FILED

2002 UNIFORM BUSINESS REPORT (UBR)

Feb 28, 2002 8:00 am Secretary of State DOCUMENT# F99000001622 1. Entity Name 02-28-2002 90049 003 ***150.00 TOWER ASSET SUB. INC. Mailing Address Principal Place of Business 100 REGENCY FOREST 8000 REGENCY PKWY.. STE. 570 CARY NC 27511 STE 400 **CARY NC 27511** 2. Principal Place of Business 3. Mailing Address 100 Regency Suite, Apt. #, etc. Forest DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Se. 100 City & State Applied For 4. FEI Number City & State NC 54-1908850 Not Applicable Country \$8.75 Additional Zip Zip Country 5. Certificate of Status Desired Fee Required *275*11 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND RD. **PLANTATION FL 33324** Zip Code City FL 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. 均衡。 明 報 兵 **长沙松**等级,是是风景的新疆 Signature typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criterial on back) Make Check Payable to Department of State PAGE AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. CR2E034 (9/01) Addition TITLE Change TITLE ☐ Delete CEO CLARK, STEPHEN NAME NAME STREET ADDRESS STREET ADDRESS 100 REGENCY FOREST -STE 400 CITY-ST-7IP CITY-ST-ZIP **CARY NC 27511** ☐ Addition Change ☐ Delete TITLE TITLE NAME NAME **HUNT.: DANIEL** STREET ADDRESS STREET ADDRESS 100 REGENCY FOREST -STE 400 CITY-ST-ZIP CITY-ST-ZIP CARY NC 27511 ☐ Change ☐ Addition ☐ Delete TITLE TITLE **VSCF** NAME TORNICK, DAVID P NAME STREET ADDRESS STREET ADDRESS 100 REGENCY FOREST -STE 400 CITY-ST-ZIP CITY-ST-ZIP **CARY NC 27511** Change ☐ Addition Delete TITLE TITL F NAME NAME LILLY, STEVEN STREET ADDRESS STREET ADDRESS 100 REGENCY FOREST -STE 400 CITY-ST-ZIP CITY-ST-7IP CARY NC 27511 ☐ Delete TITLE ☐ Change Addition TITLE NAME NAME BYRNE, RICHARD J STREET ADDRESS STREET ADDRESS 100 REGENCY FOREST DRIVE CITY-ST-ZIP CITY-ST-ZIP CARY NC 27511 ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME ARMANT, TERRY STREET ADDRESS STREET ADDRESS 100 REGENCY FOREST DRIVE CITY-ST-ZIP CITY-ST-ZIP **CARY NC 27511** 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

SIGNATURE

changed, or on an attachmer

90000011000 /504749

Directors, Officers Report

Tower Asset Sub, Inc.

Tuesday, January 29, 2002

DIRECTORS

Stephen H. Clark

Effective: Tuesday, April 20, 1999

Director

OFFICERS

Stephen H. Clark

Effective: Tuesday, April 20, 1999

President

Cary NC 27511

Address for All

Effective: Tuesday, August 31, 1999

David P. Tomick

Effective: Tuesday, August 31, 1999

Executive Vice President

Effective: Tuesday, August 31, 1999

Richard J. Byrne

Effective: Friday, July 07, 2000

Gerard Ainsztein

Effective: Tuesday, August 21, 2001

Terry L. Armant

Effective: Tuesday, August 31, 1999

Andrew H. Christian, Jr

Effective: Friday, September 29, 2000

Dave P. Guillen

Effective: Friday, December 01, 2000

David Hargrove

Effective: Monday, January 28, 2002

Daniel I. Hunt

Effective: Monday, June 21, 1999

W. Scot Lloyd

Effective: Thursday, July 01, 1999

Frank Marco

Effective: Friday, December 01, 2000

John F. Ricci

Effective: Friday, December 01, 2000

David R. Skorupa

Effective: Monday, April 30, 2001

Chief Executive Officer

Chief Financial Officer

Executive Vice President - Wireless Tower Group

Vice President-Tower Operations

Senior Vice President - Operations

Vice President- Collocation

Regional Vice President

Vice President

Vice President - Finance and Administration

Vice President- Collocation

Regional Vice President

Regional Vice President

Regional Vice President

Tower Asset Sub, Inc.

Attachment Doct F09000001622 504749

Glen F. Spivak

Effective: Tuesday, June 01, 1999

Vice President - Corporate Strategy

David P. Tomick

Effective: Tuesday, August 31, 1999

Secretary

Elizabeth T. Anderson

Effective: Thursday, August 17, 2000

Assistant Secretary

J. John Barker

Effective: Saturday, January 01, 2000

Assistant Secretary

Jason B. Barlow- --

Effective: Monday, January 01, 2001

-Authorized-Individual--- -

Ralph W. Deppisch

Effective: Thursday, June 07, 2001

Authorized Individual

James S. Felman

Effective: Wednesday, August 15, 2001

Assistant Treasurer

John H. Lynch

Effective: Saturday, January 01, 2000

Assistant Secretary

Daniel E. Rebeor

Effective: Thursday, May 17, 2001

Authorized Individual

Elizabeth C. Rives

Effective: Thursday, May 17, 2001

Assistant Secretary

Todd Thames

Effective: Monday, January 01, 2001

Authorized Individual