


2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 02, 2005 8:00 am
Secretary of State

05-02-2005 90406 015 ***150.00

DOCUMENT # F99000000076	
1. Entity Name ARCH WIRELESS OPERATING COMPANY, INC.	

Principal Place of Business 1800 WEST PARK DRIVE SUITE 250 WESTBOROUGH, MA 01581	Mailing Address 1800 WEST PARK DRIVE SUITE 250 WESTBOROUGH, MA 01581
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2. Principal Place of Business 6677 Richmond Highway Suite, Apt. #, etc.	3. Mailing Address 6677 Richmond Highway Suite, Apt. #, etc.
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City & State Alexandria, VA	City & State Alexandria, VA
Zip 22306	Zip 22306
Country	Country



04252005 Chg-P CR2E034 (10/03)

4. FEI Number 22-3619446	Applied For Not Applicable
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5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
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6. Name and Address of Current Registered Agent C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND RD. PLANTATION, FL 33324	7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code
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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) DATE _____

FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00	9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees
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10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CEO BAKER, C. EDWARD 1800 WEST PARK DRIVE WESTBOROUGH, MA 01581 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	CEO, President Vincent D Kelly 6677 Richmond Hwy Alexandria, VA 22306 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	COOP DANIELS, LYNDON 1800 WEST PARK DRIVE WESTBOROUGH, MA 01581 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	COO Stan F. Sech 6677 Richmond Hwy Alexandria, VA 22306 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	EV POTTE, J. ROY 1800 WEST PARK DRIVE WESTBOROUGH, MA 01581 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	SVP Finance, Treasurer George Z. Moratis 6677 Richmond Hwy Alexandria, VA 22306 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CFO POTTE, J. ROY 1800 WEST PARK DRIVE WESTBOROUGH, MA 01581 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	SECRETARY Shirley B. White 6677 Richmond Hwy Alexandria, VA 22306 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VT CIMMINO, GERALD J 1800 WEST PARK DRIVE WESTBOROUGH, MA 01581 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S GRAY, PATRICIA A 1800 WEST PARK DRIVE WESTBOROUGH, MA 01581 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

12. 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 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: George Z. Moratis George Z. Moratis 4/27/05 (753)660-9300
Signature and Typed or Printed Name of Signing Officer or Director Date Daytime Phone #

Attachment
F99000000076/1401383 0
OFFICERS' & DIRECTORS' LIST

OFFICERS

Title	Name	Address
CEO & President	Vincent D. Kelly	6677 Richmond Highway Alexandria, VA 22306
Chief Operating Officer	Stan F. Sech	6677 Richmond Highway Alexandria, VA 22306
Chief Technology Officer	Peter C. Barnett	6677 Richmond Highway Alexandria, VA 22306
SVP Finance & Treasurer	George Z. Moratis	6677 Richmond Highway Alexandria, VA 22306
Secretary	Shirley B. White	6677 Richmond Highway Alexandria, VA 22306

Director

Title	Name	Address
CEO & President	Vincent D. Kelly	6677 Richmond Highway Alexandria, VA 22306