

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

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
Apr 16, 1999 8:00 am
Secretary of State

04-16-1999 90032 046 ***150.00

DOCUMENT # F95000005532

1. Corporation Name
NYNEX PCS INC.



Principal Place of Business

1095 6TH AVENUE
NEW YORK NY 10036
US

Mailing Address

1095 6TH AVENUE
NEW YORK NY 10036
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

11/13/1995

4. FEI Number

13-3762382

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 the current year Intangible
Personal Property Tax. ☒ Yes ☐ No

2. Principal Place of Business

21 1095 Avenue of the Americas
Suite, Apt. #, etc.

22 City & State
New York, NY

24 Zip 10036 25 Country

2a. Mailing Address

26 1717 Arch St
Suite, Apt. #, etc.

27 15th Fl
City & State
Phila delphia

29 Zip PA 30 19103 31 Country

9. Name and Address of Current Registered Agent

C T 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 reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE VCC ☒ DELETE
NAME COTICCHIO, ANDREW
STREET ADDRESS 1095 AVE OF THE AMERICAS
CITY-ST-ZIP NEW YORK NY 10036

TITLE P ☒ DELETE
NAME BENNETT, CHRISTOPHER M
STREET ADDRESS 1095 AVE OF THE AMERICAS
CITY-ST-ZIP NEW YORK NY 10036

TITLE S ☒ DELETE
NAME KLEINER, KARLENE D
STREET ADDRESS 1095 AVE OF THE AMERICAS
CITY-ST-ZIP NEW YORK NY 10036

TITLE AC ☐ DELETE
NAME WEISS, RICHARD
STREET ADDRESS 1095 AVE OF THE AMERICAS
CITY-ST-ZIP NEW YORK NE 10036

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE Assistant Treasurer ☐ Change ☒ Addition
1.2 NAME Paul N. Kelly
1.3 STREET ADDRESS 1717 Arch St., 15th Fl
1.4 CITY-ST-ZIP Phila PA 19103

2.1 TITLE President & Chief Executive Officer ☐ Change ☒ Addition
2.2 NAME Dennis F. Strigl
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

3.1 TITLE Secretary ☐ Change ☒ Addition
3.2 NAME John E. Chynoweth
3.3 STREET ADDRESS 1717 Arch St., 29th Fl
3.4 CITY-ST-ZIP Phila PA 19103

4.1 TITLE Assistant Treasurer ☒ Change ☐ Addition
4.2 NAME Richard Weiss
4.3 STREET ADDRESS 1095 Avenue of the Americas
4.4 CITY-ST-ZIP New York, NY 10036

5.1 TITLE Director ☐ Change ☒ Addition
5.2 NAME Dermott O. Murphy
5.3 STREET ADDRESS 1717 Arch St., 29th Fl
5.4 CITY-ST-ZIP Phila PA 19103

6.1 TITLE Director ☐ Change ☒ Addition
6.2 NAME Ellen C. Wolf
6.3 STREET ADDRESS 1717 Arch St., 47th Fl
6.4 CITY-ST-ZIP Phila PA 19103

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, with all other like empowered.

SIGNATURE:

Paul N. Kelly RECAP/PA: Kelly

4/7/99

Date

(215) 963-6343

Daytime Phone #

CR2E034 (11/98)