

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # G86797 (9)

1. Corporation Name

ANNISTON - WESTEL COMPANY, INC.

Principal Place of Business

1100 PEACHTREE ST.
SUITE 1000
ATLANTA GA 30309

Mailing Address

1100 PEACHTREE ST.
SUITE 1000
ATLANTA GA 30309



3. Date Incorporated or Qualified
02/28/1984

3a. Date of Last Report
02/02/1995

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 1100 Peachtree Street

22 City & State

27 Suite 910
28 Atlanta, GA

23 Zip

Country

29 Zip

Country

24

25

29

30309

30

4. FEI Number

59-2644140

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes ☒ Yes ☐ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

THE PRENTICE-HALL CORPORATION SYSTEM, INC.
1201 HAYS STREET
SUITE 105
TALLAHASSEE FL 32301

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when re-registering)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	D	☐ DELETE
NAME	HAMM, CHARLES S.	
STREET ADDRESS	1100 PEACHTREE ST., SUITE 1000	
CITY-ST-ZIP	ATLANTA GA 30309	
TITLE	DP	☒ DELETE
NAME	FRAME, ROBERT J	
STREET ADDRESS	1100 PEACHTREE ST., SUITE 1000	
CITY-ST-ZIP	ATLANTA GA 30309	
TITLE	DSV	☐ DELETE
NAME	WALSH, MARTIN T.	
STREET ADDRESS	1100 PEACHTREE ST., SUITE 1000	
CITY-ST-ZIP	ATLANTA GA 30309	
TITLE	V	☐ DELETE
NAME	GLASS, JAMES W.	
STREET ADDRESS	1100 PEACHTREE ST., SUITE 1000	
CITY-ST-ZIP	ATLANTA GA 30309	
TITLE	V	☒ DELETE
NAME	BONDE, HANK	
STREET ADDRESS	1100 PEACHTREE ST., SUITE 900	
CITY-ST-ZIP	ATLANTA GA 30309	
TITLE	V	☐ DELETE
NAME	GRENUK, JOSEPH N.	
STREET ADDRESS	1100 PEACHTREE ST., SUITE 900	
CITY-ST-ZIP	ATLANTA GA 30309	

1.1 TITLE	☐ Change ☐ Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY-ST-ZIP	
2.1 TITLE	☐ Change ☐ Addition
2.2 NAME	
2.3 STREET ADDRESS	See attached schedule
2.4 CITY-ST-ZIP	
3.1 TITLE	☐ Change ☐ Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY-ST-ZIP	
4.1 TITLE	☐ Change ☐ Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-ST-ZIP	
5.1 TITLE	☐ Change ☐ Addition
5.2 NAME	
5.3 STREET ADDRESS	4000001834384
5.4 CITY-ST-ZIP	-05/22/96--01040--017
	***600.00
6.1 TITLE	☐ Change ☐ Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY-ST-ZIP	

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address

SIGNATURE:

MARTIN T. WALSH

MARTIN T. WALSH

4/29/96

104-249-0934

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (12/95)

5/1/96

986797

2-4

**ANNISTON-WESTEL COMPANY, INC.
DIRECTORS AND OFFICERS
as of April 26, 1996**

DIRECTORS

Charles S. Hamm

1100 Peachtree Street
Suite 1000
Atlanta, GA 30309-4599

Benjamin F. Holcomb

1100 Peachtree Street
Suite 1000
Atlanta, GA 30309-4599

Martin T. Walsh

1100 Peachtree Street
Suite 1000
Atlanta, GA 30309-4599

OFFICERS

Benjamin F. Holcomb

President

1100 Peachtree Street
Suite 1000
Atlanta, GA 30309-4599

Vincent R. Clawson

Vice President -
Engineering & Operations

1100 Peachtree Street
Suite 1000
Atlanta, GA 30309-4599

James A. Thorpe

Vice President -
Sales & Marketing

1100 Peachtree Street
Suite 1000
Atlanta, GA 30309-4599

Roy P. McAllister

Vice President -
Corporate Affairs

1100 Peachtree Street
Suite 1000
Atlanta, GA 30309-4599

James W. Glass

Vice President -
Finance and Treasurer

1100 Peachtree Street
Suite 1000
Atlanta, GA 30309-4599

Martin T. Walsh

Vice President -
General Counsel &
Secretary

1100 Peachtree Street
Suite 1000
Atlanta, GA 30309-4599

Joseph H. Grenuk

Vice President -
Region I

1100 Peachtree Street
Suite 900
Atlanta, GA 30309-4599

Eric Hertz

Vice President -
Region II

c/o Cellular One
1810 W. Beltline Highway
Madison, WI 53713

C. W. Shewbridge, III	Vice President-Taxes	1155 Peachtree Street Room 1922 Atlanta, GA 30309-3610
Nancy J. Davis	Assistant Vice President - Taxes	1155 Peachtree Street Room 16E02 Atlanta, GA 30309-3610
Jerry L. Davis	Assistant Vice President - Taxes	1155 Peachtree Street Room 16E04 Atlanta, GA 30309-3610
Leanne N. Harvey	Assistant Vice President - Taxes	1155 Peachtree Street Room 16H02 Atlanta, GA 30309-3610
Louis Merritt II	Assistant Vice President - Taxes	1155 Peachtree Street Room 16E02 Atlanta, GA 30309-3610
Sandy S. Rudd	Assistant Vice President - Taxes	1155 Peachtree Street Room 16E02 Atlanta, GA 30309-3610
Julie I. Walker	Assistant Vice President - Taxes	1155 Peachtree Street Room 16E02 Atlanta, GA 30309-3610
Debbie Held	Comptroller	500 Northpark Town Center 1100 Abernathy Road Suite 300 Atlanta, GA 30328
C. Claiborne Barksdale	Assistant Secretary	1100 Peachtree Street Suite 910 Atlanta, GA 30309-4599
David G. Frolio	Assistant Secretary	1133 21st Street, N.W. Washington, D.C. 20036
Kerwin L. Gray	Assistant Secretary	1100 Peachtree Street Suite 910 Atlanta, GA 30309-4599
Joyce Clower Irvine	Assistant Secretary	1155 Peachtree Street Suite 1800 Atlanta, GA 30309-3610
Charleste G. McCoy	Assistant Secretary	400 Perimeter Center 1100 Johnson Ferry Road Suite 180 Atlanta, GA 30342

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Elizabeth A. Mussell

Assistant Secretary

1100 Peachtree Street
Suite 910
Atlanta, GA 30309-4599

Anath Qualls

Assistant Treasurer

500 Northpark Town Center
1100 Abernathy Road
Suite 300
Atlanta, GA 30328