# 2004 FOR PROFIT CORPORATION

### May 04, 2004 8:00 am Secretary of State **ANNUAL REPORT** DOCUMENT # F99000000076 05-04-2004 90148 017 \*\*\*150.00 ARCH WIRELESS OPERATING COMPANY, INC. Principal Place of Business Mailing Address 24069184 1800 WEST PARK DRIVE 1800 WEST PARK DRIVE SUITE 250 SUITE 250 WESTBOROUGH, MA 01581 WESTBOROUGH, MA 01581 04222004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 22-3619446 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent C T CORPORATION SYSTEM DO NOT WRITE 1200 SOUTH PINE ISLAND RD. PLANTATION, FL 33324 IN THIS SPACE 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOWIII FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE NAME BAKER, C. EDWARD STREET ACCRESS 1800 WEST PARK DRIVE WESTBOROUGH, MA 01581 CITY-ST-ZIP TITLE NAME DANIELS, LYNDON STREET ADDRESS 1800 WEST PARK DRIVE CITY-ST-ZIP WESTBOROUGH, MA 01581 TITLE POTTLE, J. ROY NAME 1800 WEST PARK DRIVE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP WESTBOROUGH, MA 01581 TITLE IN THIS SPACE NAME POTTLE, J. ROY

12. I hereby certify that the information supplied with this filling 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 true the empowered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

STREET ADDRESS

STREET ADDRESS

STREET ADDRESS CITY-ST-ZIP

CITY-ST-7IP

TITLE

NAME

CITY-ST-ZIP TITLE NAME

1800 WEST PARK DRIVE WESTBOROUGH, MA 01581

1800 WEST PARK DRIVE

1800 WEST PARK DRIVE

WESTBOROUGH, MA 01581

WESTBOROUGH, MA 01581

CIMMINO, GERALD J

GRAY, PATRICIA A

FILED

# OFFICERS' & DIRECTORS' LIST # F9900000076

## **OFFICERS**

Title	Name	Address
CEO	C. Edward Baker, Jr.	1800 West Park Drive Suite 250 Westborough, Ma. 01581
COO & President	Lyndon Daniels	1800 West Park Drive Suite 250 Westborough, Ma. 01581
Executive Vice President & CFO	J. Roy Pottle	1800 West Park Drive Suite 250 Westborough, Ma. 01581
Executive Vice President	John B. Saynor	1800 West Park Drive Suite 250 Westborough, Ma. 01581
Executive Vice President	Paul H. Kuzia	1800 West Park Drive Suite 250 Westborough, Ma. 01581
Vice President & Treasurer	Gerald J. Cimmino	1800 West Park Drive Suite 250 Westborough, Ma. 01581
Vice President Finance	George W. Hale	1800 West Park Drive Suite 250 Westborough, Ma. 01581
Secretary	Patricia A. Gray	1800 West Park Drive Suite 250 Westborough, MA 01581
Assistant Secretary	David Westenberg	c/o Hale & Dorr 60 State Street Boston, Ma. 02109
	DIRECTOR	
C. Edward Baker, Jr.		1800 West Park Drive Suite 250 Westborough, Ma. 01581