

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

1995



DOCUMENT # F94000005640 (7)

ADVANCED NATIONWIDE MESSAGING CORPORATION

APPROVED AND FILED

OCT 11 - 11 AM 9:22

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

5400 CARILLON POINT
KIRKLAND WA 98033

5400 CARILLON POINT
KIRKLAND WA 98033

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21	26		
22	27		
23	28		
24	29		

9. Name and Address of Current Registered Agent

THE PRENTICE-HALL CORPORATION SYSTEM, INC.
1201 HAYS STREET, SUITE 105
TALLAHASSEE FL 32301

3 10/31/1994

4 91-1656640

5 \$8.75 Additional Fee Required

6 \$5.00 May Be Added to Fees

10. Name and Address of New Registered Agent

B1

B2

B3

B4

FL B5

12.

VC

PERRY, WAYNE M
5400 CARILLON POINT
KIRKLAND WA 98033
CEOP

~~BARKSDALE, JAMES T~~
5400 CARILLON POINT
KIRKLAND WA 98033
EVS

ALBERG, TOM A
5400 CARILLON POINT
KIRKLAND WA 98033
EVS

~~GHAPPLE, JOHN H~~
10240 NE POINTS DRIVE, SUITE 400
KIRKLAND WA 98034
EV

CURRIE, PETER L
5400 CARILLON POINT
KIRKLAND WA 98033
EV

HAMILTON, MARK R
5400 CARILLON POINT
KIRKLAND WA 98033

13.

STEVEN W. HOOPER

ENP

AS
LYNN HOEFENEL THOMPSON
5400 CARILLON POINT
KIRKLAND WA 98033
SR. V.P.

JOHN D. THOMPSON

EVP

SIGNATURE:

[Handwritten Signature]

1041 - 56410

**OFFICERS AND DIRECTORS OF
McCAW RCC COMMUNICATIONS, INC.
AND ITS SUBSIDIARIES**

Officers

Vice Chairman of the Board	Wayne M. Perry	5400 Carillon Point Kirkland, WA 98033
Chief Executive Officer	Steven W. Hooper	5400 Carillon Point Kirkland, WA 98033
President - Messaging	Michael Hahn	10210 NE Points Dr., Ste 400 Kirkland, WA 98034
Executive Vice President -	Tom A. Alberg	5400 Carillon Point Kirkland, WA 98033
Executive Vice President - International Affairs	Mark R. Hamilton	5400 Carillon Point Kirkland, WA 98033
Executive Vice President - Chief Technology Officer	Nicolas Kauser ¹	5400 Carillon Point Kirkland, WA 98033
Senior Vice President - Acquisitions and Development and Assistant Secretary	Scott I. Anderson	5400 Carillon Point Kirkland, WA 98033
Senior Vice President - Cellular Operations	Richard Begert	10210 NE Points Dr., Ste 400 Kirkland, WA 98034
Senior Vice President - Marketing & Sales	Richard G. Bryan	5400 Carillon Point Kirkland, WA 98033
Senior Vice President and Treasurer	Donald Guthrie	5400 Carillon Point Kirkland, WA 98033
Senior Vice President - General Counsel	Roberta R. Katz	5400 Carillon Point Kirkland, WA 98033
Senior Vice President - People Development	Kerry B. Larson	5400 Carillon Point Kirkland, WA 98033
Senior Vice President - Controller	Jeffrey C. Lyman	5400 Carillon Point Kirkland, WA 98033
Senior Vice President - Chief Scientist	Robert G. Mechaley, Jr.	10230 Point Drive Kirkland, WA 98033
Senior Vice President - External Affairs and Assistant Secretary	Scott K. Morris	5400 Carillon Point Kirkland, WA 98033
Senior Vice President Cellular Operations	William B. Oberlink	250 So. Australian Ave., 8th Fl. West Palm Beach, FL. 33401

¹Officer of McCaw Cellular Communications, Inc. only
leglc.016
March 7, 1995

FAI - 5640

Senior Vice President - Law and Assistant Secretary	Andrew A. Quartner	1150 Connecticut Ave., 4th Fl. Washington, D.C. 20036
Senior Vice President - Corporate Communications	Robert A. Ratliffe	5400 Carillon Point Kirkland, WA 98033
Senior Vice President - Assistant Treasurer	John D. Thompson	5400 Carillon Point Kirkland, WA 98033
Vice President - Messaging	David Aas	10210 NE Points Dr., Ste 400 Kirkland, WA 98034
Senior Vice President - Cellular Operations	Maggie Wilderotter	1750 Howe Avenue, 3rd Fl. Sacramento, CA 95825
Vice President - Messaging	Rick Applegate	10210 NE Points Dr., Ste 400 Kirkland, WA 98034
Vice President - Messaging	Kenneth Arneson	10210 NE Points Dr., Ste 400 Kirkland, WA 98034
Vice President - Messaging	Michael E. Brand	10210 NE Points Dr., Ste 400 Kirkland, WA 98034
Vice President - Messaging	Nancy Brumfield	10210 NE Points Dr., Ste 400 Kirkland, WA 98034
Vice President - Cellular Operations	Calvin J. Cannon	5400 Carillon Point Kirkland, WA 98033
Vice President - Network Operations	Douglas L. Carter	5400 Carillon Point Kirkland, WA 98033
Vice President - Messaging	Linda Chidester	10210 NE Points Dr., Ste 400 Kirkland, WA 98034
Vice President - External Affairs	John F. "Jack" Donohue	5400 Carillon Point Kirkland, WA 98033
Vice President - International Affairs	Brad Horwitz	5400 Carillon Point Kirkland, WA 98033
Vice President - Law Assistant Secretary	Steven P. Goldman	15 East Midland Ave. Paramus, NJ 07652
Vice President-External Affairs	Kurt C. Maass	5400 Carillon Point Kirkland, WA 98033
Vice President - Law and Assistant Secretary	Jennifer G. Marsh	5400 Carillon Point Kirkland, WA 98033
Vice President-External Affairs	Cathleen A. Massey	1150 Connecticut Ave., 4th Fl. Washington, D.C. 20036
Vice President - Engineering	Roderick Nelson	5400 Carillon Point Kirkland, WA 98033
Vice President - Information Systems	Ingvar J. Petursson	10280 NE Point Drive Kirkland, WA 98033
Vice President - Cellular Operations	Patricia Prozzi	2630 Liberty Commons Pittsburgh, PA 15222

FALL - 5411

Vice President Wireless Data	Kendra A. VanderMeulen	3295 Carillon Point Kirkland, WA 98033
Vice President - Network Services	Michael Verstegen	5400 Carillon Point Kirkland, WA 98033
Assistant Vice President - Risk Management	Lori M. Jorgensen	5400 Carillon Point Kirkland, WA 98033
Assistant Vice President	Julie A. Taylor	5400 Carillon Point Kirkland, WA 98033
Assistant Secretary	Douglas I. Brandon	1150 Connecticut Ave., 4th Fl. Washington, D.C. 20036
Assistant Secretary	Candy A. Castle	5400 Carillon Point Kirkland, WA 98033
Assistant Secretary	William H. Higgins	250 So. Australian Ave., 8th Fl. West Palm Beach, FL 33401
Assistant Secretary	Lynn C. Hoefener	5400 Carillon Point Kirkland, WA 98033
Assistant Secretary	J. Walter Hyer III	1750 Howe Ave, 3rd Fl. Sacramento, CA 95825
Assistant Secretary	Carrie L. Schnelker	10210 NE Points Dr., Ste 400 Kirkland, WA 98034
<u>Directors</u>	Steven W. Hooper	5400 Carillon Point Kirkland, WA 98033
	Wayne M. Perry	5400 Carillon Point Kirkland, WA 98033
	Andrew A. Quartner	1150 Connecticut Ave., 4th Fl. Washington, D.C. 20036