2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # F99000006729 Apr 27, 2000 8:00 am Secretary of State 1. Entity Name AT&T WIRELESS SERVICES OF CALIFORNIA, INC. 04-27-2000 90062 031 ***150.00 Mailing Address Principal Place of Business 7277 164TH AVE., NE 7277 164TH AVE., NE REDMOND WA 98052 REDMOND WA 98052 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For 4. FEI Number City & State City & State 52-1489424 Not Applicable Country \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required US US 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324 Zip Code City 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) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Added to Fees Trust Fund Contribution. (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. TITLE P/D Change * Addition TITLE Delete HESSE, DANIEL R NAME GYANI, MOHAN NAME STREET ADDRESS STREET ADDRESS 7277 164TH AVE., NE 7277 164TH AVENUE NE CITY-ST-ZIP REDMOND WA 98052 CITY-ST-ZIP REDMOND WA 98052 ☐ Change ☐ Addition TITLE □ Delete TITLE JOHNSON, ROBERT H NAME NAME STREET ADDRESS 7277 164TH AVE., NE STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP **REDMOND WA 98052** ☐ Change ☐ Addition □ Delete TITLE TITLE RODERICK, JORDAN M NAME NAME 7277 164TH AVE., NE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **REDMOND WA 98052** CITY-ST-ZIP ☐ Change ☐ Addition SV Delete TITLE TITLE HAGUE, WILLIAM W NAME NAME STREET ADDRESS STREET ADDRESS 7277 164TH AVE., NE **REDMOND WA 98052** CITY-ST-ZIP CITY-ST-ZIP Change Change Addition Delete TITLE TITLE LYMAN, JEFFREY C NAME NAME 7277-164TH AVE., NE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP REDMOND WA 98052 ☐ Change ☐ Addition SV TITLE ☐ Delete TITLE ECHAVE, EMILIO NAME NAME 11760 N. U.S. HWY. 1, WEST TOWER, 3RD FL STREET ADDRESS (SEE ATTACHED COMPLETE LIST OF STREET ADDRESS CITY-ST-7IP OFFICERS & DIRECTORS) CITY-ST-ZIP NORTH PALM BEACH FL 33408

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.

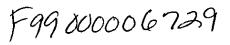
Signature and Typed or Printed withe of Signing Officer or Director
Sandra L. Flying Cloud, Assistant Secretary

April 20, 2000

425-580-6000

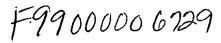
Date

Daytime Phone #



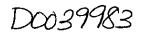
AT&T Wireless Services of California, Inc. List of Officers and Directors

<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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<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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<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