

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

**PROFIT
CORPORATION
ANNUAL REPORT
1996**



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

DOCUMENT # F95000001454

1. Corporation Name

McCaw 900 MHz Communications, Inc.

Principal Place of Business

**5000 Carillon Point
Kirkland, WA 98033**

Mailing Address

**5000 Carillon Point
Kirkland, WA 98033**

3. Date Incorporated or Qualified

3/27/1995

3a. Date of Last Report

NEW CORP.

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

4. FEI Number

91-1199614

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. 199.032,
Florida Statutes

☐ Yes ☒ No

9. Name and Address of Current Registered Agent

**The Prentice Hall Corporation System, Inc.
1201 Hays Street
Suite 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 **P** ☐ DELETE

NAME **Steven W. Hooper**
STREET ADDRESS **5000 Carillon Point**
CITY - ST - ZIP **Kirkland, WA 98033**

TITLE **S** ☐ DELETE

NAME **Wayne M. Perry**
STREET ADDRESS **5000 Carillon Point**
CITY - ST - ZIP **Kirkland, WA 98033**

TITLE **VP** ☐ DELETE

NAME **Mark U. Thomas**
STREET ADDRESS **5000 Carillon Point**
CITY - ST - ZIP **Kirkland, WA 98033**

TITLE **VP/AS** ☐ DELETE

NAME **Jennifer Marsh**
STREET ADDRESS **5000 Carillon Point**
CITY - ST - ZIP **Kirkland, WA 98033**

TITLE **CFO/T** ☐ DELETE

NAME **Rolla P. Huff**
STREET ADDRESS **5000 Carillon Point**
CITY - ST - ZIP **Kirkland, WA 98033**

TITLE **SVP/D** ☐ DELETE

NAME **Andrew A. Quartner**
STREET ADDRESS **5000 Carillon Point**
CITY - ST - ZIP **Kirkland, WA 98033**

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. 1 TITLE ☐ Change ☐ Addition

12 NAME

13 STREET ADDRESS

14 CITY - ST - ZIP

2. 1 TITLE ☐ Change ☐ Addition

22 NAME

23 STREET ADDRESS

24 CITY - ST - ZIP

3. 1 TITLE ☐ Change ☐ Addition

32 NAME

33 STREET ADDRESS

34 CITY - ST - ZIP

4. 1 TITLE ☐ Change ☐ Addition

42 NAME

43 STREET ADDRESS

44 CITY - ST - ZIP

5. 1 TITLE ☐ Change ☐ Addition

52 NAME

53 STREET ADDRESS

54 CITY - ST - ZIP

6. 1 TITLE ☐ Change ☐ Addition

62 NAME

63 STREET ADDRESS

64 CITY - ST - ZIP

200001905970 ☐ Change ☐ Addition

-07/26/96--01079--017

*****225.00**

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

7-19-96

Date

206-828-8628

Daytime Phone

8950000745 R

**OFFICERS OF McCRAW RCC COMMUNICATIONS, INC.
AND ITS SUBSIDIARIES**

President/Chief Executive Officer	Steven W. Hooper	5000 Carillon Point Kirkland, WA 98033
Executive Vice President - International Affairs	Mark R. Hamilton	5000 Carillon Point Kirkland, WA 98033
Executive Vice President - National Operations	Maggie Wilderotter	5000 Carillon Point Kirkland, WA 98033
Senior Vice President/ Chief Financial Officer/ Treasurer	Rolla P. Huff	5000 Carillon Point Kirkland, WA 98033
Senior Vice President - Acquisitions and Development/ Assistant Secretary	Scott I. Anderson	5000 Carillon Point Kirkland, WA 98033
Senior Vice President - Cellular Operations Western Region	Richard Begert	10210 NE Points Dr., Ste 400 Kirkland, WA 98033
Senior Vice President - Messaging	Robert P. Croft	110-110th Ave. NE, Bellevue, WA 98004
Sr. Vice President/General Counsel	Gregory P. Landis	5000 Carillon Point Kirkland, WA 98033
Senior Vice President - People Development	Kerry B. Larson	5000 Carillon Point Kirkland, WA 98033
Senior Vice President - Finance	Jeffrey C. Lyman	5000 Carillon Point Kirkland, WA 98033
Senior Vice President - Chief Scientist	Robert G. Mechaley, Jr.	14520 Northeast 87th Street Redmond, WA 98055
Senior Vice President - External Affairs/ Assistant Secretary	Scott K. Morris	5000 Carillon Point Kirkland, WA 98033
Senior Vice President - Cellular Operations Southeast Region	William B. Oberlink	250 So. Australian Ave., 8th Fl. West Palm Beach, FL 33401
Senior Vice President - Law/ Assistant Secretary	Andrew A. Quartner	1150 Connecticut Ave., 4th Fl. Washington, D.C. 20036

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

Senior Vice President/ Assistant Treasurer	John D. Thompson	5000 Carillon Point Kirkland, WA 98033
Vice President - Messaging Engineering	David Aas	110-110th Ave. NE Bellevue, WA 98004
Vice President - Chief Counsel Employment	Deborah Allard	5000 Carillon Point Kirkland, WA 98033
Vice President - Messaging Sales	Rick Applegate	110-110th Ave. NE Bellevue, WA 98004
Vice President - Network Services	Gene Beall	5000 Carillon Point Kirkland, WA 98033
Vice President- Messaging Information Services	Mike Benson	110-110th Ave. NE Bellevue, WA 98004
Vice President - External Affairs/ Assistant Secretary	Douglas I. Brandon	1150 Connecticut Ave., 4th Fl. Washington, D.C. 20036
Vice President - Messaging Marketing	Nancy Brumfield	110-110th Ave. NE Bellevue, WA 98004
Vice President - Network Operations	Douglas L. Carter	5000 Carillon Point Kirkland, WA 98033
Vice President - Messaging People Development	Carrie Cole	110-110th Ave. NE Bellevue, WA 98004
Vice President - International Affairs	John F. Donohue, Jr.	5000 Carillon Point Kirkland, WA 98033
Vice President - People Development	Mark P. Fanning	5000 Carillon Point Kirkland, WA 98033
Vice President- Messaging Business Integration	Robert Forman	110-110th Ave. NE Bellevue, WA 98004
Vice President - Law Assistant Secretary	Steven P. Goldman	5000 Carillon Point Kirkland, WA 98033
Vice President- Acquisitions, Development & International/Asst. Secretary	William W. Hague	5000 Carillon Point Kirkland, WA 98033

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

Vice President - Messaging Finance and Administration	Mike Hahn	110-110th Ave. NE Bellevue, WA 98004
Vice President - Chief Counsel - Technology /Asst. Secretary	Cynthia M. Hayward	5000 Carillon Point Kirkland, WA 98033
Vice President - International Affairs	Brad Horwitz	5000 Carillon Point - Kirkland, WA 98033
Vice President - Offer Management	Sharon Jenkins	5000 Carillon Point Kirkland, WA 98033
Vice President-External Affairs	Kurt C. Maass	5000 Carillon Point Kirkland, WA 98033
Vice President - Law/ Assistant Secretary	Jennifer G. Marsh	5000 Carillon Point Kirkland, WA 98033
Vice President-External Affairs/ Asst. Secretary	Cathleen A. Massey	1150 Connecticut Ave., 4th Fl. Washington, D.C. 20036
Vice President - Controller	Timothy L. McLaughlin	5000 Carillon Point Kirkland, WA 98033
Vice President - Engineering	Roderick Nelson	5000 Carillon Point Kirkland, WA 98033
Vice President - Integration Management	Patricia Prozzi	2630 Liberty Commons Liberty Commons Pittsburgh, PA 15222
Vice President - PCS	Jordan Roderick	5000 Carillon Point - Kirkland, WA 98033
Vice President	John Shoji	5000 Carillon Point Kirkland, WA 98033
Vice President - Chief Marketing Counsel	Byron Springer	5000 Carillon Point Kirkland, WA 98033
Vice President - Tax/ Asst. Treasurer	Mark U. Thomas	5000 Carillon Point Kirkland, WA 98033
Vice President- Wireless Data	Kendra A. VanderMeulen	10230 NE Points Drive Kirkland, WA 98033
Vice President - International Affairs	Michael Verstegen	5000 Carillon Point Kirkland, WA 98033

**OFFICERS OF McCaw RCC Communications, Inc.
AND ITS SUBSIDIARIES**

Vice President - Corporate Communications	Todd Wolfenbarger	5000 Carillon Point Kirkland, WA 98033
Asst. Vice President - Accounting	Julie A. Taylor	5000 Carillon Point Kirkland, WA 98033
Secretary	Wayne M. Perry	5000 Carillon Point Kirkland, WA 98033
Assistant Secretary	Candy A. Castle	5000 Carillon Point Kirkland, WA 98033
Assistant Secretary	Stephanie Girias	5000 Carillon Point Kirkland, WA 98033
Assistant Secretary	William H. Higgins	250 So. Australian Ave., 8th Fl. West Palm Beach, FL 33401
Assistant Secretary	J. Walter Hyer III	10210 NE Points Drive Kirkland, WA 98004
Assistant Secretary	Diane McMahan	5000 Carillon Point Kirkland, WA 98033
Assistant Secretary	Jill Mounsey	5000 Carillon Point Kirkland, WA 98033
Assistant Secretary	Karen Shinevar	15 East Midland Ave. Paramus, NJ 07652
Assistant Secretary	Elizabeth L. Wallin	5757 Alpha Rd., Ste 100 Dallas, TX 20036