PROFIT CORPORATION ANNUAL REPORT



FLORIDA DEPARTMENT OF STATE

Katherine Harris

Secretary of State DIVISION OF CORPORATIONS

FILED May 06, 1999 8:00 am Secretary of State

05-06-1999 90305 008 *1 050 00

	1999	DIVISION OF CORPORATIONS			05-06-1999 90305 008 *1,050.00							
DOCU	MENT # G86797	7										
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ANNISTO	on - Westel Company, I	INC.										
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Principal Plac	e of Business	Mailing Address										
1100 PEACHTREE ST. 1100 PEACHTREE STREET												
Suite 1000 Suite 910 Atlanta ga 30309 Atlanta ga 30309					DO NOT WRITE IN THIS SPACE							
	•••				3. Date Incorporated or Qualifed							
•					02/28/1984							
Principal Place of Business 2a. Mailing Address					4. FEI Number Applied For							
26					59-2644140 Not Applicable							
Suite, Apt. #, etc. Suite, Apt. #, etc.					5. Certificate of Status Desired \$8.75 Additional Fee Required							
City & Stat	22				& Election Comparing Figureing							
23	•	28			Election Campaign Financing Trust Fund Contribution Added to Fees							
Zip	Country	Zip	Coun	try	8. This corporation owes the current year Intangible							
24	25 29 30				Personal Property Tax. ☐ Yes ☐ No							
	9. Name and Address of Curre	nt Registered Agent			10. Name and Address of New Registered Agent							
THE	PREMIOR MALL COPPORATION	N SVSTEM INC		81 Name								
THE PRENTICE-HALL CORPORATION SYSTEM, INC. 1201 HAYS STREET SUITE 105 TALLAHASSEE FL 32301				82 Street Address (P.O. Box Number is Not Acceptable) 83 84 City FI 85 Zip Code								
							office or r	egistered agent, or both, in the State im familiar with, and accept the obliga-	of Florida. Such change was au ations of, Section 607.0505, Flori	thorized I da Statut	by the corpor es.	corporation submits this statement for the purpose of changing its registered ration's board of directors. I hereby accept the appointment as registered
							12.	Signature, typed or printed name of registered age	ND DIRECTORS (NOTE: 1	13.	gent signature rec	quired when reinstating) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12
							TITLE	D	☐ DELETE	1.1 1111	E	Change Addition
NAME	HAMM, CHARLES		1.2 NAM	se }	Paralogian							
STREET ADDRESS	1100 PEACHTREE ST, #1000		1.3 STR	EET ADDRESS	The attached schodule							
CITY-ST-ZIP	ATLANTA GA 30309	30309 1.4		-ST-ZIP								
TITLE	PD	☐ DELETE	2.1 TITL	E	☐ Change ☐ Addition							
NAME	REYNOLDS, EDGAR L		2.2 NAM	E į								
STREET ADDRESS	1100 PEACHTREE ST, #1000		2.3 STR	EET ADDRESS	}							
CITY-ST-ZIP				Y-ST-ZIP	Change							
TITLE	OVPS Carbonell, Joaquin R	FT DETEIR	3.1 TITL		☐ Change ☐ Addition							
NAME STREET ADDRESS	1100 PEACHTREE ST, #1000		3.2 NAM	ì								
CITY-ST-ZIP	ATLANTA GA 30309			EET ADDRESS Y-ST-ZIP								
TITLE	VPEO	[] DELETE	4.1 TITL		☐ Change ☐ Addition							
NAME	CLAWSON, VINCENT R		4. 2 NAN		3 - 4 - 4							
STREET ADDRESS	1100 PEACHTREE ST.			EET ADDRESS	·							
CITY-ST-ZIP	ATLANTA GA 30309		4.4 CITY	-ST-ZIP								
TITLE	VP	☐ DELETE	5.1 MU	ſ	☐ Change ☐ Addition							
NAME	FIEDLER, MARK L		5.2 NAM	ì								
STREET ADDRESS	1100 PEACHTREE ST, #100			EET ADDRESS								
CITY-ST-ZIP	ATLANTA GA 30309		. 5.4 CITY									
TITLE	VPCA	☐ DELETE	6.1 TITU	1	Change Addition							
NAME CTREET ADDRESS	MCALLISTER, ROY P	1000	1	EET ADDRESS	ł							
STREET ADDRESS	1100 PEACHTREE ST., SUITE	1000	B 0'221KI	TE I WINDUESO	1							

ATLANTA GA 30309-4599 CITY-ST-ZIP 14. 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 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, with all other like empowered.

6.4 CITY-ST-ZIP

SIGNATURE

c. G86797 512322-90305-50 ANNISTON-WESTEL COMPANY, INC. **DIRECTORS AND OFFICERS** as of April 1, 1999

DIRECTORS

1100 Peachtree Street Charles S. Hamm

Suite 1000

Atlanta, GA 30309-4599

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1100 Peachtree Street Edgar L. Reynolds

Suite 1000

Atlanta, GA 30309-4599

1100 Peachtree Street Joaquin R. Carbonell

Suite 1000

Atlanta, GA 30309-4599

OFFICERS

1100 Peachtree Street President Edgar L. Reynolds

Suite 1000

Suite 1000

Suite 1000

Atlanta, GA 30309-4599

Executive Vice President -1100 Peachtree Street Mark L. Fiedler

Alabama

Suite 1000

Atlanta, GA 30309-4599

Vincent R. Clawson Vice President -1100 Peachtree Street

Engineering & Operations

Atlanta, GA 30309-4599

Karen K. Bennett Vice President -1100 Peachtree Street

Sales

Atlanta, GA 30309-4599

Vice President -1100 Peachtree Street Larry Powell

> **Suite 1000** Marketing

Atlanta, GA 30309-4599

1100 Peachtree Street Carol S. Carter Vice President -Suite 1000

Customer Operations

Atlanta, GA 30309-4599

Scott Fox Vice President -1100 Peachtree Street

Wireless Technologies Suite 900

Atlanta, GA 30309-4599

Roy P. McAllister Vice President -1100 Peachtree Street

> Corporate Affairs Suite 1000

Atlanta, GA 30309-4599

James W. Glass Vice President -1100 Peachtree Street

Finance and Treasurer **Suite 1000**

Atlanta, GA 30309-4599

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Joaquin R. Carbonell

Vice President -

General Counsel and

Secretary

1100 Peachtree Street

Suite 1000

Atlanta, GA 30309-4599

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Leann Priebe

Vice President - Alabama

100 Concourse Parkway

Suite 375

Birmingham, AL 35244

C. W. Shewbridge, III

Vice President-Taxes

1155 Peachtree Street

Room 1922

Atlanta, GA 30309-3610

Teresa G. Blizzard

Assistant Vice President -

Taxes

1155 Peachtree Street

Atlanta, GA 30309-3610

William M. Robinson

Assistant Vice President -

Taxes

1155 Peachtree Street

Atlanta, GA 30309-3610

Leanne N. Harvey

Assistant Vice President -

Taxes

1155 Peachtree Street

Atlanta, GA 30309-3610

Tina M. Morton

Assistant Vice President -

Taxes

1155 Peachtree Street

Atlanta, GA 30309-3610

Pamela H. Cook

Assistant Vice President -

Taxes

1155 Peachtree Street

Atlanta, GA 30309-3610

W. Kyle Tompkins

Assistant Vice President -

Taxes

1155 Peachtree Street

Atlanta, GA 30309-3610

Pavan Bhalla

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

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Assistant Secretary

1133 21st Street, N.W.

Washington, D.C. 20036

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Assistant Secretary

1100 Peachtree Street

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Atlanta, GA 30309-4599

Kerwin L. Gray

Assistant Secretary

1100 Peachtree Street

Suite 910

Atlanta, GA 30309-4599

S. Kendall Butterworth

Assistant Secretary

1100 Peachtree Street

Suite 910

Atlanta, GA 30309-4599

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Joyce Clower Irvine

Assistant Secretary

1155 Peachtree Street

Suite 1800

Atlanta, GA 30309-3610

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Gloria L. Johnson

Assistant Secretary

1100 Peachtree Street

Suite 910

Atlanta, GA 30309-4599

Elizabeth A. Mussell

Assistant Secretary

1100 Peachtree Street

Suite 910

Atlanta, GA 30309-4599

Anath Qualls

Assistant Treasurer

400 Northpark Town Center

1000 Abernathy Road, Suite 290

Atlanta, GA 30328

James Pittman

Assistant Treasurer

1155 Peachtree Street

Atlanta, GA 30309-3610

Robert Hamilton

Assistant Treasurer

1155 Peachtree Street Atlanta, GA 30309-3610