

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

**FILED**  
**May 10, 1999 8:00 am**  
**Secretary of State**

05-10-1999 90194 045 \*\*\*150.00

PROFIT CORPORATION ANNUAL REPORT 1999



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

DOCUMENT # **F96000003022**

1. Corporation Name  
**GLOBAL SIGNALING NETWORK, INC.**



Principal Place of Business: **5000 CARILLON POINT KIRKLAND WA 98033**  
 Mailing Address: **5000 CARILLON POINT KIRKLAND WA 98033**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified: **06/17/1996**

4. FEI Number: **91-1705516**

5. Certificate of Status Desired:  **\$8.75 Additional Fee Required**

6. Election Campaign Financing:  **\$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 7277 164TH AVENUE NE**  
 Suite, Apt. #, etc.: **22**  
 City & State: **23 REDMOND, WA**  
 Zip: **24 98052** Country: **25 USA**

2a. Mailing Address: **26 PO BOX 97061**  
 Suite, Apt. #, etc.: **27**  
 City & State: **28 REDMOND, WA**  
 Zip: **29 98073-9761** Country: **30 USA**

9. Name and Address of Current Registered Agent  
**C T CORPORATION SYSTEM**  
**1200 SOUTH PINE ISLAND RD.**  
**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 \_\_\_\_\_ DATE \_\_\_\_\_  
 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS		
TITLE	PD	<input type="checkbox"/> DELETE
NAME	HESSE, DANIEL K	
STREET ADDRESS	5000 CARILLON POINT	
CITY-ST-ZIP	KIRKLAND WA 98033	
TITLE	SD	<input type="checkbox"/> DELETE
NAME	LANDIS, GREGORY P	
STREET ADDRESS	5000 CARILLON POINT	
CITY-ST-ZIP	KIRKLAND WA 98033	
TITLE	VP	<input type="checkbox"/> DELETE
NAME	THOMAS, MARK U	
STREET ADDRESS	5000 CARILLON POINT	
CITY-ST-ZIP	KIRKLAND WA 98033	
TITLE	VPAS	<input checked="" type="checkbox"/> DELETE
NAME	MARSH, JENNIFER	
STREET ADDRESS	5000 CARILLON POINT	
CITY-ST-ZIP	KIRKLAND WA 98033	
TITLE	VCTD	<input checked="" type="checkbox"/> DELETE
NAME	THOMPSON, JOHN D	
STREET ADDRESS	5000 CARILLON POINT	
CITY-ST-ZIP	KIRKLAND WA 98033	
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12		
1.1 TITLE		<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	HESSE, DANIEL R	
1.3 STREET ADDRESS	7277 164TH AVENUE NE	
1.4 CITY-ST-ZIP	REDMOND, WA 98052	
2.1 TITLE	VP/S/D	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME		
2.3 STREET ADDRESS	7277 164TH AVENUE NE	
2.4 CITY-ST-ZIP	REDMOND, WA 98052	
3.1 TITLE	VP/T/D	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME		
3.3 STREET ADDRESS	7277 164TH AVENUE NE	
3.4 CITY-ST-ZIP	REDMOND, WA 98052	
4.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME		
4.3 STREET ADDRESS		
4.4 CITY-ST-ZIP		
5.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME		
5.3 STREET ADDRESS		
5.4 CITY-ST-ZIP		
6.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME		
6.3 STREET ADDRESS	SEE ATTACHED COMPLETE LIST OF OFFICERS & DIRECTORS	
6.4 CITY-ST-ZIP		

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: \_\_\_\_\_ April 15, 1999 425-580-6000  
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (11/98)

**Global Signaling Network, Inc.  
List of Officers and Directors  
as of March 12, 1999**

535527-90194-45  
#F96000003022

<b>Title</b>	<b>Name</b>	<b>Address</b>
President	Daniel R. Hesse	7277 164 <sup>th</sup> Avenue NE Redmond, WA 98052
Sr. Vice President - East Area	Emilio Echave	11760 N. U.S. Highway One West Tower, 3 <sup>rd</sup> Floor North Palm Beach, FL 33408
Sr. Vice President - West Area	Robert H. Johnson	700 Fifth Avenue, Suite 2100 Seattle, WA 98104
Sr. Vice President - Acquisitions/ Assistant Secretary	William W. Hague	7277 164 <sup>th</sup> Avenue NE Redmond, WA 98052
Sr. Vice President - Business Planning	Jeffrey C. Lyman	7277 164 <sup>th</sup> Avenue NE Redmond, WA 98052
Sr. Vice President - Engineering	Roderick Nelson	7277 164 <sup>th</sup> Avenue NE Redmond, WA 98052
Sr. Vice President - External Affairs/ Assistant Secretary	Scott K. Morris	7277 164 <sup>th</sup> Avenue NE Redmond, WA 98052
Sr. Vice President - General Counsel and Secretary	Gregory P. Landis	7277 164 <sup>th</sup> Avenue NE Redmond, WA 98052
Sr. Vice President - Partnership Operations	Mary F. Hawkins-Key	7277 164 <sup>th</sup> Avenue NE Redmond, WA 98052
Sr. Vice President - People Development	Catherine Washburn	7277 164 <sup>th</sup> Avenue NE Redmond, WA 98052
Sr. Vice President - Wireless Data	Kendra VanderMeulen	10230 NE Points Drive Kirkland, WA 98033
Executive Vice President - International Development and Operations	Mark R. Hamilton	7277 164 <sup>th</sup> Avenue NE Redmond, WA 98052
Executive Vice President - Wireless Operations	William M. Malloy	2630 Liberty Avenue Liberty Commons Pittsburgh, PA 15222-4657
Executive Vice President - Wireless Products	Jordan M. Roderick	7277 164 <sup>th</sup> Avenue NE Redmond, WA 98052
Vice President	Larry Siefert	7277 164 <sup>th</sup> Avenue NE Redmond, WA 98052
Vice President/Assistant Secretary	J. Walter Hyer, III	7277 164 <sup>th</sup> Avenue NE Redmond, WA 98052
Vice President - Chief Litigation Counsel	Robert Stokes	7277 164 <sup>th</sup> Avenue NE Redmond, WA 98052

535527-90194-45

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List of Officers and Directors  
as of March 12, 1999**

# F46000003022

<b>Title</b>	<b>Name</b>	<b>Address</b>
Vice President – Corporate Communications	Jane O'Donaghue	7277 164 <sup>th</sup> Avenue NE Redmond, WA 98052
Vice President - External Affairs/ Assistant Secretary	Douglas I. Brandon	1150 Connecticut Avenue Fourth Floor Washington, DC 20036
Vice President - Tax and Treasurer	Mark U. Thomas	7277 164 <sup>th</sup> Avenue NE Redmond, WA 98052
Assistant Treasurer	Antoinette A. Duah	412 Mt. Kemble Avenue Morristown, NJ 07962
Assistant Treasurer	Jeffrey Tutnauer	412 Mt. Kemble Avenue Morristown, NJ 07962
Assistant Secretary	Catherine A. Blue	15 East Midland Avenue Paramus, NJ 07652
Assistant Secretary	Glenn J. Blumstein	14520 N.E. 87 <sup>th</sup> Street Redmond, WA 98052
Assistant Secretary	Carol A. Castle	7277 164 <sup>th</sup> Avenue NE Redmond, WA 98052
Assistant Secretary	Audrey F. Crafton	17300 North Dallas Parkway Suite 1000 Dallas, TX 75248
Assistant Secretary	Chad Fischer	7277 164 <sup>th</sup> Avenue NE Redmond, WA 98052
Assistant Secretary	Terri T. Franklin	17300 North Dallas Parkway Suite 1000 Dallas, TX 75248
Assistant Secretary	William H. Higgins	11760 North US Highway 1 West Tower, Third Floor North Palm Beach, FL 33408
Assistant Secretary	John R. McDonough	10000 Goethe Road Sacramento, CA 95827
Assistant Secretary	Diane Melvin	7277 164 <sup>th</sup> Avenue NE Redmond, WA 98052
Assistant Secretary	Yukio Morikubo	7277 164 <sup>th</sup> Avenue NE Redmond, WA 98052
Assistant Secretary	Jill R. Mounsey	7277 164 <sup>th</sup> Avenue NE Redmond, WA 98052

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**List of Officers and Directors**  
**as of March 12, 1999**

#F9 000003022

<b>Title</b>	<b>Name</b>	<b>Address</b>
Assistant Secretary	Michael C. Schwartz	7277 164 <sup>th</sup> Avenue NE Redmond, WA 98052
Assistant Secretary	Elizabeth L. Wallin	17300 North Dallas Parkway Suite 1000 Dallas, TX 75248
Director	Daniel R. Hesse	7277 164 <sup>th</sup> Avenue NE Redmond, WA 98052
Director	Gregory P. Landis	7277 164 <sup>th</sup> Avenue NE Redmond, WA 98052
Director	Mark U. Thomas	7277 164 <sup>th</sup> Avenue NE Redmond, WA 98052