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CT Corporation System

Requestor's Name

660 East Jefferson Street

Address

Tallahassee, FL 32301 (850)222-1092
City State Zip Phone

900003023419-0
-10/25/99-01099-018
*****70.00 *****70.00

CORPORATION(S) NAME

AT&T Wireless Services, Inc

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☐ Dissolution/Withdrawal
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APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS
SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE
STATE OF FLORIDA:

1. AT&T Wireless Services, Inc.

(Name of corporation: must include the word "INCORPORATED", "COMPANY", "CORPORATION", or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)

2. Delaware

(State or country under the law of which it is incorporated)

3. 91-1379052

(FEI number, if applicable)

4. July 7, 1987

(Date of incorporation)

5. Perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. 1/1/99

(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 817.155, F.S.))

7. PO Box 97061, Redmond, Washington 98073-9761

(Current mailing address)

8. Cellular Communications

(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

9. Name and street address of Florida registered agent:

Name: C T Corporation System

Office Address: c/o C T Corporation System, 1200 South Pine Island Road

Plantation, Florida, 33324

(Zip Code)

10. Registered agent acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application. I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

C T Corporation System

Kathleen C. Gariety
(Registered agent's signature) (Officer)

KATHLEEN C. GARIETY, ASST Secy
(Type Name and Title of Officer)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and addresses of officers and/or directors:

A. DIRECTORS

Chairman: See attached list of directors

Address: _____

Vice Chairman: See attached list of directors

Address: _____

Director: See attached list of directors

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: See attached list of officers

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

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Treasurer: _____

Address: _____

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NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13.



(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14.

Diane Melvin, Asst. Secretary

(Typed or printed name and capacity of person signing application)

AT&T Wireless Services, Inc.
List of Officers and Directors
as of September 14, 1999

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Title	Name	Address
President	Daniel R. Hesse	7277 164th Avenue NE Redmond, WA 98052
Executive Vice President – International Development and Operations	Mark R. Hamilton	7277 164th Avenue NE Redmond, WA 98052
Executive Vice President – Wireless Operations	William M. Malloy	2630 Liberty Avenue Liberty Commons Pittsburgh, PA 15222-4657
Executive Vice President - Wireless Products	Jordan M. Roderick	7277 164th Avenue NE Redmond, WA 98052
Sr. Vice President – Channel Operations	Emilio Echave	11760 N. U.S. Highway One West Tower, 3rd Floor North Palm Beach, FL 33408
Sr. Vice President – National Markets	Robert H. Johnson	7277 164th Avenue NE Redmond, WA 98052
Sr. Vice President – Acquisitions/ Assistant Secretary	William W. Hague	7277 164th Avenue NE Redmond, WA 98052
Sr. Vice President - Business Planning	Jeffrey C. Lyman	7277 164th Avenue NE Redmond, WA 98052
Sr. Vice President – Engineering	Roderick Nelson	7277 164th Avenue NE Redmond, WA 98052
Sr. Vice President - External Affairs/ Assistant Secretary	Scott K. Morris	7277 164th Avenue NE Redmond, WA 98052
Sr. Vice President - General Counsel/ Secretary	Gregory P. Landis	7277 164th Avenue NE Redmond, WA 98052
Sr. Vice President - Partnership Operations	Mary Hawkins-Key	7277 164th Avenue NE Redmond, WA 98052
Sr. Vice President - People Development	Catherine Washburn	7277 164th Avenue NE Redmond, WA 98052
Sr. Vice President – Product Management and Development	Kendra VanderMeulen	7277 164th Avenue NE Redmond, WA 98053
Vice President	Larry Siefert	7277 164th Avenue NE Redmond, WA 98052
Vice President/Assistant Secretary	J. Walter Hyer, III	7277 164th Avenue NE Redmond, WA 98052
Vice President -Carrier Relations Acquisitions and Development	Don Adams	7277 164th Avenue NE Redmond, WA 98052

**AT&T Wireless Services, Inc.
List of Officers and Directors
as of September 14, 1999**

Title	Name	Address
Vice President - Chief Litigation Counsel	Robert Stokes	7277 164th Avenue NE Redmond, WA 98052
Vice President - Corporate Communications	Jane O'Donaghue	7277 164th Avenue NE Redmond, WA 98052
Vice President - External Affairs/ Assistant Secretary	Douglas I. Brandon	1150 Connecticut Avenue Fourth Floor Washington, DC 20036
Vice President - Tax/ Treasurer	Mark U. Thomas	7277 164th Avenue NE Redmond, WA 98052
Assistant Treasurer	Antoinette A. Duah	412 Mt. Kemble Avenue Morristown, NJ 07962
Assistant Treasurer	Jeffrey Tutnauer	412 Mt. Kemble Avenue Morristown, NJ 07962
Assistant Secretary	Catherine A. Blue	15 East Midland Avenue Paramus, NJ 07652
Assistant Secretary	Glenn J. Blumstein	14520 N.E. 87th Street Redmond, WA 98052
Assistant Secretary	Mark Bradner	7277 164th Avenue NE Redmond, WA 98052
Assistant Secretary	Carol A. Castle	7277 164th Avenue NE Redmond, WA 98052
Assistant Secretary	Audrey F. Crafton	5501 LBJ Freeway Suite 1001 Dallas, TX 75240
Assistant Secretary	Chad Fischer	7277 164th Avenue NE Redmond, WA 98052
Assistant Secretary	Terri T. Franklin	5501 LBJ Freeway Suite 1001 Dallas, TX 75240
Assistant Secretary	William H. Higgins	11760 North US Highway 1 West Tower, Third Floor North Palm Beach, FL 33408
Assistant Secretary	John R. McDonough	10000 Goethe Road Sacramento, CA 95827
Assistant Secretary	Diane Melvin	7277 164th Avenue NE Redmond, WA 98052

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AT&T Wireless Services, Inc.
List of Officers and Directors
as of September 14, 1999

Title	Name	Address
Assistant Secretary	Jill R. Mounsey	7277 164 th Avenue NE Redmond, WA 98052
Assistant Secretary	Michael C. Schwartz	7277 164 th Avenue NE Redmond, WA 98052
Assistant Secretary	Elizabeth L. Wallin	5501 LBJ Freeway Suite 1001 Dallas, TX 75240
Director	Daniel R. Hesse	7277 164 th Avenue NE Redmond, WA 98052
Director	Harold W. Burlingame	295 North Maple Avenue Basking Ridge, NJ 07920
Director	Daniel E. Somers	295 North Maple Avenue Basking Ridge, NJ 07920

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Office of the Secretary of State

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I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "AT&T WIRELESS SERVICES, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE THIRTIETH DAY OF SEPTEMBER, A.D. 1999.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.



Edward J. Freel

Edward J. Freel, Secretary of State

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AUTHENTICATION:

0000948

DATE:

09-30-99