

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

PROFIT  
CORPORATION  
ANNUAL REPORT  
1999



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

FILED  
May 04, 1999 8:00 am  
Secretary of State

05-04-1999 90016 021 \*\*\*150.00

DOCUMENT # F98000006708

1. Corporation Name

IRIDIUM CENTRAL AMERICA AND MEXICO, INC.

Principal Place of Business

425 NORTH MARTINGALE ROAD - 18TH FLOOR  
SCHAUMBURG IL 60173

Mailing Address

425 NORTH MARTINGALE ROAD - 18TH FLOOR  
SCHAUMBURG IL 60173

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

12/09/1998

4. FEI Number

36-4081899

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional  
Fee Required

6. Election Campaign Financing  
Trust Fund Contribution ☐

\$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

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

Country

28 Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
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 ☐ DELETE

NAME PC  
BOFILL, CARLOS  
STREET ADDRESS 425 NORTH MARTINGALE ROAD  
CITY-ST-ZIP SCHAUMBURG IL 60173

1.1 TITLE ☐ Change ☐ Addition

TITLE ☐ DELETE

NAME VD  
WOKOWICZ, KENNETH  
STREET ADDRESS 425 NORTH MARTINGALE ROAD  
CITY-ST-ZIP SCHAUMBURG IL 60173

2.1 TITLE ☐ Change ☐ Addition

TITLE ☐ DELETE

NAME S  
LAWSON, A. P  
STREET ADDRESS 1303 EAST ALGONQUIN ROAD  
CITY-ST-ZIP SCHAUMBURG IL 60173

3.1 TITLE ☐ Change ☐ Addition

TITLE ☐ DELETE

NAME T  
MILNE, GARTH L  
STREET ADDRESS 1303 EAST ALGONQUIN ROAD  
CITY-ST-ZIP SCHAUMBURG IL 60173

4.1 TITLE ☐ Change ☐ Addition

TITLE ☐ DELETE

NAME VC  
WOBESER, CLAUS VON  
STREET ADDRESS AV. CAMPOS ELISEOS NO. 169-5 PISO  
CITY-ST-ZIP 11580 MEXICO DF

5.1 TITLE ☐ Change ☐ Addition

TITLE ☐ DELETE

NAME D  
MARSHALL, PETER  
STREET ADDRESS 425 MARTINGALE ROAD  
CITY-ST-ZIP SCHAUMBURG IL 60173

6.1 TITLE ☐ Change ☐ Addition

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: ASS'T. SECRETARY APR 23 1999

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (11/98)

# IRIDIUM CENTRAL AMERICA AND MEXICO, INC.

475558-90016-21  
F98000006708

|                             |  |
|-----------------------------|--|
| PRINCIPLE PLACE OF BUSINESS | 1303 E. Algonquin Road<br>Schaumburg, IL 60196 |
|-----------------------------|--|

| DIRECTORS:        | ADDRESS   |
|-------------------|---|
| Carlos Bofill     | 425 Martingale Road<br>Schaumburg, IL 60173               |
| Claus von Wobeser | AV. Campos Eliseos No. 169-5 Piso<br>Schaumburg, IL 60196 |
| Peter Marshall    | 425 Martingale Road<br>Schaumburg, IL 60173               |
| Ken Wolkowicz     | 425 Martingale Road<br>Schaumburg, IL 60173               |

| OFFICERS:             | TITLE                                 | ADDRESS  |
|-----------------------|---------------------------------------|--|
| Carlos Bofill         | President                             | 425 Martingale Road<br>Schaumburg, IL 60173    |
| Armando Valle         | Vice President<br>and General Manager | 425 Martingale Road<br>Schaumburg, IL 60173    |
| Carl F. Koenemann     | Vice President                        | 1303 E. Algonquin Road<br>Schaumburg, IL 60196 |
| Peter Marshall        | Vice President                        | 425 Martingale Road<br>Schaumburg, IL 60173    |
| Garth Milne           | Treasurer                             | 1303 E. Algonquin Road<br>Schaumburg, IL 60196 |
| A. Peter Lawson       | Secretary                             | 1303 E. Algonquin Road<br>Schaumburg, IL 60196 |
| Ray A. Dybala         | Assistant Secretary                   | 1303 E. Algonquin Road<br>Schaumburg, IL 60196 |
| Deborah J. Burmeister | Assistant Secretary                   | 425 Martingale Road<br>Schaumburg, IL 60173    |