

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # F99000006729

1. Entity Name

AT&T WIRELESS SERVICES OF CALIFORNIA, INC.

FILED
Apr 27, 2000 8:00 am
Secretary of State

04-27-2000 90062 031 ***150.00

Principal Place of Business

7277 164TH AVE., NE
REDMOND WA 98052

Mailing Address

7277 164TH AVE., NE
REDMOND WA 98052

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country
US

Zip

Country
US

4. FEI Number **52-1489424**

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

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, 2000 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

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	P HESSE, DANIEL R. 7277 164TH AVE., NE REDMOND WA 98052	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	EV JOHNSON, ROBERT H 7277 164TH AVE., NE REDMOND WA 98052	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	EV RODERICK, JORDAN M 7277 164TH AVE., NE REDMOND WA 98052	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SV HAGUE, WILLIAM W 7277 164TH AVE., NE REDMOND WA 98052	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SV LYMAN, JEFFREY G. 7277 164TH AVE., NE REDMOND WA 98052	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SV ECHAVE, EMILIO 11760 N. U.S. HWY. 1, WEST TOWER, 3RD FL NORTH PALM BEACH FL 33408	<input type="checkbox"/> Delete

TITLE NAME STREET ADDRESS CITY-ST-ZIP	P/D GYANI, MOHAN 7277 164TH AVENUE NE REDMOND WA 98052	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	(SEE ATTACHED COMPLETE LIST OF OFFICERS & DIRECTORS)	<input type="checkbox"/> Change <input type="checkbox"/> Addition

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:

Sandra L. Flying Cloud
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
Sandra L. Flying Cloud, Assistant Secretary

April 20, 2000 425-580-6000

Date

Daytime Phone #

CR2E034 (9/99)

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D0039983

AT&T Wireless Services of California, Inc.
List of Officers and Directors

<u>Title</u>	<u>Name</u>	<u>Address</u>
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 Avenue Fourth Floor Washington, DC 20036
Vice President – International Business Development	Robert L. Lewis	7277 164 th Avenue NE Redmond, WA 98052
Vice President – Market Planning and Analysis	Diane Siegfried	12900 Park Plaza Drive Cerritos, CA 90703-8573
Vice President – Tax/Treasurer	Mark U. Thomas	7277 164 th 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 NE 87 th Street Redmond, WA 98052
Assistant Secretary	Mark D. Bradner	7277 164 th Avenue NE Redmond, WA 98052
Assistant Secretary	Mary Brodd	7277 164 th Avenue NE Redmond, WA 98052
Assistant Secretary	Donise Brown	11760 N. U.S. Highway 1 West Tower, 3 rd Floor North Palm Beach, FL 33408
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 Fischer	7277 164 th Avenue NE Redmond, WA 98052
Assistant Secretary	Sandra L. Flying Cloud	7277 164 th Avenue NE Redmond, WA 98052
Assistant Secretary	Terri T. Franklin	5501 LBJ Freeway Suite 1001 Dallas, TX 75240

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AT&T Wireless Services of California, Inc.
List of Officers and Directors

<u>Title</u>	<u>Name</u>	<u>Address</u>
Assistant Secretary	Steven Garfinkel	295 North Maple Avenue Basking Ridge, NJ 07920
Assistant Secretary	Meredith Garwood	2002 Pisgah Church Road Suite 300 Greensboro, NC 27455
Assistant Secretary	Terri A. Lang	7277 164 th Avenue NE Redmond, WA 98052
Assistant Secretary	John R. McDonough	2729 Prospect Park Drive Suite 200 Rancho Cordova, CA 95670
Assistant Secretary	Jill R. Mounsey	7277 164 th Avenue NE Redmond, WA 98052
Assistant Secretary	Lonnie Rosenwald	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
Assistant Secretary	David P. Wye	1150 Connecticut Avenue, 4 th Floor Washington, DC 20036
Director	Mohan Gyani	7277 164 th Avenue NE Redmond, WA 98052
Director	Gregory P. Landis	7277 164 th Avenue NE Redmond, WA 98052
Director	Mark U. Thomas	7277 164 th Avenue NE Redmond, WA 98052

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AT&T Wireless Services of California, Inc.
List of Officers and Directors

<u>Title</u>	<u>Name</u>	<u>Address</u>
President	Mohan Gyani	7277 164 th Avenue NE Redmond, WA 98052
Executive Vice President – International	Jordan M. Roderick	7277 164 th Avenue NE Redmond, WA 98052
Executive Vice President - Wireless Operations	Robert H. Johnson	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 Development and Strategy	Donald A. Boerema	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 – Finance	Joseph McCabe	295 North Maple Avenue Basking Ridge, NJ 07920
Sr. Vice President - General Counsel/ Secretary	Gregory P. Landis	7277 164 th Avenue NE Redmond, WA 98052
Sr. Vice President – Marketing	Kim S. Whitehead	7277 164 th Avenue NE Redmond, WA 98052
Sr. Vice President – National Markets	Andrea J. Doelling	1001 16 th Street Suite C-1 & A-125 Denver, CO 80265
Sr. Vice President - Partnership Operations	Mary F. 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 – Associate General Counsel	Robert Stokes, Jr.	7277 164 th Avenue NE Redmond, WA 98052
Vice President – Associate General Counsel/Assistant Secretary	J. Walter Hyer, III	7277 164 th Avenue NE Redmond, WA 98052
Vice President – Carrier Relations Acquisitions and Development	Donald Adams	7277 164 th Avenue NE Redmond, WA 98052