

**FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

Page 1 of 2

DOCUMENT # F95000003531

1. Entity Name
AMERICAN TOWERS, INC.

FILED

02 APR 23 AM 10:48

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DO NOT WRITE IN THIS SPACE

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business
116 Huntington Avenue

3. Mailing Address
116 Huntington Avenue

Suite, Apt. #, etc.
11th Floor

Suite, Apt. #, etc.
11th Floor

City & State
Boston, MA

City & State
Boston, MA

4. FEI Number
65-0598206

Applied For
Not Applicable

Zip
02116

Country
US

Zip
02116

Country
US

5. Certificate of Status Desired ☐ \$8.75 Additional
Fee Required

**DO NOT WRITE
IN THIS SPACE**

7. Name and Address of Current Registered Agent

Name
Corporation Service Company

Street Address (P.O. Box Number is Not Acceptable)
1201 Hays Street

City
Tallahassee

FL

Zip Code
32301

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE *Lynette Coleman*
Signature, typed or printed name of registered agent and title if applicable

Lynette Coleman
as its agent

(NOTE: Registered Agent signature required when restate)

4/24/02
DATE

9. This corporation is eligible to satisfy its intangible
Tax filing requirement and elects to do so.
(See criteria on back) ☐

January 1 - May 1 Fee is \$150.00
After May 1, Fee is \$550.00
Amended UBR is \$61.25
Make Check Payable to Department of State

10. Election Campaign Financing
Trust Fund Contribution. ☐ \$5.00 May Be
Added to Fees

11. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY- ST- ZIP
Director & CEO
Steven B. Dodge
116 Huntington Avenue
Boston, MA 02116

TITLE
NAME
STREET ADDRESS
CITY- ST- ZIP

100005326241--5

TITLE
NAME
STREET ADDRESS
CITY- ST- ZIP
President
James Taiclet
116 Huntington Avenue
Boston, MA 02116

TITLE
NAME
STREET ADDRESS
CITY- ST- ZIP

TITLE
NAME
STREET ADDRESS
CITY- ST- ZIP
Director, CFO & Treasurer
Bradley E. Singer
116 Huntington Avenue
Boston, MA 02116

TITLE
NAME
STREET ADDRESS
CITY- ST- ZIP

**DO NOT WRITE
IN THIS SPACE**

TITLE
NAME
STREET ADDRESS
CITY- ST- ZIP
Secretary
W. Robert Kellegrew, Jr.
116 Huntington Avenue
Boston, MA 02116

TITLE
NAME
STREET ADDRESS
CITY- ST- ZIP

TITLE
NAME
STREET ADDRESS
CITY- ST- ZIP
Director & Sr. Vice President
Justin D. Benincasa
116 Huntington Avenue
Boston, MA 02116

TITLE
NAME
STREET ADDRESS
CITY- ST- ZIP

TITLE
NAME
STREET ADDRESS
CITY- ST- ZIP

TITLE
NAME
STREET ADDRESS
CITY- ST- ZIP

13. I 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 report or supplemental 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 11 or on an attachment with an address, with all other like empowered.

SIGNATURE *W. Robert Kellegrew, Jr.* Secretary
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

April 19, 2002 617 375-7500

Date Daytime Phone #

CR2E034B (12/01)



ACCOUNT NO. : 072100000032

REFERENCE : 541050 4389224

AUTHORIZATION :

Patricia Pizeto

COST LIMIT : \$ 150.00

ORDER DATE : April 22, 2002

ORDER TIME : 10:48 AM

ORDER NO. : 541050-015

CUSTOMER NO: 4389224

CUSTOMER: Ms. Kathleen A. Quinn
American Tower Corporation
116 Huntington Avenue
11th Floor
Boston, MA 02116

ANNUAL REPORT FILING

NAME: AMERICAN TOWERS, INC.

XX ANNUAL REPORT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Sara Lea - Ext. 1114

EXAMINER'S INITIALS: _____

RECEIVED
02 APR 23 AM 11:33
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA