

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

**APPROVED
AND
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95 MAY -1 AM 9:22

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CORPORATION
ANNUAL REPORT
1995



OFFICE OF THE SECRETARY OF STATE
TALLAHASSEE, FLORIDA
3000 GULF BLVD., SUITE 100
TALLAHASSEE, FLORIDA 32301

DOCUMENT # **G93024** (9)

MCCAW COMMUNICATIONS OF FLORIDA, INC.

DO NOT WRITE IN THIS SPACE

Principal Office Address		Mailing Address	
5400 CARILLON POINT P.O. BOX 97060 KIRKLAND WA 98033-7397		5400 CARILLON POINT P.O. BOX 97060 KIRKLAND WA 98033-7397	
3. Date of Report (Month/Day/Year)		3a. Date of Last Report	
03/26/1984		03/15/1994	
2. Principal Office Location		4. FIC Number	
21		91-1256097	
22. State Agent #		5. Certificate of Status Desired	
22		☐ \$8.75 Additional Fee Required	
23. State Agent #		6. Election Campaign Financing	
23		☐ \$5.00 May Be Added to Fees	
24. State Agent #		7. This corporation is liable for attorney's fees under 11-109(a)(2)	
24		☒ 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. City	
		84. State	
		85. Zip Code	

11. Pursuant to the provisions of Chapter 190, Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office or registered agent, as both in the State of Florida. This 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 a registered agent under Florida Statutes.

SIGNATURE _____

12. OFFICERS AND DIRECTORS		13. ADDITIONAL CHANGES TO OFFICERS AND DIRECTORS	
NAME	D MCCAW, JOHN E. JR. 5400 CARILLON POINT KIRKLAND WA	NAME	ED WAYNE M. PERCY
NAME	D MCCAW, BRUCE R. 5400 CARILLON POINT KIRKLAND WA	NAME	SVP JOHN D. THOMPSON
NAME	AS HOEFENER, LYNN 5400 CARILLON POINT KIRKLAND WA	NAME	
NAME	P BARKSDALE, JAMES 5400 CARILLON POINT KIRKLAND WA	NAME	PD STEVEN W. HOOPER
NAME	S ALBERG, TOM A 5400 CARILLON POINT KIRKLAND WA	NAME	EVP
NAME	T GUTHRIE, DONALD 5400 CARILLON POINT KIRKLAND WA	NAME	SVP

14. I, the undersigned, certify that the information reported on this filing is complete, true and correct, and that I am a resident of the State of Florida. I am familiar with and accept the obligations of a registered agent under Florida Statutes.

SIGNATURE: *[Signature]* 4/26/95 (206) 827-4500

**OFFICERS AND DIRECTORS
OF
McCAW CELLULAR COMMUNICATIONS, INC.
SUBSIDIARIES**

Title	Name	Address
Vice Chairman of the Board and Secretary	Wayne M. Perry	5400 Carillon Point Kirkland, Washington 98033
President and Chief Executive Officer	Steven W. Hooper	5400 Carillon Point Kirkland, Washington 98033
Executive Vice President	Tom A. Alberg	5400 Carillon Point Kirkland, Washington 98033
Executive Vice President - International Affairs	Mark R. Hamilton	5400 Carillon Point Kirkland, Washington 98033
Executive Vice President - Chief Technology Officer	Nicolas Kauser ¹	5400 Carillon Point Kirkland, Washington 98033
Sr. Vice President - Acquisitions and Development and Assistant Secretary	Scott I. Anderson	5400 Carillon Point Kirkland, Washington 98033
Sr. Vice President - Cellular Operations	Richard Begert	10210 NE Point Dr., Ste 400 Kirkland, Washington 98034
Sr. Vice President - Marketing and Sales	Richard G. Bryan	10210 NE Point Drive Kirkland, Washington 98033
Sr. Vice President - Treasurer	Donald Guthrie	5400 Carillon Point Kirkland, Washington 98033
Sr. Vice President- Chief Financial Officer	Rolla P. Huff	5400 Carillon Point Kirkland, Washington 98033
Sr. Vice President - General Counsel	Roberta R. Katz	5400 Carillon Point Kirkland, Washington 98033
Sr. Vice President - People Development	Kerry B. Larson	5400 Carillon Point Kirkland, Washington 98033

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¹ Officer of McCaw Cellular Communications, Inc. only

Title	Name	Address
Sr. Vice President - Controller	Jeffrey C. Lyman	5400 Carillon Point Kirkland, Washington 98033
Sr. Vice President - Chief Scientist	Robert G. Mechaley, Jr.	5400 Carillon Point Kirkland, Washington 98033
Sr. Vice President - External Affairs and Assistant Secretary	Scott K. Morris	5400 Carillon Point Kirkland, Washington 98033
Sr. Vice President - Cellular Operations	William B. Oberlink	250 So. Australian Ave., 8th Fl. West Palm Beach, Florida 33401
Sr. Vice President - Assistant Secretary	Andrew A. Quartner	1150 Connecticut Ave., 4th Fl.400 Washington, D.C. 20036
Sr. Vice President - Corporate Communications	Robert A. Ratliffe	5400 Carillon Point Kirkland, Washington 98033
Sr. Vice President - Assistant Treasurer	John D. Thompson	5400 Carillon Point Kirkland, Washington 98033
Sr. Vice President - Cellular Operations	Maggie Wilderotter	1750 Howe Avenue, 3rd Fl. Sacramento, California 95825
Vice President - Messaging	Rick C. Applegate	10210 NE Point Drive, Ste 400 Kirkland, Washington 98033
Vice President - Cellular Operations	Calvin J. Cannon	5400 Carillon Point Kirkland, Washington 98033
Vice President - Network Operations	Douglas L. Carter	5400 Carillon Point Kirkland, Washington 98033
Vice President - External Affairs	John F. Donohue	5400 Carillon Point Kirkland, Washington 98033
Vice President - People Development	Mark P. Fanning	5400 Carillon Point Kirkland, Washington 98033
Vice President - Internal Audit	Vahe Gabriel	5400 Carillon Point Kirkland, Washington 98033

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<u>Title</u>	<u>Name</u>	<u>Address</u>
Vice President - Law and Assistant Secretary	Steven P. Goldman	5400 Carillon Point Kirkland, Washington 98033
Vice President - International Affairs	Brad Horwitz	5400 Carillon Point Kirkland, Washington 98033
Vice President - National Retail Operations	David A. Juliano	222 Delaware Ave., 7th Fl. Wilmington, Delaware 19801
Vice President - Customer Care	Patrick H. Leach	5400 Carillon Point Kirkland, Washington 98033
Vice President - External Affairs	Kurt C. Maass	5400 Carillon Point Kirkland, Washington 98033
Vice President - Marketing	Helen A. Manich	5400 Carillon Point Kirkland, Washington 98033
Vice President - and Assistant Secretary	Jennifer G. Marsh	5400 Carillon Point Kirkland, Washington 98033
Vice President - External Affairs and Assistant Secretary	Cathleen A. Massey	1150 Connecticut Ave., 4th Fl. Washington, D.C. 20036
Vice President - Engineering	Roderick Nelson	5400 Carillon Point Kirkland, Washington 98033
Vice President - External Affairs	Marsha D. Olch	5400 Carillon Point Kirkland, Washington 98033
Vice President - Information Systems	Ingvar J. Petursson	3933 Lk. Washington Blvd. Kirkland, Washington 98033
Vice President - Cellular Operation	Patricia Prozzi	2630 Liberty Commons Pittsburgh, Pennsylvania 15222
Vice President - Marketing	Neve R. Savage	5400 Carillon Point Kirkland, Washington 98033
Vice President - Wireless Data	Kendra A. VanderMeulen	10230 NE Point Drive Kirkland, Washington 98033

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<u>Title</u>	<u>Name</u>	<u>Address</u>
Vice President - Network Services	Michael Verstegen	5400 Carillon Point Kirkland, Washington 98033
Vice President - National Account Services	Garry L. Welch	5400 Carillon Point Kirkland, Washington 98033
Assistant Vice President Risk Management	Lori M. Jorgensen	5400 Carillon Point Kirkland, Washington 98033
Assistant Vice President	Julie A. Taylor	5400 Carillon Point Kirkland, Washington 98033
Assistant Secretary	Douglas I Brandon	1150 Connecticut Ave., 4th Fl. Washington, D.C. 20036
Assistant Secretary	Candy A. Castle	5400 Carillon Point Kirkland, Washington 98033
Assistant Secretary	William H. Higgins	250 So. Australian Ave., 8th Fl. West Palm Beach, Florida 33401
Assistant Secretary	Lynn Hoefener Thomsen	5400 Carillon Point Kirkland, Washington 98033
Assistant Secretary	J. Walter Hyer III	1750 Howe Avenue, 3rd Fl. Sacramento, California 95825
Assistant Secretary	Carrie L. Schnelker	10210 NE Point Drive Kirkland, Washington 98033
<u>Directors</u>	Steven W. Hooper	5400 Carillon Point Kirkland, Washington 98033
	Wayne M. Perry	5400 Carillon Point Kirkland, Washington 98033
	Andrew A. Quartner	1150 Connecticut Ave., 4th Fl. Washington, D.C. 20036