

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT #

1. Corporation Name

WIRELESS PCS, Inc.

F95000002823

Principal Place of Business

5000 Carillon Point
Kirkland, WA 98033

Mailing Address

5000 Carillon Point
Kirkland, WA 98033

3. Date Incorporated or Qualified

6/12/95

3a. Date of Last Report

4. FEI Number

91-168357

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

2. Principal Place of Business

21 Suite, Apt. #, etc

22 City & State

23 Zip

25 Country

2a. Mailing Address

26 Suite, Apt. #, etc

27 City & State

28 Zip

30 Country

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 (if not applicable)

(If the Registered Agent is a corporation, the registered agent's name is required)

DATE

12. OFFICERS AND DIRECTORS

TITLE	P/D	NAME	Steven W. Hooper	DELETED
STREET ADDRESS			5000 Carillon Point	
CITY-STATE-ZIP			Kirkland, WA 98033	
TITLE	S/D	NAME	Wayne M. Perry	DELETED
STREET ADDRESS			5000 Carillon Point	
CITY-STATE-ZIP			Kirkland, WA 98033	
TITLE	VP	NAME	Mark U. Thomas	DELETED
STREET ADDRESS			5000 Carillon Point	
CITY-STATE-ZIP			Kirkland, WA 98033	
TITLE	VP/AS	NAME	Jennifer Marsh	DELETED
STREET ADDRESS			5000 Carillon Point	
CITY-STATE-ZIP			Kirkland, WA 98033	
TITLE	CFO/T	NAME	Rolla P. Huff	DELETED
STREET ADDRESS			5000 Carillon Point	
CITY-STATE-ZIP			Kirkland, WA 98033	
TITLE	SVP/D	NAME	Andrew A. Quartner	DELETED
STREET ADDRESS			5000 Carillon Point	
CITY-STATE-ZIP			Kirkland, WA 98033	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. TITLE	Change	Addition
2. NAME		
3. STREET ADDRESS		
4. CITY-STATE-ZIP		
5. TITLE	Change	Addition
6. NAME		
7. STREET ADDRESS		
8. CITY-STATE-ZIP		
9. TITLE	Change	Addition
10. NAME		
11. STREET ADDRESS		
12. CITY-STATE-ZIP		
13. TITLE	Change	Addition
14. NAME		
15. STREET ADDRESS		
16. CITY-STATE-ZIP		
17. TITLE	Change	Addition
18. NAME		
19. STREET ADDRESS		
20. CITY-STATE-ZIP		

400001914484
-08/06/96--01157--035
***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

206-828-8628

CR2E034 (12/95)

**OFFICERS
OF
WIRELESS PCS, INC.**

Vice President - Southeast Region	Brent Crippen	250 So. Australian Ave. 15th Floor West Palm Beach, FL 33401
Vice President - International Affairs	John F. Donohue, Jr.	5000 Carillon Point Kirkland, WA 98033
Vice President - Northeast Region	Steve Dussek	99 Bedford Street Boston, MA 02111
Vice President - People Development	Mark P. Fanning	5000 Carillon Point Kirkland, WA 98033
Vice President - Law/ Assistant Secretary	Steven P. Goldman	5000 Carillon Point Kirkland, WA 98033
Vice President - Acquisitions, Development and International/ Assistant Secretary	William W. Hague	5000 Carillon Point Kirkland, WA 98033
Vice President - Engineering Northeast Region	Jack Hart	15 East Midland Ave. Paramus, NJ 07652
Vice President - Chief Technology Counsel/Assistant Secretary	Cynthia M. Hayward	5000 Carillon Point Kirkland, WA 98033
Vice President - Law/ Assistant Secretary - Southeast Region	William H. Higgins	250 So. Australian Ave., 8th Fl. West Palm Beach, Florida 33401
Vice President - International Affairs	Brad Horwitz	5000 Carillon Point Kirkland, WA 98033
Vice President - Law Assistant Secretary - Western Region	J. Walter Hyer III	10210 NE Points Dr., Ste 400 Kirkland, WA 98033
Vice President - Offer Management	Sharon Jenkins	5000 Carillon Point Kirkland, WA 98033
Vice President - National Retail Operations	David A. Juliano	222 Delaware Ave., 7th Fl. Wilmington, Delaware 19801
Vice President - Marketing Northeast Region	Tom Kelly	15 East Midland Ave. Paramus, NJ 07652

**OFFICERS
OF
WIRELESS PCS, INC.**

Vice President - Northeast Region	Jerry Reynolds	15 East Midland Ave. Paramus, NJ 07652
Vice President - Marketing	Neve R. Savage	5000 Carillon Point Kirkland, WA 98033
Vice President - Law/ Assistant Secretary Northeast Region	Karen Shinevar	15 East Midland Ave. Paramus, NJ 07652
Vice President	John Shoji	5000 Carillon Point Kirkland, WA 98033
Vice President - Central Region	Greg Slemons	10210 NE Points Dr., Ste 400 Kirkland, WA 98033
Vice President - Chief Marketing Counsel	Byron Springer	5000 Carillon Point Kirkland, WA 98033
Vice President - Central Region	David Thaler	79 Xerxes Ave. So. 3rd Floor Plaza, #301 Minneapolis, MN 55431
Vice President/ Assistant Treasurer	Mark U. Thomas	5000 Carillon Point Kirkland, WA 98033
Vice President - Engineering & Technical Operations Western Region	Glenn Umetsu	1750 Howe Ave., 3rd Fl. Sacramento, CA 95825
Vice President - Central Region	Mark Uminski	2630 Liberty Ave. Liberty Commons Pittsburgh, PA 15222-4657
Vice President - Wireless Data	Kendra A. VanderMeulen	10230 NE Points Drive Kirkland, WA 98033
Vice President - Law/ Assistant Secretary Southwest Region	Elizabeth L. Wallin	5757 Alpha Rd., Suite 100 Dallas, TX 75240
Vice President - Communications	Todd Wolfenbarger	5000 Carillon Point Kirkland, WA 98033
Vice President - National Account Services	Garry L. Welch	14520 NE 87th Street Redmond, WA 98052
Vice President	Harold Zeitz	2727 NW Loop 410 San Antonio, TX 78201

**OFFICERS
OF
WIRELESS PCS, INC.**

Assistant 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	Diane McMahan	5000 Carillon Point Kirkland, WA 98033
Assistant Secretary	Jill Mounsey	5000 Carillon Point Kirkland, WA 98033
Assistant Secretary	Carrie L. Schnelker	10230 NE Points Drive Kirkland, WA 98033
Assistant Secretary	Stephanie Girias	5000 Carillon Point Kirkland, WA 98033