

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
May 08, 2002 8:00 am
Secretary of State

05-08-2002 90001 036 ***150.00

DOCUMENT # F99000001026

1. Entity Name
ARCH WIRELESS HOLDINGS, INC.

Principal Place of Business

**1800 W PARK DRIVE
 STE 250
 WESTBOROUGH MA 01581**

Mailing Address

**1800 W PARK DRIVE
 STE 250
 WESTBOROUGH MA 01581**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

22-3317420

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
 Fee Required

DO NOT WRITE IN THIS SPACE



6. Name and Address of Current Registered Agent

**C T CORPORATION SYSTEM
 1200 SOUTH PINE ISLAND ROAD
 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

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

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

(NOTE: Registered Agent signature required when reinstating)

DATE

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

**FILE NOW!!! FEE IS \$150.00
 After May 1, 2002 Fee will be \$550.00
 Make Check Payable to Department of State**

10. Election Campaign Financing
 Trust Fund Contribution. ☐

\$5.00 May Be
 Added to Fees

11. OFFICERS AND DIRECTORS

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
**CEO
 BAKER JR, C E
 1800 WEST PARK DRIVE, STE 250
 WESTBOROUGH MA** ☐ Delete

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
**P
 DANIELS, LYNDON R
 1800 WEST PARK DRIVE, STE 250
 WESTBOROUGH MA** ☐ Delete

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
**V
 POTTLE, J R
 1800 WEST PARK DRIVE, STE 250
 WESTBOROUGH MA** ☐ Delete

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
**V
 SAYNOR, JOHN B
 1800 WEST PARK DRIVE, STE 250
 WESTBOROUGH MA** ☐ Delete

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
**V
 KUZIA, PAUL H
 1800 WEST PARK DRIVE, STE 250
 WESTBOROUGH MA** ☐ Delete

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
**VT
 CIMMINO, GERALD J
 1800 WEST PARK DRIVE, STE 250
 WESTBOROUGH MA** ☐ Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
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☐ Change ☐ Addition

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
☐ Change ☐ Addition

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

SIGNATURE:

SIGNATURE REQUIRED

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/26/02

Date

508-870-6700

Daytime Phone #

CR2E034 (9/01)

ATTACH # F990000001026/044913

Arch Wireless Holdings, Inc.

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 of Planning & Control	George W. Hale	1800 West Park Drive Suite 250 Westborough, Ma. 01581
Vice President & Treasurer	Gerald J. Cimmino	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
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