

MAR-30-1998 13:54

C T CORPORATION

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

FILED
Apr 06 1998 8:00am
Secretary of State

**PROFIT
CORPORATION
ANNUAL REPORT
1998**



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

DOCUMENT # F95000005289
 1. Corporation Name

U S WEST PCS HOLDINGS, INC.

Principal Place of Business

Mailing Address

7800 East Orchard Road, #390
 Attn: Phyllis Henderson
 Englewood, Colorado 80111

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

7-18-94 Delaware

4. FEI Number

84-1277862

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

21 7800 East Orchard Rd.

Suite, Apt. #, etc.

22 #390

City & State

23 Englewood, Colorado

Zip Country

24 80111

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

29 Zip Country

30

9. Name and Address of Current Registered Agent

CT Corporation System
 1200 South Pine Island Road
 Plantation FL 33324

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 registering)

000002480000

04/06/98 0100 010

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ DELETE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

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 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ DELETE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

13. ADDITIONAL CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE President & Treasurer ☐ Change ☐ Addition
 1.2 NAME Charles M. Lillis
 1.3 STREET ADDRESS 7800 East Orchard Road, #200
 1.4 CITY-ST-ZIP Englewood, CO 80111

2.1 TITLE Director ☐ Change ☐ Addition
 2.2 NAME Charles M. Lillis
 2.3 STREET ADDRESS 7800 East Orchard Road, #200
 2.4 CITY-ST-ZIP Englewood, CO 80111

3.1 TITLE Secretary ☐ Change ☐ Addition
 3.2 NAME Antonia D. Ozeroff
 3.3 STREET ADDRESS 1801 California Street, #5200
 3.4 CITY-ST-ZIP Denver, CO 80202

4.1 TITLE Assistant Secretary ☐ Change ☐ Addition
 4.2 NAME Stephen E. Brilz
 4.3 STREET ADDRESS 7800 East Orchard Road, #390
 4.4 CITY-ST-ZIP Englewood, CO 80111

5.1 TITLE Assistant Secretary ☐ Change ☐ Addition
 5.2 NAME Glenda M. Hajar
 5.3 STREET ADDRESS 7800 East Orchard Road, #390
 5.4 CITY-ST-ZIP Englewood, CO 80111

6.1 TITLE Assistant Secretary ☐ Change ☐ Addition
 6.2 NAME Sean C. Lindsay
 6.3 STREET ADDRESS 7800 East Orchard Road, #390
 6.4 CITY-ST-ZIP Englewood, CO 80111

14. 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 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:

Glenda M. Hajar

4-2-98

CR2E034 (1097)

2
Directors, Officers, etc.

U S WEST PCS Holdings, Inc.

Monday, March 30, 1998

DIRECTORS:

Charles M. Lillis Director
Primary Address: 7800 East Orchard Road
Suite 200
Englewood, Colorado 80111
Primary Phone: (303)793-6315

OFFICERS:

Charles M. Lillis President & Treasurer
Primary Address: 7800 East Orchard Road
Suite 200
Englewood, Colorado 80111
Primary Phone: (303)793-6315

Antonia D. Ozeroff Secretary
Primary Address: 1801 California Street
Room 5200
Denver, Colorado 80202
Primary Phone: (303) 896-2091

Stephen E. Brilz Assistant Secretary
Primary Address: 7800 East Orchard Road
Suite 390
Englewood, Colorado 80111
Primary Phone: (303)793-6626

Glenda M. Hjar Assistant Secretary
Primary Address: 7800 East Orchard Road
Suite 390
Englewood, Colorado 80111
Primary Phone: (303)793-6531

Sean C. Lindsay Assistant Secretary
Primary Address: 7800 Orchard Road
Suite 390
Englewood, CO 80111
Primary Phone: 796-6056