

FILED
Feb 28, 2002 8:00 am
Secretary of State
02-28-2002 90049 003 ***150.00

1. Entity Name
TOWER ASSET SUB, INC.

8000 REGENCY PKWY.. STE. 570
CARY NC 27511

Country :
USA

Daytime Phone #

Attachment
Doc# 199000001622 / 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

Effective: Tuesday, August 31, 1999

Chief Executive Officer

David P. Tomick

Effective: Tuesday, August 31, 1999

Executive Vice President

Effective: Tuesday, August 31, 1999

Chief Financial Officer

Richard J. Byrne

Effective: Friday, July 07, 2000

Executive Vice President - Wireless Tower Group

Gerard Ainsztein

Effective: Tuesday, August 21, 2001

Vice President-Tower Operations

Terry L. Armant

Effective: Tuesday, August 31, 1999

Senior Vice President - Operations

Andrew H. Christian, Jr

Effective: Friday, September 29, 2000

Vice President- Collocation

Dave P. Guillen

Effective: Friday, December 01, 2000

Regional Vice President

David Hargrove

Effective: Monday, January 28, 2002

Vice President

Daniel I. Hunt

Effective: Monday, June 21, 1999

Vice President - Finance and Administration

W. Scot Lloyd

Effective: Thursday, July 01, 1999

Vice President- Collocation

Frank Marco

Effective: Friday, December 01, 2000

Regional Vice President

John F. Ricci

Effective: Friday, December 01, 2000

Regional Vice President

David R. Skorupa

Effective: Monday, April 30, 2001

Regional Vice President

Address for All

100 Regency Forest Dr
Cary, NC 27511

Tower Asset Sub, Inc.

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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