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CSC networks

PRENTICE HALL
LEGAL & FINANCIAL SERVICES

95 OCT 18 PM 12:29
DIVISION OF CORPORATION

ACCOUNT NO. : 072100000032
REFERENCE : 711619 86901D
AUTHORIZATION : *Patricia Pyzdek*
COST LIMIT : \$ 70.00

ORDER DATE : October 18, 1995

ORDER TIME : 11:06 AM

ORDER NO. : 711619

CUSTOMER NO: 86901D

000001814170

CUSTOMER: Ms. Devi Gooljar
Prentice Hall Legal &
375 Hudson Street

New York, NY 10014

FOREIGN FILINGS

NAME: AT&T WIRELESS PCS INC.

☒ PROFIT
☐ NON-PROFIT

☒ CORPORATE
☐ LIMITED PARTNERSHIP

☒ QUALIFICATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

☐ CERTIFIED COPY
☒ PLAIN STAMPED COPY
☐ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Lydia E. Lott

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SECRETARY OF STATE
DIVISION OF CORPORATION
95 OCT 18 PM 1:45

mtm

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION
TO TRANSACT BUSINESS IN FLORIDA**

**IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS
SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE
STATE OF FLORIDA:**

1. AT&T Wireless PCS Inc.
(Name of corporation: must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)
2. Delaware
(State or country under the law of which it is incorporated)
3. 22-3330080
(FEI number, if applicable)
4. 10/20/94
(Date of Incorporation)
5. perpetual
(Duration: Year corp. will cease to exist or "perpetual")
6. upon qualification
(Date first transacted business in Florida. (SEE SECTIONS 607.1501, 607.1502, AND 817.155, F.S.))
7. 295 North Maple Avenue
Basking Ridge, New Jersey 07920
(Current mailing address)
8. To engage in any lawful act or activity or to provide tele-
communications services.
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)
9. **Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box NOT acceptable)**
Name: The Prentice-Hall Corporation System, Inc.
Office Address: 1201 Hays Street, Suite 105
Tallahassee, Florida, 32301
(Zip Code)

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

The Prentice-Hall Corporation System, Inc.
By: Vicki Schneider, Assistant V.P.
(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

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TALLAHASSEE, FLORIDA

12. Names and addresses of officers and/or directors: (Street address ONLY- P. O. Box NOT acceptable)

A. DIRECTORS (Street address only- P. O. Box NOT acceptable)

Chairman: See Attached

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS (Street address only- P. O. Box NOT acceptable)

President: See attached

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. [Signature]
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. H. John Hokenson, Vice President
(Typed or printed name and city of person signing application)

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DIVISION OF CORPORATIONS
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AT&T Wireless PCS Inc.

Officers & Directors

OFFICERS:

<u>Name</u>	<u>Title</u>	<u>Address</u>
H. John Hokenson	Vice President, Secretary & Treasurer	131 Morristown Road Basking Ridge, NJ 07920
Elmer E. Estey	Vice President	1120 20th Street NW Washington, DC 20036-3406
Betsy J. Brady	Vice President	1120 20th Street NW Washington, DC 20036-3406
Gerard Salemme	Vice President	1120 20th Street NW Washington, DC 20036-3406
Peter M. Suzuki	Assistant Secretary	131 Morristown Road Basking Ridge, NJ 07920

DIRECTORS:

<u>Name</u>	<u>Date of Taking Office</u>	<u>Address</u>
H. John Hokenson	October 20, 1994	131 Morristown Road Basking Ridge, NJ 07920
Lewis M. Chakrin	October 20, 1994	295 N. Maple Avenue Basking Ridge, NJ 07920

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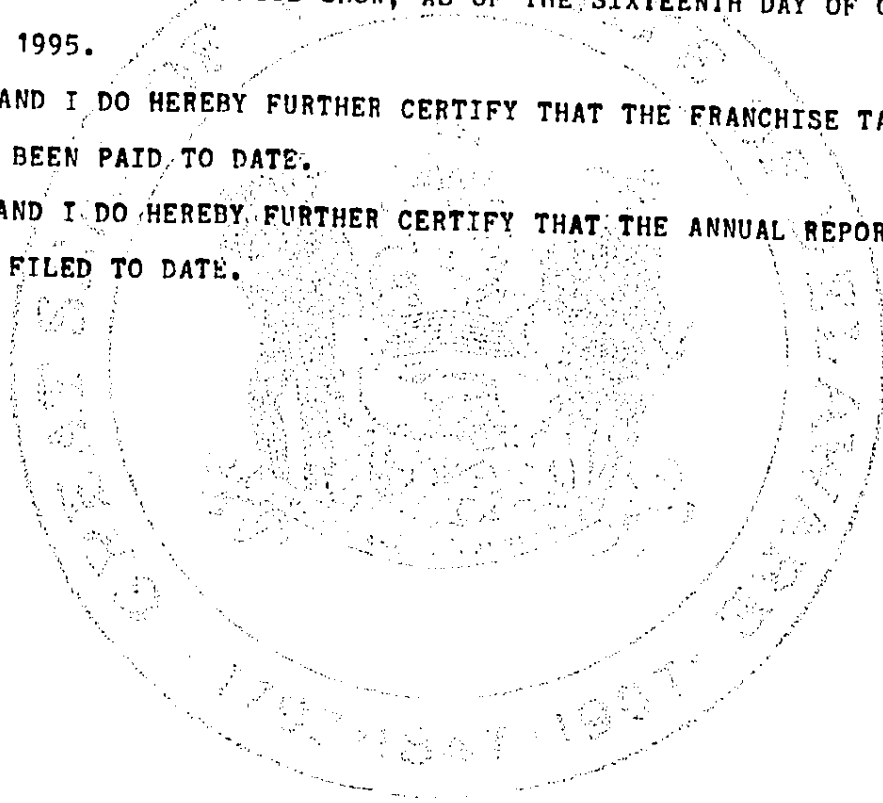
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SECRETARY OF STATE
DIVISION OF CORPORATIONS

Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "AT&T WIRELESS PCS INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE SIXTEENTH DAY OF OCTOBER, A.D. 1995.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.



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SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 OCT 18 PM 1:45



Edward J. Freel

Edward J. Freel, Secretary of State

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AUTHENTICATION: 7675336

DATE: 10-16-95