

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Mar 11, 2002 8:00 am
Secretary of State
03-11-2002 90072 020 ***150.00

06/17/01 AT

DOCUMENT # F94000003050

1. Entity Name

CLAIRCOM EQUIPMENT CORPORATION

Principal Place of Business

**1100 2ND AVENUE
SUITE 500
SEATTLE WA 98104**

Mailing Address

**PO BOX 97061
REDMOND WA 98073**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip
98101

Country

Zip

Country

4. FEI Number

91-1609029

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

**C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND RD.
PLANTATION FL 33324**

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

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

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible
Tax filing requirement and elects to do so.
(See criteria on back) ☐

**FILE NOW!!! FEE IS \$150.00
After May 1, 2002 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 **PD** ☐ Delete
NAME **MCCABE, JOSEPH JR**
STREET ADDRESS **295 N MAPLE AVENUE**
CITY-ST-ZIP **BASKING RIDGE NJ 07920**

TITLE **DVP** ☐ Delete
NAME **LANDIS, GREGORY P**
STREET ADDRESS **7277 164TH AVENUE NE**
CITY-ST-ZIP **REDMOND WA 98052**

TITLE **D** ☐ Delete
NAME **MCLAUGHLIN, TIMOTHY L**
STREET ADDRESS **7277 164TH AVENUE NE**
CITY-ST-ZIP **REDMOND WA 98052**

TITLE **S** ☐ Delete
NAME **BRODD, MARY**
STREET ADDRESS **7277 164TH AVENUE NE**
CITY-ST-ZIP **REDMOND WA 98052**

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☒ Change ☐ Addition
NAME
STREET ADDRESS **150 Mt. Airy Road**
CITY-ST-ZIP **Basking Ridge, NJ 07920**

TITLE **V/D** ☒ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE **T/D** ☒ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

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:

MARY BRODD

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2/6/02

Date

425-580-6000

Daytime Phone #

CR2E034 (9/01)

420331

**Claircom Equipment Corporation Officers List
As of March 6, 2001**

President	Joseph McCabe, Jr.	295 North Maple Avenue Basking Ridge, NJ 07920
Chief Operating Officer	Christopher E. Nelson	1100 2 nd Avenue, Suite 500 Seattle, WA 98101
Treasurer	Timothy L. McLaughlin	7277 164 th Avenue NE Redmond, WA 98052
Secretary	Mary Brodd	7277 164 th Avenue NE Redmond, WA 98052
President, AT&T Wireless Services, Inc.	Mohan Gyani	7277 164 th Avenue NE Redmond, WA 98052
Chief Executive Officer, AT&T Wireless Services, Inc.	John D. Zeglis	295 North Maple Avenue Basking Ridge, NJ 07920
President, AT&T Fixed Wireless Services (division)	Michael G. Keith	295 North Maple Avenue Basking Ridge, NJ 07920
President, AT&T Wireless Services International (division)	Jordan M. Roderick	7277 164 th Avenue NE Redmond, WA 98052
Executive Vice President, AT&T Fixed Wireless Services	Laurence C. Seifert	7277 164 th Avenue NE Redmond, WA 98052
Executive Vice President and Chief Financial Officer (Effective May 15, 2001)	Joseph McCabe, Jr.	295 North Maple Avenue Basking Ridge, NJ 07920
Executive Vice President, Communications and Human Resources	Harold W. Burlingame	295 North Maple Avenue Basking Ridge, NJ 07920
Executive Vice President, National Wireless Operations	Robert H. Johnson	7277 164 th Avenue NE Redmond, WA 98052
Sr. Vice President and Chief Administrative Officer	Philip H. Osman	295 North Maple Avenue Basking Ridge, NJ 07920
Sr. Vice President and Chief Technology Officer	Roderick Nelson	7277 164 th Avenue NE Redmond, WA 98052
Sr. Vice President and General Counsel	Gregory P. Landis	7277 164 th Avenue NE Redmond, WA 98052
Sr. Vice President and Chief Information Officer	Michael R. Benson	7277 164 th Avenue NE Redmond, WA 98052
Sr. Vice President, Business Development and Assistant Secretary	William W. Hague	7277 164 th Avenue NE Redmond, WA 98052
Sr. Vice President, Business Development and Strategy	Donald A. Boerema	7277 164 th Avenue NE Redmond, WA 98052
Sr. Vice President, Channel Operations	Emilio Echave	11760 N. U.S. Highway 1 West Tower, 3 rd Floor North Palm Beach, FL 33408

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Assistant Secretary	Catherine A. Blue	15 East Midland Avenue Paramus, NJ 07652
Assistant Secretary	Glenn J. Blumstein	14520 NE 87 th Street Redmond, WA 98052
Assistant Secretary	Deborah A. Braun	15 E. Midland Ave. Paramus, NJ 07652
Assistant Secretary	Mary Brodd	7277 164 th Avenue NE Redmond, WA 98052
Assistant Secretary	Donise Brown	11760 N. U.S. Highway 1 West Tower, 3 rd Floor North Palm Beach, FL 33408
Assistant Secretary	Kathleen J. Buckley	7277 164 th Avenue NE Redmond, WA 98052
Assistant Secretary	Laurie A. Cansler	7277 164th Avenue NE Redmond, WA 98052
Assistant Secretary	Carol A. Castle	7277 164 th Avenue NE Redmond, WA 98052
Assistant Secretary	Audrey F. Crafton	5501 LBJ Freeway Suite 1001 Dallas, TX 75240
Assistant Secretary	Kristine A. Dippold	7277 164 th Avenue NE Redmond, WA 98052
Assistant Secretary	Chad J. Fischer	7277 164 th Avenue NE Redmond, WA 98052
Assistant Secretary	Linda Fisher	Golden Bear Plaza 11760 US Highway 1 North Palm Beach, FL 33408
Assistant Secretary	Terri T. Franklin	2729 Prospect Park Dr., Suite 200 Rancho Cordova, CA 95670
Assistant Secretary	Steven Garfinkel	295 North Maple Avenue Basking Ridge, NJ 07920
Assistant Secretary	Meredith Garwood	2002 Pisgah Church Road Greensboro, NC 27455
Assistant Secretary	Terri A. Lang	7277 164 th Avenue NE Redmond, WA 98052
Assistant Secretary	John R. McDonough	2729 Prospect Park Drive Suite 200 Rancho Cordova, CA 95670
Assistant Secretary	W. Christopher Monagle	15 E. Midland Ave. Paramus, NJ 07652
Assistant Secretary	Jill R. Mounsey	7277 164 th Avenue NE Redmond, WA 98052
Assistant Secretary	Lonnie Rosenwald	7277 164 th Avenue NE Redmond, WA 98052