

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F95000003531

FILED  
Feb 16, 2010  
Secretary of State

Entity Name: AMERICAN TOWERS, INC.

## Current Principal Place of Business:

116 HUNTINGTON AVE  
11TH FLOOR  
BOSTON, MA 02116 US

## New Principal Place of Business:

## Current Mailing Address:

116 HUNTINGTON AVE  
11TH FLOOR  
BOSTON, MA 02116 US

## New Mailing Address:

FEI Number: 65-0598206      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 US

## Name and Address of New Registered Agent:

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: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_ Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P  
Name: TAICLET, JAMES D JR.  
Address: 116 HUNTINGTON AVENUE  
City-St-Zip: BOSTON, MA 02116 US

Title: T  
Name: BUA, JEAN A  
Address: 116 HUNTINGTON AVENUE  
City-St-Zip: BOSTON, MA 02116 US

Title: S  
Name: DISANTO, EDMUND  
Address: 116 HUNTINGTON AVENUE  
City-St-Zip: BOSTON, MA 02116 US

Title: D  
Name: TAICLET, JAMES D JR.  
Address: 116 HUNTINGTON AVENUE  
City-St-Zip: BOSTON, MA 02116 US

Title: D  
Name: BARTLETT, THOMAS A  
Address: 116 HUNTINGTON AVENUE  
City-St-Zip: BOSTON, MA 02116 US

Title: SVP  
Name: LEHV, ANTHONY H  
Address: 116 HUNTINGTON AVENUE  
City-St-Zip: BOSTON, MA 02116 US

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.

SIGNATURE: H. ANTHONY LEHV

SVP

02/16/2010

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date