE	☐ Change ☐ Addition
62 NAME	
63 STREET ADDRESS	
64 CITY, ST, ZIP	

14. I hereby certify that the information supplied with this filing is voluntarily furnished and that I am not guilty for this exemption stated in Sections 110.07(9)(b), Florida Statutes. I further certify that the information included on this annual report or supplemental annual 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 at the time of filing this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 12 or Block 13 of this report, or on any attachment with my address.

SIGNATURE:

SIGNATURE AND PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Marilyn B. Vogel, VP, Sec'y. & Gen. Coun.

1/26/95

312-399-6979

B-SIDE CORPORATION

OFFICERS

✓ Alfred F. Boschulte,
Chairman of the Board

Carroll McHenry
Vice Chairman of the Board

Jack Rooney
Vice Chairman of the Board

✓ Tim McChesney
CEO/President

Walter Kulikowski,
Vice President/Finance
Treasurer/Assistant Secretary

✓ Marilyn B. Vogel,
Vice President/General Counsel
Secretary/Assistant Treasurer

BUSINESS ADDRESS

NYNEX Mobile Communications
2000 Corporate Drive
Orangeburg, N.Y. 10962

ALLTEL Mobile Communications
10825 Financial Parkway #401
Little Rock, AR 72211

Ameritech Mobile Communications
2000 W. Ameritech Center Drive
#H70
Hoffman Estates, IL 60195-5000

Mobilink
8725 Higgins Road
Suite 290
Chicago, IL 60631

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Suite 290
Chicago, IL 60631

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8725 Higgins Road
Suite 290
Chicago, IL 60631

BOARD OF DIRECTORS

Schedule B

DIRECTOR	BUSINESS ADDRESS	EXPIRATION OF TERM- ANNUAL SHAREHOLDERS MEETING	CLASS
✓ Alfred F. Boschulte	President NYNEX Mobile Communications Co. 2000 Corporate Drive Orangeburg, N.Y. 10962	1996	A
✓ Jodie C. Donald	President BellSouth Mobility 1100 Peachtree Street, Suite 1000 Atlanta, GA 30309-4599	1995	A
✓ David Wells	Vice President Mobility Canada 20 Carlson Court #900 Etobicoke, Ontario M9W 6V4	1995	C
Carroll D. McHenry	President ALLTEL Mobile Communications, Inc. 10825 Financial Parkway #401 Little Rock, AR 72211	1995	B
Terry S. Parker	President GTE Telecommunications Products Corp. 245 Perimeter Center Parkway Atlanta, GA 30346	1995	A
Jack Rooney	President Ameritech Mobile Communications 2000 W. Ameritech Center Drive #H70 Hoffman Estates, IL 60195-5000	1996	A

BOARD OF DIRECTORS

Schedule B

James Whelehan

1996

B

President
Rochester Tel Mobile
161 Chestnut Street
Rochester, NY 14604