

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000002862

Entity Name: CROWN CASTLE USA, INC.

FILED  
Jan 06, 2010  
Secretary of State

**Current Principal Place of Business:**

2000 CORPORATE DRIVE  
CANONSBURG, PA 15317

**New Principal Place of Business:**

**Current Mailing Address:**

1220 AUGUSTA DRIVE  
SUITE 500  
HOUSTON, TX 77057

**New Mailing Address:**

FEI Number: 25-1695742

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 US

**Name and Address of New Registered Agent:**

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: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_ Date

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: DEVP  
Name: HAWK, E. BLAKE  
Address: 1220 AUGUSTA DRIVE, SUITE 500  
City-St-Zip: HOUSTON, TX 77057

Title: DCEO  
Name: MORELAND, W. BENJAMIN  
Address: 1220 AUGUSTA DRIVE, SUITE 500  
City-St-Zip: HOUSTON, TX 77057

Title: SEC  
Name: REID, DONALD J JR.  
Address: 1220 AUGUSTA DRIVE, SUITE 500  
City-St-Zip: HOUSTON, TX 77057

Title: DCFO  
Name: BROWN, JAY  
Address: 1220 AUGUSTA DRIVE, SUITE 500  
City-St-Zip: HOUSTON, TX 77057

Title: MSD  
Name: PINEO, DOUG  
Address: 2000 CORPORATE DRIVE  
City-St-Zip: CANONSBURG, PA 15317

Title: ASTS  
Name: HOWELL, LYNN  
Address: 1220 AUGUSTA DRIVE, SUITE 500  
City-St-Zip: HOUSTON, TX 77057

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.

SIGNATURE: LYNN HOWELL

ASTS

01/06/2010

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date