

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION
ANNUAL REPORT
1995



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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 MAY -1 PM 1:19

DOCUMENT # F94000000707 (9)

1. Corporation Name

METROCALL, INC.

Principal Place of Business

6677 RICHMOND HWY.
ALEXANDRIA VA 22306

Mailing Address

6677 RICHMOND HWY.
ALEXANDRIA VA 22306

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

02/14/1994

3a. Date of Last Report

2. Principal Place of Business

21. Suite, Apt. #, etc.

23. City & State

24. Zip

Country

2a. Mailing Address

25. Suite, Apt. #, etc.

27. City & State

28. Zip

Country

4. FEI Number

54-1215634

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. 193.032,
Florida Statutes. ☐ Yes ☒ No

9. Name and Address of Current Registered Agent

THE PRENTICE-HALL CORPORATION SYSTEM, INC.
1201 HAYS ST., STE. 105
TALLAHASSEE FL 32301

10. Name and Address of New Registered Agent

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 607.01(2)(b) and 607.01(2)(c), Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office to a registered agent or office 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 Sections 607.01(2)(b) and 607.01(2)(c), Florida Statutes.

SIGNATURE

Signature of Officer or Director

Signature of Registered Agent

Date

12. OFFICERS AND DIRECTORS

NAME	CPD BROCK, HARRY L JR. 6677 RICHMOND HWY. ALEXANDRIA VA 22306
NAME	CEODV KIDD, CHRISTOPHER A 6677 RICHMOND HWY. ALEXANDRIA VA 22306
NAME	CFOVD KELLY, VINCENT D 6677 RICHMOND HWY. ALEXANDRIA VA 22306
NAME	STD BROCK, SUZANNE S 6677 RICHMOND HWY. ALEXANDRIA VA 22306
NAME	B BRENNER, HOWARD M TWO WORLD TRADE CENTER, STE. 3826 NEW YORK NY 10048
NAME	D FOX, LAWRENCE D 4911 CENTRAL AVE. RICHMOND VA 23204

13. ADDITIONAL CHANGES TO OFFICERS AND DIRECTORS IN 1995

NAME	D COLLINS, WILLIAM L. III 6677 RICHMOND HWY ALEXANDRIA, VA 22306	☐ Change ☒ Addition
NAME	COOD JACOBY, STEVEN D. 6677 RICHMOND HWY ALEXANDRIA, VA 22306	☐ Change ☒ Addition
NAME	A-S WHITE, SHIPLEY B. 6677 RICHMOND HWY ALEXANDRIA, VA 22306	☐ Change ☒ Addition
NAME	D JOHNSON, RICHARD M. 2000 GRANT BLDG. PITTSBURGH, PA 15219	☐ Change ☒ Addition
NAME	D MARTIN, FRANK A. III 275 BATTERY ST. #1850 SAN FRANCISCO, CA 94111	☐ Change ☒ Addition

14. I, the undersigned, certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Sections 607.01(2)(b) and 607.01(2)(c), Florida Statutes. I further certify that the information indicated 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 this corporation or the officer or director who presented to me and the agent as required by Chapter Two, Florida Statutes, and that my name appears on Block 12 of this filing. I am charged with an obligation to file this report.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF OFFICER OR DIRECTOR

VINCENT D. KELLY

CFOVD

4-13-95