

F990000006729

Document Number Only

C T CORPORATION SYSTEM

Requestor's Name

660 East Jefferson Street

Address

Tallahassee, FL 32301 (850)222-1092

City

State

Zip

Phone

300003083503--4

-12/29/99-01082-016

*****70.00 *****70.00

CORPORATION(S) NAME

AT & T Wireless Services of California, Inc.

☒ Profit

☐ NonProfit

☐ Limited Liability Company

☒ Foreign

☐ Amendment

☐ Merger

☐ Dissolution/Withdrawal

☐ Marital

Qualification

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Reservation

☐ Change of R.A.

☐ Limited Liability Partnership

☐ Fictitious Name

☐ Certified Copy

☐ Photo Copies

☐ CUS

☐ Call When Ready

☐ Call if Problem

☐ After 4:30

☒ Walk In

☐ Will Wait

☒ Pick Up

☐ Mail Out

Name
Availability

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Examiner

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Verifier

Acknowledgment

W.F. Verifier

12/29

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LAURA E. BROWN

DEPT. OF REVENUE

STATE OF FLORIDA

TALLAHASSEE, FLORIDA

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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 of California, 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. 52-1489424

(FEI number, if applicable)

4. August 27, 1986

(Date of incorporation)

5. Perpetual

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

6. January 1, 2000

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

7. 7277 164th Ave. NE, Redmond, Washington 98052

(Current mailing address)

8. Cellular communications.

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

9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box **NOT** acceptable)

Name: C T Corporation System

Office Address: 1200 South Pine Island Road

Plantation, Florida, 33324

(Zip code)

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TALLAHASSEE, FLORIDA

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10. Registered agent's 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 obligations of my position as registered agent.

C T Corporation System

(Registered agent's signature)

Kathleen Gariety
Asst. Secy.

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: (Street address **ONLY** - P.O. Box **NOT** acceptable)

A. DIRECTORS (Street address only - P.O. Box NOT acceptable)

Chairman: See attached list of directors.

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS (Street address only - P.O. Box NOT acceptable)

President: See attached list of officers.

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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TALLAHASSEE FLORIDA

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

13. Sandra L. Flying Cloud
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Sandra L. Flying Cloud, Assistant Secretary
(Typed or printed name and capacity of person signing application)

**List of Officers and Directors
As of December 23, 1999**

<u>Title</u>	<u>Name</u>	<u>Address</u>
President	Daniel R. Hesse	7277 164 th Avenue NE Redmond, WA 98052
Executive Vice President - Wireless Operations	Robert H. Johnson	7277 164 th Avenue NE Redmond, WA 98052
Executive Vice President - Wireless Products and Technology	Jordan M. Roderick	7277 164 th Avenue NE Redmond, WA 98052
Sr. Vice President - Acquisitions/ Assistant Secretary	William W. Hague	7277 164 th Avenue NE Redmond, WA 98052
Sr. Vice President - Business Planning	Jeffrey C. Lyman	7277 164 th Avenue NE Redmond, WA 98052
Sr. Vice President - Channel Operations	Emilio Echave	11760 N. U.S. Highway 1 West Tower, 3 rd Floor North Palm Beach, FL 33408
Sr. Vice President - Engineering	Roderick Nelson	7277 164 th Avenue NE Redmond, WA 98052
Sr. Vice President - External Affairs/ Assistant Secretary	Scott K. Morris	7277 164 th Avenue NE Redmond, WA 98052
Sr. Vice President - General Counsel/ Secretary	Gregory P. Landis	7277 164 th Avenue NE Redmond, WA 98052
Sr. Vice President - Partnership Operations	Mary Hawkins-Key	7277 164 th Avenue NE Redmond, WA 98052
Sr. Vice President - People Development	Catherine Washburn	7277 164 th Avenue NE Redmond, WA 98052
Sr. Vice President - Product Management and Development	Kendra VanderMeulen	7277 164 th Avenue NE Redmond, WA 98052
Vice President	Larry Siefert	7277 164 th Avenue NE Redmond, WA 98052
Vice President/Assistant Secretary	J. Walter Hyer, III	7277 164 th Avenue NE Redmond, WA 98052
Vice President - Associate General Counsel	Robert Stokes, Jr.	7277 164 th Avenue NE Redmond, WA 98052
Vice President - Carrier Relations Acquisitions and Development	Don Adams	7277 164 th Avenue NE Redmond, WA 98052
Vice President - Corporate Communications	Jane O'Donaghue	7277 164 th Avenue NE Redmond, WA 98052
Vice President - External Affairs/ Assistant Secretary	Douglas I. Brandon	1150 Connecticut Ave., 4 th Floor Washington, DC 20036
Vice President - International Business Development	Robert L. Lewis	7277 164 th Avenue NE Redmond, WA 98052
Vice President - Tax/ Treasurer	Mark U. Thomas	7277 164 th Avenue NE Redmond, WA 98052

SECRETARY OF STATE
 ALABAMA, FLORIDA

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**List of Officers and Directors
As of December 23, 1999**

<u>Title</u>	<u>Name</u>	<u>Address</u>
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 D. Bradner	7277 164th Avenue NE Redmond, WA 98052
Assistant Secretary	Donise Brown	11760 N. U.S. Highway 1 West Tower, 3rd Floor North Palm Beach, FL 33408
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	Sandra L. Flying Cloud	7277 164th Avenue NE Redmond, WA 98052
Assistant Secretary	Terri T. Franklin	5501 LBJ Freeway, Suite 1001 Dallas, TX 75240
Assistant Secretary	John R. McDonough	2729 Prospect Park Dr., Suite 200 Rancho Cordova, CA 95670
Assistant Secretary	Jill R. Mounsey	7277 164th Avenue NE Redmond, WA 98052
Assistant Secretary	Michael C. Schwartz	7277 164th Avenue NE Redmond, WA 98052
Assistant Secretary	Elizabeth L. Wallin	5501 LBJ Freeway, Suite 1001 Dallas, TX 75240
Assistant Secretary	David P. Wye	1150 Connecticut Avenue, 4th Floor Washington, DC 20036
Director	Daniel R. Hesse	7277 164th Avenue NE Redmond, WA 98052
Director	Gregory P. Landis	7277 164th Avenue NE Redmond, WA 98052
Director	Mark U. Thomas	7277 164th Avenue NE Redmond, WA 98052

State of Delaware
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 OF CALIFORNIA, 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 TWENTY-THIRD DAY OF DECEMBER, 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.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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AND
FILED



A handwritten signature in cursive script, reading "Edward J. Freel".

Edward J. Freel, Secretary of State

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AUTHENTICATION: 0161723

DATE: 12-23-99