

2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 01, 2007 8:00 am
Secretary of State

05-01-2007 90013 028 ***150.00

DOCUMENT # F96000002318

1. Entity Name
CLEAR CHANNEL OUTDOOR, INC.



Principal Place of Business
**2850 E. CAMELBACK ROAD
SUITE 2800
PHOENIX, AZ 85016**

Mailing Address
**200 E BASSE RD
SAN ANTONIO, TX 78209**



2. Principal Place of Business - No P.O. Box #
2201 E. Camelback Road

3. Mailing Address

Suite, Apt. #, etc.
Suite 500

Suite, Apt. #, etc.

City & State
Phoenix, AZ

City & State

Zip
85016

Country
USA

Zip

Country

04232007

Chg-P

CR2E034 (12/06)

4. FEI Number
86-0801051

Applied For
Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

**CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525**

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00
After May 1, 2007 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	P MEYER, PAUL J 2850 E. CAMELBACK ROAD SUITE 300 PHOENIX, AZ 85016	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP TONCHEFF, LAURA C 2800 E CAMELBACK ROAD SUITE 300 PHOENIX, AZ 85016	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP BICK, SCOTT T 200 E BASSE RD SAN ANTONIO, TX 78209	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D MAYS, MARK P 200 E. BASSE RD SAN ANTONIO, TX 78209	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPCT ROSALES, STEPHANIE A 200 E BASS RD SAN ANTONIO, TX 78209	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CFO TINGEY, KURT 2850 E. CAMELBACK ROAD SUITE 300 PHOENIX, AZ 85016	<input type="checkbox"/> Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	P Meyer, Paul J 2201 E. Camelback Road, Suite 500 Phoenix, AZ 85016	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V Toncheff, Laura C 2201 E. Camelback Road, Suite 500 Phoenix, AZ 85016	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V Bick, Scott 200 E Basse Road San Antonio, TX 78209	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V Rosales, Stephanie 200 E Basse Road San Antonio, TX 78209	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T Tingey, Kurt 2201 E. Camelback Road, Suite 500 Phoenix, AZ 85016	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

4/24/07

210-832-3536

ATTACHMENT

Clear Channel Outdoor, Inc.
 State of Florida
 Attachment to 2007 For Profit Corporation Annual Report
 List of Additional Officers and Directors
 Document # F96000002318

40094697

Title	Name
Director	L. Lowry Mays
President/Adshel Development/Adshel Malls	Martina Schmidt
President/Airports	Mike Riley
CFO/Director	Randall T. Mays
President/Mexico Division	Fernando Vega
President/Spectacolor	Michael Forte
President/Taxis	Bill Kurr
EVP/CLO/Secretary	Andrew W. Levin
EVP/General Counsel/Assistant Secretary	Laura C. Toncheff
EVP/Operations	Mike Deeds
EVP/Sales & Marketing	Rocky Sisson
SVP/Creative Director	Tony Alwin
SVP/Director Creative Services	Tony Alwin
SVP/Real Estate/Public Affairs for Region I	Dave McWalters
SVP/Real Estate/Public Affairs for Region II	Chris McCarver
SVP/Real Estate/Public Affairs for Region III	Bryan Parker
SVP/Treasurer	Brian Coleman
SVP/Real Estate	Charles G. Dan, III
SVP/Chief Accounting Officer	Herbert W. Hill, Jr.
VP/Corporate Counsel	Richard W. Wolf
VP/Director of Research	Andrew Marcus
VP/Land Lease Div.	Mary Groves
VP/Operations	D. Tuggle
VP/Outdoor Bus. Systems	Mike Porter
VP/Quantum	B. Hoggat
VP	Chris Harrington
Asst. Secretary	Hamlet T. Newsom Jr.
Dir. Of Safety & Training	Jim Poage
VP Area Manager Sacramento	Jim Lyons
VP Area Manager Reno	Jake Smith
President Western Region	Gene Leehan
President LA-Metro Division	Greg McGrath
President San Francisco/Oakland Division	Bill Hooper
President Las Vegas and Taxi Division	Bill Kurr
President Phoenix Division	John Jacobs
President Albuquerque Division	Sally Adams
President El Paso Division	V.J. Smith
VP Area Manager Tucson	Dave Sitton
President Dallas Division	Arnold Velez
President Houston Division	Michelle Costa
President San Antonio Division	Blake Custer
President Ft. Smith Division	Bob Sadler
President Wichita Division	Ron Blue
President Eastern Region	Tim Stauning
President Minneapolis Division	LeeAnn Muller
President Cleveland Division	Bill Platko
President Memphis Division	Ron Moyer
President Milwaukee Division	Paul Sara
President Indianapolis Division	Jeff McKinley
President Des Moines Division	Teri Wood
VP Area Manager Pittsburgh	David Lamberger
VP Area Manager Akron/Canton	Rob Winwood
VP Area Manager Columbus	Robert Rankin
President New York Division	Tim Kennedy
President Philadelphia Division	George Kauker
President Washington/Baltimore Metroplex	Charlie Turner
President Salisbury Division	Dennis Weller
President Miami Division	Jasper Johnson
President Orlando Division	Craig Swigart
President Atlanta Division	Chris Russell
President Tampa Bay Division	Aliesa Gilstrap
President Jacksonville Division	Rod Firestone
President Ocala Division	Rus Adams
President Daytona Beach Division	Larry McIntyre
President Canadian Region	John Jory
President Latin America Region	Augusto Claux
President Sao Paulo Division	Luis Herran
President Peru Division	Javier Claux
President Chili Division	Martin Garcia
President Rio Division	Emilio Medina