

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

FILED
Jul 31 1997 8:00am
Secretary of State

DOCUMENT # F95000001454 (6)

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 98033-7356

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

24 Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

29 Country

30

3. Date Incorporated or Qualified

03/27/1995

3a. Date of Last Report

07/26/1996

4. FEI Number

91-1199614

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$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 HOOPER, STEVEN W.
STREET ADDRESS 5000 CARILLON POINT
CITY-ST-ZIP KIRKLAND WA 98033

TITLE S ☐ DELETE

NAME PERRY, WAYNE M.
STREET ADDRESS 5000 CARILLON POINT
CITY-ST-ZIP KIRKLAND WA 98033

TITLE VP ☐ DELETE

NAME THOMAS, MARK U.
STREET ADDRESS 5000 CARILLON POINT
CITY-ST-ZIP KIRKLAND WA 98033

TITLE VPAS ☐ DELETE

NAME MARSH, JENNIFER
STREET ADDRESS 5000 CARILLON POINT
CITY-ST-ZIP KIRKLAND WA 98033

TITLE CFOT ☐ DELETE

NAME HUFF, ROLLA P.
STREET ADDRESS 5000 CARILLON POINT
CITY-ST-ZIP KIRKLAND WA 98033

TITLE SVPD ☐ DELETE

NAME QUARTNER, ANDREW A
STREET ADDRESS 5000 CARILLON POINT
CITY-ST-ZIP KIRKLAND WA 98033

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE P/D ☒ Change ☐ Addition

1.2 NAME Daniel F. Hesse
1.3 STREET ADDRESS 5000 Carillon Point
1.4 CITY-ST-ZIP Kirkland, WA 98033

2.1 TITLE S ☒ Change ☐ Addition

2.2 NAME Gregory P. Landis
2.3 STREET ADDRESS 5000 Carillon Point
2.4 CITY-ST-ZIP Kirkland WA 98033

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 CFOT/PD ☒ Change ☐ Addition

5.2 NAME John P. Thompson
5.3 STREET ADDRESS 5000 Carillon Point
5.4 CITY-ST-ZIP Kirkland WA 98033

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

14. I do 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

CR2E034 (9/96)