## FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

F98000001170

page 1 or

FILED

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SECRETARY OF STATE TALLAHASSEE, FLORIDA

## DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 3. Mailing Address 116 Huntington Avenue 116 Huntington Avenue Suite, Apt. #, etc. Suite, Apt. #, etc. 11th Floor 11th Floor City & State City & State Boston, MA Boston, MA Zip Country Zip Country

02116

DO NOT WRITE IN THIS SPACE

5. Certificate of Status Desired Fee Required

7. Name and Address of Current Registered Agent

## DO NOT WRITE IN THIS SPACE

Corporation Service Company

4. FEI Number

04-3406564

Street Address (P.O. Box Number is Not Acceptable) 1201 Hays Street

Tallahassee

\$8.75 Additional

Applied For

Not Applicable

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

CITY- ST- ZIP

STREET ADDRESS

STREET ADDRESS

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

TITLE

NAME

TITLE

NAME

CITY, ST. 7IP

NAME

TITLE

02116

DOCUMENT #

ATC GP, INC.

1. Entity Name

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

(NOTE: Registered Agent signature required when reinstating)

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

President

Boston, MA 02116

Boston, MA 02116

US

January 1 - May 1 Fee is \$150.00 After May 1, Fee is \$550.00 Amended UBR is \$61.25 Make Check Payable to Department of State

TITLE

CITY+ST-ZIP

STREET ADDRESS

STREET ADDRESS

CITY - ST- 7IP

CITY-ST-ZIP

TITLE

NAME

NAME

10. Election Campaign Financing Trust Fund Contribution.

\$5.00 May Be Added to Fees

11. OFFICERS AND DIRECTORS TITLE Director & CEO NAME Steven B. Dodge STREET ADDRESS 116 Huntington Avenue

NAME STREET ADDRESS Boston, MA 02116 CITY-ST-7IP TITLE James Taiclet NAME 116 Huntington Avenue STREET ADDRESS

NAME Bradley E. Singer 116 Huntington Avenue STREET ADDRESS Boston, MA 02116 CITY - ST- ZIP

Secretary W. Robert Kellegrew, Jr. 116 Huntington Avenue Boston, MA 02116

Director, CFO & Treasurer

Director & Sr. Vice President Justin D. Benincasa 116 Huntington Avenue

DO NOT WRITE IN THIS SPACE

NAME STREET ADDRESS CITY-ST-7/P

TITLE

TITLE NAME 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 it made under oath; that I am an officer or director attachment with an address, with all other like empowered.

April 19, 2002

617 375-7500

Date

Daytimo Phone #

ACCOUNT NO. : 072100000032

REFERENCE

541050

4389224

AUTHORIZATION

COST LIMIT

: \$ 150.00

ORDER DATE: April 22, 2002

ORDER TIME : 10:51 AM

ORDER NO. : 541050-030

CUSTOMER NO: 4389224

CUSTOMER: Ms. Kathleen A. Quinn

American Tower Corporation

116 Huntington Avenue

11th Floor

Boston, MA 02116

## ANNUAL REPORT FILING

NAME: ATC GP, INC.

XX \_\_\_ ANNUAL REPORT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

\_ CERTIFIED COPY XX PLAIN STAMPED COPY \_\_ CERTIFICATE OF GOOD STANDING

SHOLL SASSMIRSON:
SHOLL SASSMIRSON:
JI CONTACT PERSON:
JI CONTACT PERSON: Sara Lea - Ext. 1114

EXAMINER'S INITIALS:

02 APR 23 AM II: 32 BECEINED