

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Mar 11, 2002 8:00 am
Secretary of State

03-11-2002 90072 022 ***158.75

DOCUMENT # F99000005455

1. Entity Name

AT&T WIRELESS SERVICES, INC.

Principal Place of Business

**P.O. BOX 97061
 REDMOND WA 98073-9761**

Mailing Address

**P.O. BOX 97061
 REDMOND WA 98073-9761**

2. Principal Place of Business

7277 164th Avenue NE

Suite, Apt. #, etc.

3. Mailing Address

7277 164th Avenue NE

Suite, Apt. #, etc.

City & State
Redmond, WA

City & State
Redmond, WA

4. FEI Number

91-1379052

Applied For

Not Applicable

Zip
98052

Country
USA

Zip
98052

Country
USA

5. Certificate of Status Desired ☒

**\$8.75 Additional
 Fee Required**

6. Name and Address of Current Registered Agent

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

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

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.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible
 Tax filing requirement and elects to do so.
 (See criteria on back) ☐

**FILE NOW!!! FEE IS \$150.00
 After May 1, 2002 Fee will be \$550.00
 Make Check Payable to Department of State**

10. Election Campaign Financing
 Trust Fund Contribution. ☐

**\$5.00 May Be
 Added to Fees**

11. OFFICERS AND DIRECTORS

TITLE	PD	<input type="checkbox"/> Delete
NAME	ZEGLIS, JOHN D	
STREET ADDRESS	295 N MAPLE AVENUE	
CITY-ST-ZIP	BASKING RIDGE NJ 07920	
TITLE	VPS	<input type="checkbox"/> Delete
NAME	LANDIS, GREGORY P	
STREET ADDRESS	7277 164TH AVENUE NE	
CITY-ST-ZIP	REDMOND WA 98052	
TITLE	D	<input checked="" type="checkbox"/> Delete
NAME	DWYER, EDWARD M	
STREET ADDRESS	295 N MAPLE AVENUE	
CITY-ST-ZIP	BASKING RIDGE NJ 07920	
TITLE	D	<input type="checkbox"/> Delete
NAME	GYANI, MOHAN	
STREET ADDRESS	7277 164TH AVENUE NE	
CITY-ST-ZIP	REDMOND WA 98052	
TITLE	D	<input checked="" type="checkbox"/> Delete
NAME	BURLINGAME, HAROLD W	
STREET ADDRESS	295 N MAPLE AVENUE	
CITY-ST-ZIP	BASKING RIDGE NJ 07920	
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	P	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS	7277 164th Avenue NE	
CITY-ST-ZIP	Redmond, WA 98052	
TITLE	V/S	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	*SEE ATTACHED LIST OF ALL OFFICERS AND DIRECTORS*	
STREET ADDRESS		
CITY-ST-ZIP		
TITLE	V/P	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS	150 Mt. Airy Road	
CITY-ST-ZIP	Basking Ridge, NJ 07920	
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

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 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

NOT REQUIRED

2/6/02

425-580-5892

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
MARY BRODD, Asst. Secretary

Date

Daytime Phone #

CR2E034 (9/01)

420329

**AT&T WIRELESS SERVICES, INC.
OFFICER LIST**

**As of
JULY 7, 2001**

<u>Title</u>	<u>Name</u>	<u>Address</u>
Chairman of the Board, President and Chief Executive Officer	John D. Zeglis	7277 164 th Avenue NE Redmond, WA 98052
Senior Executive Vice President, and President and Chief Executive Officer, AT&T Mobility Services	Mohan Gyani	150 Mt. Airy Road Basking Ridge, NJ 07920
Executive Vice President, and President and Chief Executive Officer, AT&T Fixed Wireless Services (division)	Michael G. Keith	150 Mt. Airy Road Basking Ridge, NJ 07920
Executive Vice President, and President and Chief Executive Officer, AT&T Wireless Services International (division)	Jordan M. Roderick	7277 164 th Avenue NE Redmond, WA 98052
Executive Vice President, and President and Chief Executive Officer, AT&T Mobile Multimedia Services	Andre Dahan	150 Mt. Airy Road Basking Ridge, NJ 07920
Executive Vice President, National Wireless Operations	Robert H. Johnson	7277 164 th Avenue NE Redmond, WA 98052
Executive Vice President, AT&T Mobile Multimedia Services	Philip H. Osman	150 Mt. Airy Road Basking Ridge, NJ 07920
Executive Vice President and Chief Financial Officer	Joseph McCabe, Jr.	150 Mt. Airy Road Basking Ridge, NJ 07920
Executive Vice President, Public Relations and Investor Communications	Adele Ambrose	150 Mt. Airy Road Basking Ridge, NJ 07920
Sr. Vice President and Chief Technology Officer	Roderick Nelson	7277 164 th Avenue NE Redmond, WA 98052
Sr. Vice President and General Counsel and Secretary	Gregory P. Landis	7277 164 th Avenue NE Redmond, WA 98052
Sr. Vice President, Human Resources	D. Jane Marvin	7277 164 th Avenue NE Redmond, WA 98052
Sr. Vice President and Chief Information Officer	Michael R. Benson	7277 164 th Avenue NE Redmond, WA 98052
Sr. Vice President, Business Development and Assistant Secretary	William W. Hague	7277 164 th Avenue NE Redmond, WA 98052
Sr. Vice President, Business Development and Strategy	Donald A. Boerema	7277 164 th Avenue NE Redmond, WA 98052

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<u>Title</u>	<u>Name</u>	<u>Address</u>
Vice President, Litigation	James C. Grant	7277 164 th Avenue NE Redmond, WA 98052
Vice President and Treasurer	Errol A. Harris	150 Mt. Airy Road Basking Ridge, NJ 07920
Vice President and Assistant Secretary	David Jatlow	1150 Connecticut Ave. NW, 4 th Floor Washington, DC 20036
Assistant Treasurer	Phillip M. Sisneros	7277 164 th Avenue NE Redmond, WA 98052
Assistant Treasurer	Rodney D. Johnston	7277 164 th Avenue NE Redmond, WA 98052
Assistant Secretary	Catherine A. Blue	15 East Midland Avenue Paramus, NJ 07652
Assistant Secretary	Glenn J. Blumstein	14520 NE 87 th Street Redmond, WA 98052
Assistant Secretary	Deborah A. Braun	15 E. Midland Ave. Paramus, NJ 07652
Assistant Secretary	Mary Brodd	7277 164 th Avenue NE Redmond, WA 98052
Assistant Secretary	Denise Brown	11760 N. U.S. Highway 1 West Tower, 3 rd Floor North Palm Beach, FL 33408
Assistant Secretary	Kathleen J. Buckley	7277 164 th Avenue NE Redmond, WA 98052
Assistant Secretary	Laurie A. Cansler	7277 164 th Avenue NE Redmond, WA 98052
Assistant Secretary	Carol A. Castle	7277 164 th Avenue NE Redmond, WA 98052
Assistant Secretary	Audrey F. Crafton	5501 LBJ Freeway Suite 1001 Dallas, TX 75240
Assistant Secretary	Kristine A. Dippold	7277 164 th Avenue NE Redmond, WA 98052
Assistant Secretary	Chad J. Fischer	7277 164 th Avenue NE Redmond, WA 98052
Assistant Secretary	Linda Fisher	Golden Bear Plaza 11760 US Highway 1 North Palm Beach, FL 33408
Assistant Secretary	Patricia B. Fisher	7277 164 th Avenue NE Redmond, WA 98052
Assistant Secretary	Terri T. Franklin	2729 Prospect Park Dr., Suite 200 Rancho Cordova, CA 95670

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AT&T Wireless Services, Inc. Board of Directors
As of August 16, 2001

Addresses:

Mr. Walter Elisha
Retired Chairman & CEO
Stamford, CT 06903
205 North White Street, Box 70
Fort Mill, SC 29715

Mr. Donald Fites
Chairman, Retired

~~Caterpillar Inc.~~
100 N.E. Adams Street
Peoria, IL 61629-9210

Mr. Ralph Larsen
Chairman and CEO
Johnson & Johnson
One Johnson & Johnson Plaza
New Brunswick, NJ 08933

Mr. John Madigan
Tribune Company
435 North Michigan Ave.
Chicago, IL 60611

Mr. Nobuharu Ono
Executive Vice President
Senior Executive Manager
Mobile Multimedia Division
NTT DoCoMo, Inc.
c/o Mr. Hillel T. Cohn
Squires Sanders & Dempsey, LLP
801 South Figueroa, 14th Floor
~~Los Angeles, CA 90017-5554~~

Mr. Wayne Perry
Chief Executive Officer
Edge Wireless LLC
11400 SE 6th Street, Suite 100
Bellevue, WA 98004

Mr. A. Barry Rand
500 Woodbine Road
Springs Industries, Inc.

Ms. Carolyn M. Ticknor
2150 Bluestem Lane
Boise, Idaho 83706