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May 15 1997 8:00am  
Secretary of State

PROFIT  
CORPORATION  
ANNUAL REPORT  
1997



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

DOCUMENT # F95000005081 (3)

1. Corporation Name

AT&T WIRELESS PCS INC.

Principal Place of Business

412 KEMBLE AVE.  
ROOM S-246  
MORRISTOWN NJ 07962

Mailing Address

412 KEMBLE AVE.  
ROOM S-246  
MORRISTOWN NJ 07962

3. Date Incorporated or Qualified

10/18/1995

3a. Date of Last Report

04/29/1996

4. FEI Number

22-3330080

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. 26 Suite, Apt. #, etc.

22 Room S-287

23 City & State

24 Zip

25 Country

26 Zip

27 Country

28 Zip

29 Country

30 Zip

31 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 and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE VS ☐ DELETE  
NAME HOKENSON, H J  
STREET ADDRESS 131 MORRISTOWN ROAD  
CITY- ST- ZIP BASKING RIDGE NJ 07920

TITLE V ☐ DELETE  
NAME ESTEY, ELMER E  
STREET ADDRESS 1120 20TH STREET NW  
CITY- ST- ZIP WASHINGTON DC 20036-3406

TITLE V ☐ DELETE  
NAME BRADY, BETSY J  
STREET ADDRESS 1120 20TH STREET NW  
CITY- ST- ZIP WASHINGTON DC 20036-3406

TITLE V/S ☐ DELETE  
NAME SALEMME, GERARD  
STREET ADDRESS 1120 20TH STREET NW  
CITY- ST- ZIP WASHINGTON DC 20036-3406

TITLE AS ☐ DELETE  
NAME FEIT, R.S.  
STREET ADDRESS 131 MORRISTOWN ROAD  
CITY- ST- ZIP BASKING RIDGE NJ 07920

TITLE AS ☐ DELETE  
NAME DUAH. A.A.  
STREET ADDRESS 412 KEMBLE AVE.  
CITY- ST- ZIP MORRISTOWN NJ 07962

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE SEE ATTACHED LIST ☐ Change ☐ Addition  
1.2 NAME  
1.3 STREET ADDRESS  
1.4 CITY- ST- ZIP

2.1 TITLE ☐ Change ☐ Addition  
2.2 NAME  
2.3 STREET ADDRESS  
2.4 CITY- ST- ZIP

3.1 TITLE ☐ Change ☐ Addition  
3.2 NAME  
3.3 STREET ADDRESS  
3.4 CITY- ST- ZIP

4.1 TITLE ☐ Change ☐ Addition  
4.2 NAME  
4.3 STREET ADDRESS  
4.4 CITY- ST- ZIP

5.1 TITLE ☐ Change ☐ Addition  
5.2 NAME  
5.3 STREET ADDRESS  
5.4 CITY- ST- ZIP

6.1 TITLE ☐ Change ☐ Addition  
6.2 NAME  
6.3 STREET ADDRESS  
6.4 CITY- ST- ZIP

14. I do 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 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: *Anthony R. Duah* REQUIRED

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/21/97

201-844-1224

CR2E034 (9/96)

**AT&T WIRELESS PCS, INC.**

Election Date 4/15/96 FEIN 22-3330080

**ELECTED CORPORATION OFFICERS AND DIRECTORS**

**TITLE / NAME**

**BUSINESS ADDRESS**

**OFFICERS**

<b>President</b> Dennis J. Carey	295 North Maple Ave. Rm.4426E1 Basking Ridge, NJ 07920
<b>Vice President &amp; Secretary</b> H. John Hokenson	131 Morristown Road Room A2024 Basking Ridge, NJ 07920
<b>Vice-President &amp; Treasurer</b> M.J. Cinali	295 North Maple Ave. Rm.4428D2 Basking Ridge, NJ 07920-1002
<b>Vice President and Assistant Secretary</b> A. Quartner	500 Carillon Point Kirkland, WA 98033
<b>Vice President and Assistant Secretary</b> R.G. (Gerry) Salemme	1120 20th Street NW Suite 1000 Washington DC 20036-3406
<b>Vice-President</b> Betsy Brady	1120 20th Street NW Washington DC 20036-3406
<b>Vice-President</b> Elmer Estey	1120 20th Street NW Washington DC 20036-3406
<b>Assistant Secretary</b> K.R. Cone	5000 Carillon Point Kirkland, WA 98033
<b>Assistant Secretary</b> Manuel Davila	412 Mt. Kemble Avenue Morristown, NJ 07960
<b>Assistant Secretary</b> Antoinette A. Duah	412 Mt. Kemble Avenue Room S287 Morristown, NJ 07960
<b>Assistant Secretary</b> R.S. Feit	131 Morristown Rd. Bldg.A Rm.A2035 Basking Ridge, NJ 07920-1002

**DIRECTORS**

<b>Director</b> Dennis J. Carey	295 North Maple Ave. Rm.4426E1 Basking Ridge, NJ 07920
<b>Director</b> H. John Hokenson	131 Morristown Road Room A2024 Basking Ridge, NJ 07920