

2001 UNIFORM BUSINESS REPORT (UBR)

FILED

Apr 30, 2001 8:00 am
Secretary of State

04-30-2001 90118 017 ***150.00

DOCUMENT # F96000003022

1. Entity Name

GLOBAL SIGNALING NETWORK, INC.

Principal Place of Business

7277 164TH AVE NE
REDMOND WA 98052
US

Mailing Address

PO BOX 97061
REDMOND WA 98073-9761
US

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number 91-1705516

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND RD.
PLANTATION FL 33324

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.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible
Tax filing requirement and elects to do so.
(See criteria on back)

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2001 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE PD ☐ Delete
NAME GYANI, MOHAN
STREET ADDRESS 7277 164TH AVE NE
CITY-ST-ZIP REDMOND WA 98052

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE VPSD ☐ Delete
NAME LANDIS, GREGORY P
STREET ADDRESS 7277 164TH AVE NE
CITY-ST-ZIP REDMOND WA 98052

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE VPTD ☐ Delete
NAME THOMAS, MARK U
STREET ADDRESS 7277 164TH AVE NE
CITY-ST-ZIP REDMOND WA 98052

TITLE ☒ Change ☐ Addition
NAME GREGORY P. LANDIS
STREET ADDRESS
CITY-ST-ZIP

TITLE AS ☐ Delete
NAME FLYING CLOUD, SANDRA L
STREET ADDRESS 7277 164TH AVE NE
CITY-ST-ZIP REDMOND WA 98052

TITLE ☒ Change ☐ Addition
NAME DIRECTOR
STREET ADDRESS
CITY-ST-ZIP

TITLE AS ☐ Delete
NAME CASTLE, CAROL A
STREET ADDRESS 7277 164TH AVE NE
CITY-ST-ZIP REDMOND WA 98052

TITLE ☒ Change ☐ Addition
NAME DIRECTOR
STREET ADDRESS
CITY-ST-ZIP

TITLE SVM ☐ Delete
NAME WHITEHEAD, KIM S
STREET ADDRESS 7277 164TH AVE NE
CITY-ST-ZIP REDMOND WA 98052

TITLE ☒ Change ☐ Addition
NAME DIRECTOR
STREET ADDRESS
CITY-ST-ZIP

13. 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 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 11 or Block 12 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

ASSISTANT SECRETARY AWS, INC.

Date

Daytime Phone #

CR2E034 (10/00)

OFFICERS & DIRECTORS LIST
AWS SUBSIDIARIES
4/2001

Attachment
D# F96000003022
B 0041629

President

Mohan Gyani
7277 164th Avenue NE
Redmond, WA 98052

Vice President

Gregory P. Landis
7277 164th Avenue NE
Redmond, WA 98052

Secretary

Gregory P. Landis
7277 164th Avenue NE
Redmond, WA 98052



Directors (3)

Mohan Gyani
7277 164th Avenue NE
Redmond, WA 98052

Gregory P. Landis
7277 164th Avenue NE
Redmond, WA 98052

Timothy L. McLaughlin
7277 164th Avenue NE
Redmond, WA 98052