

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000005455

FILED
Jul 13, 2004
Secretary of State

Entity Name: AT&T WIRELESS SERVICES, INC.

Current Principal Place of Business:

7277 164TH AVENUE NE
REDMOND, WA 98052

New Principal Place of Business:

Current Mailing Address:

ACCOUNTS PAYABLE
PO BOX 30022
COLLEGE STATION, TX 778423022

New Mailing Address:

7277 164TH AVE NE
RTC-1, LEGAL
REDMOND, WA 98052 US

FEI Number: 91-1379052

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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: ZEGLIS, JOHN D
Address: 150 MT. AIRY ROAD
City-St-Zip: BASKING RIDGE, NJ 07920

Title: EVP () Delete
Name: LANDIS, GREGORY P
Address: 7277 164TH AVE NE
City-St-Zip: REDMOND, WA 98052

Title: PRES () Delete
Name: KEITH, MICHAEL G
Address: 7277 164TH AVE NE
City-St-Zip: REDMOND, WA 98052

Title: CFO () Delete
Name: MCCABE, JR., JOSEPH
Address: 150 MT. AIRY ROAD
City-St-Zip: BASKING RIDGE, NJ 07920

Title: SEC () Delete
Name: WASSER, MARILYN
Address: 150 MT. AIRY ROAD
City-St-Zip: BASKING RIDGE, NJ 07920

Title: TREA () Delete
Name: HARRIS, ERROL A
Address: 7277 164TH AVE NE
City-St-Zip: REDMOND, WA 98052

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 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 an address, with all other like empowered.

SIGNATURE: ASSISTANT SECRETARY

ASEC

07/13/2004

Electronic Signature of Signing Officer or Director

_____ Date

BENJAMIN F. STEPHENS, ASST. SECRETARY
7277 164TH AVE NE
REDMOND, WA 98052

MARY BRODD, ASST. SECRETARY
7277 164TH AVE NE
REDMOND, WA 98052

TIMOTHY L. MCLAUGHLIN, VP
7277 164TH AVE NE
REDMOND, WA 98052

J WALTER HYER III, VP
7277 164TH AVE NE
REDMOND, WA 98052

STEPHEN C. FERGUSON, VP, TAX
7277 164TH AVE NE
REDMOND, WA 98052