

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

PROFIT  
CORPORATION  
ANNUAL REPORT  
1998



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

DOCUMENT #  
1. Corporation Name

F4500003531

American Tower Systems (Delaware), Inc.

Principal Place of Business

Mailing Address

116 Huntington Avenue  
Boston, MA 02116

- Same -

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

July 19, 1995

4. FEI Number

65-0598206

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 owes or has paid the current year Intangible  
Personal Property Tax due June 30. ☐ Yes ☒ No

2. Principal Place of Business

2a. Mailing Address

21 No change

26 No change

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip Country

28 Zip Country

24 25 Suffolk

29 30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

The Prentice-Hall Corporation System, Inc.  
1201 Hays Street, Suite 105  
Tallahassee, FL 32301

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 ☐ DELETE

NAME

STREET ADDRESS

CITY - ST - ZIP

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EXHIBIT A

AMERICAN TOWER SYSTEMS (DELAWARE), INC.

Officers:

C/ P/CEO/D

Steven B. Dodge  
116 Huntington Avenue  
Boston, MA 02116

EVP/D

Alan Box  
5028 Oak Crest Drive  
Fairfax, VA 22030

CFO/T

Joseph L. Winn  
116 Huntington Avenue  
Boston, MA 02116

EVP

James S. Eisenstein  
19 Seneca Road  
Sea Ranch Lakes, FL 33308

V P/S

Michael B. Milsom  
116 Huntington Avenue  
Boston, MA 02116

VP/AT

Justin D. Benincasa  
116 Huntington Avenue  
Boston, MA 02116

VP

Ross W. Elder  
116 Huntington Avenue  
Boston, MA 02116

AS

Carmela Masi  
116 Huntington Avenue  
Boston, MA 02116

American Tower Systems (Delaware), Inc.  
Page 2

AS  
Norman A. Bikales  
c/o Sullivan & Worcester LLP  
One Post Office Square  
Boston, MA 02109

D  
Thomas H. Stoner  
410 Severn Avenue  
Annapolis, MD 21403

D  
Arnold Chavkin  
380 Madison Avenue, 12th Floor  
New York, NY 10017

D  
Randall Mays  
c/o Clear Channel Communications  
200 Concord Plaza, #600  
San Antonio, TX 78216

D  
Fred Lummis  
3411 Richmond Avenue, Suite 400  
Houston, TX 77046-3401



ACCOUNT NO. : 072100000032

REFERENCE : 877051 . 4305026  
*Patricia Pyzdek*

AUTHORIZATION :

COST LIMIT : \$ 558.75

ORDER DATE : July 1, 1998

ORDER TIME : 11:48 AM

ORDER NO. : 877051-015

CUSTOMER NO: 4305026

CUSTOMER: Julianne M. Ells, Legal Asst  
Sullivan & Worcester  
One Post Office Square

Boston, MA 02109

ANNUAL REPORT FILING

~~800002579889-1~~

NAME: AMERICAN TOWER SYSTEMS  
(DELAWARE), INC.

XX ANNUAL REPORT

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XX PLAIN STAMPED COPY  
XX CERTIFICATE OF GOOD STANDING

CONTACT PERSON: JEANINE REYNOLDS

EXAMINER'S INITIALS:

*BS 7/2*

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98 JUL -2 PM 12:08  
DIVISION OF CORPORATION