

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 15, 1999.
AMOUNT DUE ON OR BEFORE 09/15/99: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # **F94000000707**

1. Corporation Name
METROCALL, INC.

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

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

FILED
Jul 26, 1999 8:00 am
Secretary of State

07-26-1999 90010 025 ***550.00



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

02/14/1994

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 owes the current year
Intangible Personal Property.

☐ Yes ☐ No

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

Country

24

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

Country

29

30

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 607.0502 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

TITLE **D** ☒ DELETE
NAME **BROCK, HARRY L JR.**
STREET ADDRESS **6677 RICHMOND HWY.**
CITY-ST-ZIP **ALEXANDRIA VA**

TITLE **CD** ☒ DELETE
NAME **JOHNSON, RICHARD M**
STREET ADDRESS **2000 GRANT BUILDING**
CITY-ST-ZIP **PITTSBURGH PA**

TITLE **CFOV** ☒ DELETE
NAME **KELLY, VINCENT D**
STREET ADDRESS **6677 RICHMOND HWY.**
CITY-ST-ZIP **ALEXANDRIA VA 22306**

TITLE **D** ☒ DELETE
NAME **BROCK, SUZANNE S**
STREET ADDRESS **6677 RICHMOND HWY.**
CITY-ST-ZIP **ALEXANDRIA VA**

TITLE **PD** ☒ DELETE
NAME **COLLINS, WILLIAM L. III**
STREET ADDRESS **6677 RICHMOND HWY**
CITY-ST-ZIP **ALEXANDRIA VA**

TITLE **COOV** ☒ DELETE
NAME **JACOBY, STEVEN D.**
STREET ADDRESS **6677 RICHMOND HWY**
CITY-ST-ZIP **ALEXANDRIA VA**

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1. TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

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 **SECRETARY** **7/16/99** **703/660-6677**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (5/99)

METROCALL, INC.

595369-90010-25
F94000000707

BOARD OF DIRECTORS & OFFICERS

Metrocall, Inc. (DE Corporation - EIN 54-1215634)

Board of Directors:

Ronald V. Aprahamian
Harry L. Brock, Jr.
William L. Collins, III (Vice Chairman)
Michael Greene
Max D. Hopper
Richard M. Johnston (Chairman)
Edward E. Jungerman
Jackie R. Kimzey
Francis A. Martin, III
Elliott H. Singer
Royce R. Yudkoff

Officers:

William L. Collins, III (President and Chief Executive Officer)
Steven D. Jacoby (Chief Operating Officer and
Executive Vice President)
Vincent D. Kelly (Chief Financial Officer, Treasurer and
Executive Vice President)
Shirley B. White (Assistant Corporate Secretary)

{updated 6/1/99}

595369-90010-25
F9400000707

CORPORATE ENTITY: **Metrocall, Inc.**
FEDERAL ID: **54-1215634**
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

DIRECTORS AND OFFICERS		SOCIAL SECURITY
Richard M. Johnston	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		
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		
Michael Greene	Director	151-50-4000
294 Maple St., Haworth, NJ 07641		
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		