

**2001 UNIFORM BUSINESS REPORT (UBR)**

**FILED**  
**Mar 26, 2001 8:00 am**  
**Secretary of State**

03-26-2001 90018 033 \*\*\*158.75

**DOCUMENT # F93000004485**

1. Entity Name  
**CLEAR COMMUNICATIONS GROUP, INC.**

Principal Place of Business <b>440 INTERSTATE NORTH PARKWAY          ATLANTA GA 30339</b>	Mailing Address <b>440 INTERSTATE NORTH PARKWAY          ATLANTA GA 30339</b>
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CU037818



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country

4. FEI Number <b>58-1953736</b>	Applied For <input type="checkbox"/>
5. Certificate of Status Desired <input checked="" type="checkbox"/>	<b>\$8.75</b> Additional Fee Required

6. Name and Address of Current Registered Agent

**NRAI SERVICES, INC.  
 526 EAST PARK AVENUE  
 TALLAHASSEE FL 32301**

7. Name and Address of New Registered Agent

Name \_\_\_\_\_  
 Street Address (P.O. Box Number is Not Acceptable) \_\_\_\_\_  
 City **FL** Zip Code \_\_\_\_\_

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.

SIGNATURE \_\_\_\_\_ DATE \_\_\_\_\_  
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

9. This corporation is eligible to satisfy its intangible tax filing requirement and elects to do so.

**FILE NOW!!! FEE IS \$150.00**  
**After MAY 1, 2001 Fee will be \$550.00**  
**Make Check Payable to Department of State**

10. Election Campaign Financing Trust Fund Contribution.  **\$5.00** May Be Added to Fees

11. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CECD JOHNSTON, STEPHEN F SR. 440 INTERSTATE NORTH PARKWAY ATLANTA GA 30339 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	STEC LOUGHMAN, WILLIAM J 400 INTERSTATE NORTH PARKWAY ATLANTA GA 30339 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CPD RILEY, MICHAEL W 440 INTERSTATE NORTH PARKWAY ATLANTA GA 30339 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPGM MALICK, MARK M 15 JUST ROAD FAIRFIELD NJ 07004 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPGM ALLYN, WOODY 1905 BARNES MILL RD RICHMOND KY 40475 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPGM WILLIAMS, BART 440 INTERSTATE NORTH PARKWAY ATLANTA GA 30339 <input type="checkbox"/> Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	(See Attached List) <input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

13. I hereby certify that the information supplied with this filing 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 trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: William Loughman **770-763-5620**  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (10/00)

Attachment Doc # F93000004485  
C0037818

**Officers and Directors  
 Of  
 o2wireless, Inc. d/b/a o2wireless Solutions  
 (f/k/a Clear Communications Group, Inc.)**

<b>Officers</b>	<b>Title</b>	<b>Address</b>
Stephen F. Johnston, Sr.	CEO/Chairman/Director	440 Interstate North Parkway Atlanta, GA 30339
Michael W. Riley	COO/President/Director	440 Interstate North Parkway Atlanta, GA 30339
William J. Loughman	EVP/CFO/Secretary/Treasurer	440 Interstate North Parkway Atlanta, GA 30339
Mike Elledge	EVP of Engineering and Implementation	10430 Rodgers Rd Houston, TX 77070
Mark M. Malick	VP and General Manager - NE Region	15 Just Road Fairfield, NJ 07004
Woody Allyn	VP and General Manager - Central Region	309 Spangler Dr, Suite D Richmond, KY 40475
Bart Williams	VP and General Manager - SE Region	2355 Industrial Park Boulevard Cumming, GA 30041
Ken Meador	VP and General Manager - Lighting Division	1630 Elmview Houston, TX 77080
John Meyer	CTO/EVP and General Manager - Systems Group	631 Butterfield Rd, Suite 301 Lombard, IL 60148
William Panek	VP of Engineering	2355 Industrial Park Blvd. Cumming, GA 30041
Clay Elledge	VP and General Manager - SW Region	10430 Rodgers Rd Houston, TX 77070
Jeff Young	VP and General Manager - Site Development	5005 Texas Street, Suite 306 San Diego, CA 92108-3724

**Directors**

Stephen F. Johnston, Sr.	440 Interstate North Parkway Atlanta, GA 30339
Michael W. Riley	440 Interstate North Parkway Atlanta, GA 30339
Lisa Roumell	Glenpointe Centre East 5th Floor 300 Frank W. Burr Blvd. Teaneck, NJ 07666
Darin Winn	2626 Cole Ave, Suite 400 Dallas, Texas 75204
John Farmer	200 Cresent Court Sixteenth Floor Dallas, Texas 75204
Andrew Roscoe	1130 Connecticut Ave., NW, #325 Washington, DC 20036-3915
Robert Lambrix	2501 East Ave, Apt. 201 Rochester, NY 14610