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0013754

PROFIT
CORPORATION
ANNUAL REPORT
1999



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

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

05-17-1999 90051 001 ***150.00

DOCUMENT # F98000001572

1. Corporation Name

GTE WIRELESS OF THE SOUTH INCORPORATED

Principal Place of Business

245 PERIMETER CENTER PKWY
ALTANTA GA 30346

Mailing Address

245 PERIMETER CENTER PKWY
ALTANTA GA 30346

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

03/19/1998

4. FEI Number

58-1556126

Applied For

Not Applicable

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 ONE GTE Place

Suite, Apt. #, etc.

22

City & State

23 Alpharetta, GA

Zip Country
24 30004-8511 25 USA

2a. Mailing Address

26 One GTE Place

Suite, Apt. #, etc.

27 Bldg. 1 Mailcode: GAIA2TXS

City & State

28 Alpharetta, GA

Zip Country
29 30004-8511 30 USA

9. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
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

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE P ☐ DELETE
NAME GALL, RICHARD A ✓
STREET ADDRESS 3100 WESTEND AVENUE STE 100
CITY-ST-ZIP NASHVILLE TN

TITLE S ☐ DELETE
NAME DROST, MARIANNE
STREET ADDRESS ONE STAMFORD FORUM
CITY-ST-ZIP STAMFORD CT

TITLE T ☐ DELETE
NAME O'BRIAN, DANIEL P
STREET ADDRESS ONE STAMFORD FORUM
CITY-ST-ZIP STAMFORD CT

TITLE V ☒ DELETE
NAME MCLEAN, JOHN D
STREET ADDRESS 245 PERIMETER CTR PKWY
CITY-ST-ZIP ATLANTA GA

TITLE V ☐ DELETE
NAME REAM, GARY T
STREET ADDRESS 245 PERIMETER CTR PKWY
CITY-ST-ZIP ATLANTA GA

TITLE V ☒ DELETE
NAME SVIGALS, HOWARD M
STREET ADDRESS 245 PERIMETER CTR PKWY
CITY-ST-ZIP ATLANTA GA

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

2.1 TITLE SD ☒ Change ☐ Addition
2.2 NAME DROST, Marianne
2.3 STREET ADDRESS 1255 Corporate Drive
2.4 CITY-ST-ZIP Irving, TX 75038-2518

3.1 TITLE T ☒ Change ☐ Addition
3.2 NAME O'Brian, Daniel P.
3.3 STREET ADDRESS 1255 Corporate Drive
3.4 CITY-ST-ZIP Irving, TX 75038-2518

4.1 TITLE V ☐ Change ☒ Addition
4.2 NAME Ruth, Jody A.
4.3 STREET ADDRESS One GTE Place Bldg. 1
4.4 CITY-ST-ZIP Alpharetta, GA 30004-8511

5.1 TITLE V ☒ Change ☐ Addition
5.2 NAME Ream, Gary T.
5.3 STREET ADDRESS One GTE Place
5.4 CITY-ST-ZIP Alpharetta, GA 30004-8511

6.1 TITLE PO ☐ Change ☐ Addition
6.2 NAME Feighner, MARK S.
6.3 STREET ADDRESS One GTE Place
6.4 CITY-ST-ZIP Alpharetta, GA 30004-8511

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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (11/98)

GTE WIRELESS OF THE SOUTH INCORPORATED
f/k/a GTE MOBILNET OF RICHMOND INCORPORATED

554634-90051-1
F98000001572

DIRECTORS

Mark S. Feighner
One GTE Place
Alpharetta, GA 30004-8511

Marianne Drost
1255 Corporate Drive
Irving, TX 75038-2518

Lawrence R. Whitman
1255 Corporate Drive
Irving, TX 75038

OFFICERS

Richard A. Gall, Area President
(Midsouth)
3100 Westend Avenue, Suite 100
Nashville, Tennessee 37203

Michael J. McDonough, Sr. Vice President,
Marketing & Sales
One GTE Place
Alpharetta, GA 30004-8511

Michael G. Hartman, Area President
(Florida/Gulf Coast)
1100 Perimeter Park Dr, Suite 101
Morrisville, North Carolina 27560

M. Keith VanDuzer, V.P. Human Resources &
Administration
One GTE Place
Alpharetta, GA 30004-8511

Mike Ritter, Area President
(Midwest)
6060 Rockside Woods Blvd, Suite 431
Independence, Ohio 44131

Linda L. Libra, Assistant Vice President -
Controller
One GTE Place
Alpharetta, GA 30004-8511

Mark S. Feighner, President
One GTE Place
Alpharetta, GA 30004-8511

C. David White
Assistant Secretary
One GTE Place
Alpharetta, GA 30004-8511

Jody A. Ruth, V.P. Finance & Planning
One GTE Place
Alpharetta, GA 30004-8511

Jan L. Deur, Assistant Treasurer
1255 Corporate Drive
Irving, TX 75038-2518

John P.Z. Kent, Vice President-Taxes
1255 Corporate Drive
Irving, TX 75038-2518

Laura E. Binion, V.P. General Counsel and
Assistant Secretary
One GTE Place
Alpharetta, GA 30004-8511

Marianne Drost, Secretary
1255 Corporate Drive
Irving, TX 75038-2518

Linda Watson, Assistant Secretary
1255 Corporate Drive
Irving, TX 75038-2518

Daniel P. O'Brian, Treasurer
1255 Corporate Drive
Irving, TX 75038-2518

Gary T. Ream, Vice President - Program
Management
One GTE Place
Alpharetta, GA 30004-8511

Mark F.A. Kearns, Acting Assistant Vice President
Controller
One GTE Place
Alpharetta, GA 30004-8511

Joan Robbins, Assistant Secretary
One GTE Place
Alpharetta, GA 30004-8511

Catherine H. LaFiandra, Assistant Secretary
One GTE Place
Alpharetta, GA 30004-8511

Dan Mead, Vice President - Technology
and Operations Support
One GTE Place
Alpharetta, GA 30004-8511