

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

FILED
May 17, 1999 8:00 am
Secretary of State

05-17-1999 90028 033 ***150.00

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| PROFIT CORPORATION ANNUAL REPORT 1999 | FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS |
|-------------------------------------------------------|---------------------------------------------------------------------------------------------------|

DOCUMENT # **F97000005876** ✓ok
1. Corporation Name

TELIGENT, INC.

| | |
|----------------------------------------------|---------------------------------------------|
| Principal Place of Business | Mailing Address |
| 8065 LEESBURG PIKE, #400 Vienna, VA 22182 | 8065 LEESBURG PIKE, #400 VIENNA VA 22182 |

DO NOT WRITE IN THIS SPACE

| | | | | | |
|--------------------------------|--|-----------------------|--|-----------------------------------------------------------------------------|--|
| 2. Principal Place of Business | | 2a. Mailing Address | | 3. Date Incorporated or Qualified | |
| 21 8065 Leesburg Pike | | 26 8065 Leesburg Pike | | 11/6/97 | |
| Suite, Apt. #, etc. | | Suite, Apt. #, etc. | | 4. FEI Number | |
| 22 Ste. 400 | | 27 Ste. 400 | | 54-1866562 | |
| City & State | | City & State | | Applied For | |
| 23 Vienna, VA | | 28 Vienna, VA | | Not Applicable | |
| Zip | | Zip | | 5. Certificate of Status Desired | |
| 24 22182 | | 29 22182 | | <input type="checkbox"/> \$8.75 Additional Fee Required | |
| Country | | Country | | 6. Election Campaign Financing | |
| 25 USA | | 30 USA | | <input type="checkbox"/> \$5.00 May Be Added to Fees | |
| | | | | 8. This corporation owes the current year Intangible Personal Property Tax. | |
| | | | | <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No | |

| | | | |
|-----------------------------------------------------------------------------|--|-------------------------------------------------------|--|
| 9. Name and Address of Current Registered Agent | | 10. Name and Address of New Registered Agent | |
| CT Corporation System 1200 South Pine Island Rd. Plantation, FL 33324 | | 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 | | 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 | |
| TITLE | ---See attached--- | 1.1 TITLE | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME | | 1.2 NAME | |
| STREET ADDRESS | | 1.3 STREET ADDRESS | |
| CITY - ST - ZIP | | 1.4 CITY - ST - ZIP | |
| TITLE | | 2.1 TITLE | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME | | 2.2 NAME | |
| STREET ADDRESS | | 2.3 STREET ADDRESS | |
| CITY - ST - ZIP | | 2.4 CITY - ST - ZIP | |
| TITLE | | 3.1 TITLE | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME | | 3.2 NAME | |
| STREET ADDRESS | | 3.3 STREET ADDRESS | |
| CITY - ST - ZIP | | 3.4 CITY - ST - ZIP | |
| TITLE | | 4.1 TITLE | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME | | 4.2 NAME | |
| STREET ADDRESS | | 4.3 STREET ADDRESS | |
| CITY - ST - ZIP | | 4.4 CITY - ST - ZIP | |
| TITLE | | 5.1 TITLE | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME | | 5.2 NAME | |
| STREET ADDRESS | | 5.3 STREET ADDRESS | |
| CITY - ST - ZIP | | 5.4 CITY - ST - ZIP | |
| TITLE | | 6.1 TITLE | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME | | 6.2 NAME | |
| STREET ADDRESS | | 6.3 STREET ADDRESS | |
| CITY - ST - ZIP | | 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: Cindy L. Tallent Cindy Tallent 4/30/99
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (11/98)

TELIGENT, INC.
DIRECTORS & OFFICERS

553516-90028-33
F97 000005876

DIRECTORS:

Berkman, David J.
3 Bala Plaza East, Suite 502, Bala Cynwyd, PA 19004

Berkman, Myles P.
200 Gateway Towers, Pittsburgh, PA 15222

Berkman, William H.
650 Madison Avenue, 25th Floor, New York, NY 10022

Jones, Donald H.
Triangle Capital Corporation, Two Gateway Center, 17th Floor, Pittsburgh, PA 15222

Mandl, Alex J.
8065 Leesburg Pike, Vienna, VA 22182

Mikami, Tetsuro
Tokyo Opera City Tower, 20-2 Nishi-Shinjuku 3-chome, Shinjuku-ku, Tokyo 163-14, Japan

Singh, Dr. Rajendra
211 North Union Street, Suite 300, Alexandria, VA 22314

OFFICERS:

Executive Officers:

Alex J. Mandl – Chairman and Chief Executive Officer
8065 Leesburg Pike, Vienna, VA 22182

Kirby G. Pickle, Jr. – President and Chief Operating Officer
8065 Leesburg Pike, Vienna, VA 22182

Laurence E. Harris – Senior Vice President, General Counsel and Assistant Secretary
8065 Leesburg Pike, Vienna, VA 22182

Abraham L. Morris – Senior Vice President, Chief Financial Officer and Treasurer
8065 Leesburg Pike, Vienna, VA 22182

Steve F. Bell – Senior Vice President for Human Resources
8065 Leesburg Pike, Vienna, VA 22182

Elected Officers:

Keith W. Kaczmarek – Senior Vice President for Engineering and Operations
8065 Leesburg Pike, Vienna, VA 22182

Richard J. Hanna – Senior Vice President for Sales and Marketing
8065 Leesburg Pike, Vienna, VA 22182

David S. Turetsky – Vice President for Law and Regulatory
8065 Leesburg Pike, Vienna, VA 22182

Philip C. McKinney – Vice President for Information Technology
8065 Leesburg Pike, Vienna, VA 22182

Cindy L. Tallent – Vice President and Controller
8065 Leesburg Pike, Vienna, VA 22182

Robert H. Schwartz – Vice President for Corporate Development and Strategy
8065 Leesburg Pike, Vienna, VA 22182

Scott G. Bruce – Secretary
3 Bala Plaza East, Suite 502, Bala Cynwyd, PA 19004

... continued

TELIGENT, INC. – OFFICERS & DIRECTORS CONTINUED...

553516-90028-33
F97 000005876

Other Officers:

Terri B. Natoli – Assistant Secretary
8065 Leesburg Pike, Vienna, VA 22182

Stuart H. Kupinsky – Assistant Secretary
8065 Leesburg Pike, Vienna, VA 22182

Carolyn K. (Kalbfus) Stup – Assistant Secretary
8065 Leesburg Pike, Vienna, VA 22182

Michael Mintz – Assistant Secretary
8065 Leesburg Pike, Vienna, VA 22182

Tracey K. Friedlander – Assistant Secretary
8065 Leesburg Pike, Vienna, VA 22182

Erik J. Cecil – Assistant Secretary
8065 Leesburg Pike, Vienna, VA 22182

Natalie W. Drager – Assistant Secretary
8065 Leesburg Pike, Vienna, VA 22182

Brian H. Leventhal – Assistant Secretary
8065 Leesburg Pike, Vienna, VA 22182

Alessandra Daigneault – Assistant Secretary
8065 Leesburg Pike, Vienna, VA 22182

James Higham – Assistant Secretary
8065 Leesburg Pike, Vienna, VA 22182