

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000005455

FILED
Jul 23, 2005
Secretary of State

Entity Name: NEW CINGULAR WIRELESS SERVICES, INC.

Current Principal Place of Business:

7277 164TH AVENUE NE
REDMOND, WA 98052

New Principal Place of Business:

5565 GLENRIDGE CONNECTOR
ATLANTA, GA 30342

Current Mailing Address:

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

New Mailing Address:

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: SIGMAN, STANLEY T
Address: 5565 GLENRIDGE CONNECTOR
City-St-Zip: ATLANTA, GA 30342

Title: COO (X) Change () Addition
Name: DE LA VEGA, RALPH
Address: 5565 GLENRIDGE CONNECTOR
City-St-Zip: ATLANTA, GA 30342

Title: SEC (X) Change () Addition
Name: TACKER, CAROL L
Address: 5565 GLENRIDGE CONNECTOR
City-St-Zip: ATLANTA, GA 30342

Title: CFO (X) Change () Addition
Name: RITCHER, PETER
Address: 5565 GLENRIDGE CONNECTOR
City-St-Zip: ATLANTA, GA 30342

Title: TREA (X) Change () Addition
Name: FOLEY, SEAN
Address: 5565 GLENRIDGE CONNECTOR
City-St-Zip: ATLANTA, GA 30342

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

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 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: SUZANNE LIFFRING

AS

07/23/2005

Electronic Signature of Signing Officer or Director

_____ Date