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May 10, 1999 8:00 am
Secretary of State

05-10-1999 90194 049 ***150.00

**PROFIT
CORPORATION
ANNUAL REPORT
1999**



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # G93024

1. Corporation Name

AT&T WIRELESS SERVICES OF FLORIDA, INC.

Principal Place of Business

**5000 CARILLON POINT
KIRKLAND WA 98033-7397**

Mailing Address

**5000 CARILLON POINT
KIRKLAND WA 98033-7397**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

03/26/1984

4. FEI Number

91-1256097

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 owes the current year Intangible
Personal Property Tax. ☐ Yes ☒ No

2. Principal Place of Business

21 7277 164th Avenue N.E.

Suite, Apt. #, etc.

22

City & State

23 Redmond, WA

Zip

24 98052

Country

25 USA

2a. Mailing Address

26 P.O. Box 97061

Suite, Apt. #, etc.

27

City & State

28 Redmond, WA

Zip

29 98073-1961

Country

30 USA

9. Name and Address of Current Registered Agent

**C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND RD.
PLANTATION FL 33324**

10. Name and Address of New Registered Agent

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 reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE

NAME **PD HESSE, DANIEL R**
STREET ADDRESS **5000 CARILLON POINT**
CITY-ST-ZIP **KIRKLAND WA**

TITLE ☐ DELETE

NAME **SD LANDIS, GREGORY P**
STREET ADDRESS **5000 CARILLON POINT**
CITY-ST-ZIP **KIRKLAND WA**

TITLE ☐ DELETE

NAME **VP THOMAS, MARK U.**
STREET ADDRESS **5000 CARILLON POINT**
CITY-ST-ZIP **KIRKLAND WA 98033-7397**

TITLE ☒ DELETE

NAME **VPAS MARSH, JENNIFER**
STREET ADDRESS **5000 CARILLON POINT**
CITY-ST-ZIP **KIRKLAND WA 98033-7397**

TITLE ☒ DELETE

NAME **VCTD THOMPSON, JOHN D**
STREET ADDRESS **5000 CARILLON POINT**
CITY-ST-ZIP **KIRKLAND WA**

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☒ Change ☐ Addition

1.2 NAME
1.3 STREET ADDRESS **7277 164th Avenue N.E.**
1.4 CITY-ST-ZIP **Redmond, WA 98052**

2.1 TITLE ☒ Change ☐ Addition

2.2 NAME **VP/S/D**
2.3 STREET ADDRESS **7277 164TH AVENUE N.E.**
2.4 CITY-ST-ZIP **REDMOND, WA 98052**

3.1 TITLE ☒ Change ☐ Addition

3.2 NAME **VP/T/D THOMAS, MARK U.**
3.3 STREET ADDRESS **7277 164TH AVENUE N.E.**
3.4 CITY-ST-ZIP **REDMOND, WA 98052**

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
5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

**COMPLETE
SEE ATTACHED/LIST OF OFFICERS & DIRECTORS**

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.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

April 15, 1999

Date

425-580-6000

Daytime Phone #

CR2E034 (11/98)

535531-90194-49
#693024

AT&T Wireless Services of Florida, Inc.
List of Officers and Directors
as of March 12, 1999

Title	Name	Address
President	Daniel R. Hesse	7277 164th Avenue NE Redmond, WA 98052
Sr. Vice President - East Area	Emilio Echave	11760 N. U.S. Highway One West Tower, 3rd Floor North Palm Beach, FL 33408
Sr. Vice President - West Area	Robert H. Johnson	700 Fifth Avenue, Suite 2100 Seattle, WA 98104
Sr. Vice President - Acquisitions/ Assistant Secretary	William W. Hague	7277 164th Avenue NE Redmond, WA 98052
Sr. Vice President - Business Planning	Jeffrey C. Lyman	7277 164th Avenue NE Redmond, WA 98052
Sr. Vice President - Engineering	Roderick Nelson	7277 164th Avenue NE Redmond, WA 98052
Sr. Vice President - External Affairs/ Assistant Secretary	Scott K. Morris	7277 164th Avenue NE Redmond, WA 98052
Sr. Vice President - General Counsel and Secretary	Gregory P. Landis	7277 164th Avenue NE Redmond, WA 98052
Sr. Vice President - Partnership Operations	Mary F. Hawkins-Key	7277 164th Avenue NE Redmond, WA 98052
Sr. Vice President - People Development	Catherine Washburn	7277 164th Avenue NE Redmond, WA 98052
Sr. Vice President - Wireless Data	Kendra VanderMeulen	10230 NE Points Drive Kirkland, WA 98033
Executive Vice President - International Development and Operations	Mark R. Hamilton	7277 164th Avenue NE Redmond, WA 98052
Executive Vice President - Wireless Operations	William M. Malloy	2630 Liberty Avenue Liberty Commons Pittsburgh, PA 15222-4657
Executive Vice President - Wireless Products	Jordan M. Roderick	7277 164th Avenue NE Redmond, WA 98052
Vice President	Larry Siefert	7277 164th Avenue NE Redmond, WA 98052
Vice President/Assistant Secretary	J. Walter Hyer, III	7277 164th Avenue NE Redmond, WA 98052
Vice President - Chief Litigation Counsel	Robert Stokes	7277 164th Avenue NE Redmond, WA 98052

535531-90194-49

AT&T Wireless Services of Florida, Inc.
List of Officers and Directors
as of March 12, 1999

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 #393024

Title	Name	Address
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 - Tax and 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 N.E. 87 th Street Redmond, WA 98052
Assistant Secretary	Carol A. Castle	7277 164 th Avenue NE Redmond, WA 98052
Assistant Secretary	Audrey F. Crafton	17300 North Dallas Parkway Suite 1000 Dallas, TX 75248
Assistant Secretary	Chad Fischer	7277 164 th Avenue NE Redmond, WA 98052
Assistant Secretary	Terri T. Franklin	17300 North Dallas Parkway Suite 1000 Dallas, TX 75248
Assistant Secretary	William H. Higgins	11760 North US Highway 1 West Tower, Third Floor North Palm Beach, FL 33408
Assistant Secretary	John R. McDonough	10000 Goethe Road Sacramento, CA 95827
Assistant Secretary	Diane Melvin	7277 164 th Avenue NE Redmond, WA 98052
Assistant Secretary	Yukio Morikubo	7277 164 th Avenue NE Redmond, WA 98052
Assistant Secretary	Jill R. Mounsey	7277 164 th Avenue NE Redmond, WA 98052

535531-90194-47
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#593024

AT&T Wireless Services of Florida, Inc.
List of Officers and Directors
as of March 12, 1999

Title	Name	Address
Assistant Secretary	Michael C. Schwartz	7277 164 th Avenue NE Redmond, WA 98052
Assistant Secretary	Elizabeth L. Wallin	17300 North Dallas Parkway Suite 1000 Dallas, TX 75248
Director	Daniel R. Hesse	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