

FILE NOW: FILING FEE AFTER MAY 1ST IS \$650.00

FILED

May 19 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **F94000000707 (9)**

1. Corporation Name
METROCALL, INC.

Principal Place of Business
**6677 RICHMOND HWY.
ALEXANDRIA VA 22306**

Mailing Address
**6910 RICHMOND HIGHWAY
ALEXANDRIA VA 22306
US**



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 02/14/1994	
21 Suite, Apt. #, etc.	26 Suite, Apt. #, etc.	4. FEI Number 54-1215634		Applied For Not Applicable	
22 City & State	27 City & State	5. Certificate of Status Desired ☐		\$8.75 Additional Fee Required	
23 Zip	28 Zip	6. Election Campaign Financing Trust Fund Contribution ☐		\$5.00 May Be Added to Fees	
24 Country	29 Country	30		8. This corporation owes or has paid the current year intangible Personal Property Tax due June 30. ☐ 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	
		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

Signature typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	D	1.1 TITLE	☐ Change ☐ Addition
NAME	BROCK, HARRY L JR.	1.2 NAME	
STREET ADDRESS	6677 RICHMOND HWY.	1.3 STREET ADDRESS	
CITY-ST-ZIP	ALEXANDRIA VA	1.4 CITY-ST-ZIP	
TITLE	CD	2.1 TITLE	☐ Change ☐ Addition
NAME	JOHNSON, RICHARD M	2.2 NAME	
STREET ADDRESS	2000 GRANT BUILDING	2.3 STREET ADDRESS	
CITY-ST-ZIP	PITTSBURGH PA	2.4 CITY-ST-ZIP	
TITLE	CFOV	3.1 TITLE	☐ Change ☐ Addition
NAME	KELLY, VINCENT D	3.2 NAME	
STREET ADDRESS	6677 RICHMOND HWY.	3.3 STREET ADDRESS	
CITY-ST-ZIP	ALEXANDRIA VA 22306	3.4 CITY-ST-ZIP	
TITLE	D	4.1 TITLE	☐ Change ☐ Addition
NAME	BROCK, SUZANNE S	4.2 NAME	
STREET ADDRESS	6677 RICHMOND HWY.	4.3 STREET ADDRESS	
CITY-ST-ZIP	ALEXANDRIA VA	4.4 CITY-ST-ZIP	
TITLE	PD	5.1 TITLE	☐ Change ☐ Addition
NAME	COLLINS, WILLIAM L. III	5.2 NAME	
STREET ADDRESS	6677 RICHMOND HWY	5.3 STREET ADDRESS	
CITY-ST-ZIP	ALEXANDRIA VA	5.4 CITY-ST-ZIP	
TITLE	COOV	6.1 TITLE	☐ Change ☐ Addition
NAME	JACOBY, STEVEN D.	6.2 NAME	
STREET ADDRESS	6677 RICHMOND HWY	6.3 STREET ADDRESS	
CITY-ST-ZIP	ALEXANDRIA VA	6.4 CITY-ST-ZIP	

14. 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 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 or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

Shirley B. White

April 23 1998 703610-1177

CP2E034 (10/97)

CORPORATE ENTITY: Metrocall, Inc.
FEDERAL ID: 64-1215634
ADDRESS: 6677 Richmond Highway, Alexandria, Virginia 22306
 Tel.(703)660-6677 Fax:(703)660-6292

Contact Person: Laura Dawson Tax Manager (703)660-6677, Ext.5162
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DIRECTORS AND OFFICERS		SOCIAL SECURITY
Richard M. Johnson	Chairman, Director	723-18-9360
114 Pheasant Drive, Pittsburg, PA 15238		
William L. Collins, III	Vice Chairman, President, CEO, Director	219-58-8391
314 River Bend Rd., Great Falls, VA 22066		
Harry L. Brock, Jr.	Director	546-46-6614
314 S. St. Asaph St., Alexandria, VA 22314		
Suzanne S. Brock	Director	556-50-1645
314 S. St. Asaph St., Alexandria, VA 22314		
Elliott H. Singer	Director	255-54-6361
24 Inveraray, Nashville, TN 37215		
Vincent D. Kelly	CFO, Treasurer, Vice President	224-96-0744
11807 Chapel Rd., Clifton, VA 22024		
Shirley B. White	Assistant Secretary	223-70-5540
8104 Bainbridge Rd., Alexandria, VA 22308		
Steven D. Jacoby	COO, Vice President	175-48-3815
4203 Kimbrelee Ct., Alexandria, VA 22309		
Ronald V. Aprahamian	Director	372-46-1927
9311 Cornwell Farm Rd., Great Falls, VA 22066		
Francis A. Martin, III	Director	566-60-6067
283 Telegraph Hill Blvd., San Francisco, CA 94133		
Ray D. Russenberger	Director	431-06-5767
1 Port Royal Way, Pensacola, FL 32501		
Michael Greene	Director	151-50-4000
294 Maple St., Haworth, NJ 07641		
Ryal R. Poppa	Director	552-42-5119
7075 Rustic Trail, Boulder, CO 80301		
Royce R. Yudkoff	Director	079-40-1416
188 Heath St., Chestnut Hill, MA 02167		
Max D. Hopper	Director	460-46-8859
1950 Stemmons Freeway, Suite 5001, Dallas, Texas 75207		
Jackie R. Kimzey	Director	461-92-6047
3474 Preston Hills, Prosper, Texas 75078		
Edward E. Jungerman	Director	424-54-9414
12221 Merit Drive, Suite 1150, Dallas, Texas 75251		
Date Incorporated: October 26, 1982 State of Incorporation: Delaware		