2004 FOR PROFIT CORPORATION ANNUAL REPORT

Mar 29, 2004 8:00 am **Secretary of State** DOCUMENT # F9900001258 03-29-2004 90090 037 ***150.00 NEXTEL PARTNERS OPERATING CORP. Mailing Address Principal Place of Business 410000±0 **4500 CARILLON POINT** 4500 CARILLON POINT KIRKLAND, WA 98033 KIRKLAND, WA 98033 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (10/03) 02272004 Chg-P City & State 4. EEL Number Applied For City & State 91-1930916 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name CORPORATION SERVICE COMPANY Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET TALLAHASSEE, FL 32301-2525 City 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE_ DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. PCCD TITLE Change ☐ Addition TITLE ☐ Delete NAME CHAPPLE, JOHN NAME 4500 CARILLON POINT STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP KIRKLAND, WA 98033 ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME DONAHUE, TIMOTHY NAME STREET ADDRESS 2001 EDMUND HALLEY DR STREET ADDRESS RESTON, VA 20191 CITY-ST-ZIP CITY-ST-ZIP SEE ATTACHED Change TITLE D ☐ Delete TITLE ☐ Addition SINWELL, ANDREW NAME NAME **3 FIRST NATIONAL PLAZA, SUITE 3800** STREET ADDRESS STREET ADDRESS CHICAGO, IL 60602. CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change ☐ Addition TITLE **VCTO** Delete NAME AAS, DAVID NAME STREET ADDRESS 4500 CARILLON POINT STREET ADDRESS KIRKLAND, WA 98033 CITY - ST- ZIP CITY - ST- ZIP Delete TITLE ☐ Change ☐ Addition TITLE VSGC NAME MANNING, DON NAME STREET ADDRESS STREET ADDRESS 4500 CARILLON POINT CITY-ST-ZIP KIRKLAND, WA 98033 CITY-ST-7IP

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 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.

STREET ADDRESS CITY-ST-ZIP

TITLE NAME

SIGNATURE:

TITLE

NAME STREET ADDRESS

CITY -ST- ZIP

☐ Delete

☐ Change

☐ Addition

FILED

attachment

NEXTEL PARTNERS OPERATING CORP. CORP. ID # F99000001258

OFFICERS AND DIRECTORS

| OFFICE HELD | NAME | ADDRESS |
|--|--------------------|---|
| President, CEO, Chairman of the Board & Director | Chapple, John | 4500 Carillon Pt, Kirkland, WA 98033 |
| Vice President, CFO & Treasurer | Rowan, Barry | 4500 Carillon Pt, Kirkland, WA 98033 |
| Vice President, Chief Operating Officer | Satterlee, Perry | 4500 Carillon Pt, Kirkland, WA 98033 |
| Vice President, General Counsel, & Secretary | Manning, Donald J. | 4500 Carillon Pt, Kirkland, WA 98033 |
| Vice President, Chief Technology Officer | Aas, David | 4500 Carillon Pt, Kirkland, WA 98033 |
| Vice President-Partner Development | Fanning, Mark | 4500 Carillon Pt, Kirkland, WA 98033 |
| Director | Donahue, Tim | 2001 Edmund Halley Drive, Reston, VA 20191 |
| Director | Perry, Jim | 3 First National Plaza, Suite 3800, Chicago, IL 60602 |
| Director | Weibling, Dennis | 2300 Carillon Point, Kirkland, WA 98033 |
| Director | Dodge, Steven | 116 Huntington Avenue, Boston, MA 02116 |
| Director | Rapking, Caroline | 4050 Legato Road, Fairfax, VA 22033 |
| Director | Aron, Adam | 137 Benchmark Road, Avon, CO 81620 |
| Assistant Secretary | Swerland, Denise | 4500 Carillon Pt, Kirkland, WA 98033 |
| Assistant Secretary | Roen, Suzanne | 4500 Carillon Pt, Kirkland, WA 98033 |