

# 2002 UNIFORM BUSINESS REPORT (UBR)

**FILED**  
**Mar 11, 2002 8:00 am**  
**Secretary of State**

03-11-2002 90072 009 \*\*\*158.75

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**DOCUMENT # G93024**

1. Entity Name

**AT&T WIRELESS SERVICES OF FLORIDA, INC.**

Principal Place of Business

**7277 164TH AVE NE  
 REDMOND WA 98052  
 US**

Mailing Address

**PO BOX 97061  
 REDMOND WA 98073-1961  
 US**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

**91-1256097**

Applied For

Not Applicable

5. Certificate of Status Desired ☒

**\$8.75 Additional  
 Fee Required**

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

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

Name

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

City

**FL**

Zip Code

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)

DATE

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back) ☒

**FILE NOW!!! FEE IS \$150.00  
 After May 1, 2002 Fee will be \$550.00  
 Make Check Payable to Department of State**

10. Election Campaign Financing Trust Fund Contribution. ☐

**\$5.00 May Be  
 Added to Fees**

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Delete  
 NAME **PD**  
 STREET ADDRESS **GYANE, GMOHAN**  
 CITY-ST-ZIP **7277 164TH AVE NE  
 REDMOND WA 98052**

TITLE ☒ Change ☐ Addition  
 NAME **Gyani, Mohan**  
 STREET ADDRESS  
 CITY-ST-ZIP

TITLE ☐ Delete  
 NAME **VPSD**  
 STREET ADDRESS **LANDIS, GREGORY P**  
 CITY-ST-ZIP **7277 164TH AVE NE  
 REDMOND WA 98052**

TITLE ☒ Change ☐ Addition  
 NAME **V/S/D**  
 STREET ADDRESS  
 CITY-ST-ZIP

TITLE ☒ Delete  
 NAME **VPTD**  
 STREET ADDRESS **LANDIS, GREGORY P**  
 CITY-ST-ZIP **7277 164TH AVE NE  
 REDMOND WA 98052**

TITLE ☐ Change ☐ Addition  
 NAME **\*\*\*SEE ATTACHED COMPLETE LIST OF OFFICERS  
 AND DIRECTORS\*\*\***  
 STREET ADDRESS  
 CITY-ST-ZIP

TITLE ☒ Delete  
 NAME **D**  
 STREET ADDRESS **GYANI, MOHAN**  
 CITY-ST-ZIP **7277 164TH AVE NE  
 REDMOND WA 98052**

TITLE ☐ Change ☐ Addition  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP

TITLE ☒ Delete  
 NAME **D**  
 STREET ADDRESS **LANDIS, GREGORY P**  
 CITY-ST-ZIP **7277 164TH AVE NE  
 REDMOND WA 98052**

TITLE ☐ Change ☐ Addition  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP

TITLE ☐ Delete  
 NAME **D**  
 STREET ADDRESS **MCLAUGHLIN, TIMOTHY L**  
 CITY-ST-ZIP **7277 164TH AVE NE  
 REDMOND WA 98052**

TITLE ☐ Change ☐ Addition  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP

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:

*Mary Brodd*  
**REQUIRED**

2/6/02

425-580-6000

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (9/01)

420342

**AT&T Wireless Services of Florida, Inc. Officers List  
As of January 25, 2002**

<u>Title</u>	<u>Name</u>	<u>Address</u>
President	Mohan Gyani	7277 164 <sup>th</sup> Avenue NE Redmond, WA 98052
AT&T Wireless Chief Executive Officer and Sr. Executive Vice President	John D. Zeglis	150 Mt. Airy Road Basking Ridge, NJ 07920
Executive Vice President, and President and Chief Executive Officer, AT&T Mobile Multimedia Services	Andre Dahan	150 Mt. Airy Road Basking Ridge, NJ 07920
Executive Vice President, and President and Chief Executive Officer, AT&T Fixed Wireless Services (division)	Michael G. Keith	150 Mt. Airy Road Basking Ridge, NJ 07920
Executive Vice President, and President and Chief Executive Officer, AT&T Wireless Services International (division)	Jordan M. Roderick	7277 164 <sup>th</sup> Avenue NE Redmond, WA 98052
Executive Vice President, Public Relations and Investor Communications	Adele Ambrose	150 Mt. Airy Road Basking Ridge, NJ 07920
Executive Vice President, National Wireless Operations	Robert H. Johnson	7277 164 <sup>th</sup> Avenue NE Redmond, WA 98052
Executive Vice President and Chief Financial Officer	Joseph McCabe, Jr.	150 Mt. Airy Road Basking Ridge, NJ 07920
Executive Vice President, AT&T Mobile Multimedia Services	Philip H. Osman	150 Mt. Airy Road Basking Ridge, NJ 07920
**Executive Vice President, AT&T Fixed Wireless Services	Laurence C. Seifert	7277 164 <sup>th</sup> Avenue NE Redmond, WA 98052
Executive Vice President and Chief Information Officer	Michael R. Benson	7277 164 <sup>th</sup> Avenue NE Redmond, WA 98052
Executive Vice President, Customer Strategy and Marketing, AT&T Mobile Multimedia Services	Donald A. Boerema	7277 164 <sup>th</sup> Avenue NE Redmond, WA 98052
Executive Vice President, National Markets	Andrea J. Doelling	1001 16 <sup>th</sup> Street Suite C-1 & A-125 Denver, CO 80265
Executive Vice President, Channel Operations	Emilio Echave	11760 N. U.S. Highway 1 West Tower, 3 <sup>rd</sup> Floor North Palm Beach, FL 33408
Executive Vice President and Chief Financial Officer, AT&T Fixed Wireless	Mark S. Gunning	7277 164 <sup>th</sup> Avenue NE Redmond, WA 98052
Executive Vice President, Business Development and Assistant Secretary	William W. Hague	7277 164 <sup>th</sup> Avenue NE Redmond, WA 98052
Executive Vice President and General Counsel and Secretary	Gregory P. Landis	7277 164 <sup>th</sup> Avenue NE Redmond, WA 98052

**\*\* Removed 8/31/2001: Executive Vice President, Laurence C. Seifert**

420342

<u>Title</u>	<u>Name</u>	<u>Address</u>
Vice President, Mergers and Acquisitions and Assistant Secretary	Joseph E. Stumpf	7277 164 <sup>th</sup> Avenue NE Redmond, WA 98052
Assistant Treasurer	Rodney D. Johnston	7277 164 <sup>th</sup> Avenue NE Redmond, WA 98052
Assistant Treasurer	Phillip M. Sisneros	7277 164 <sup>th</sup> Avenue NE Redmond, WA 98052
Assistant Secretary	Deborah Allard	7277 164 <sup>th</sup> Avenue NE Redmond, WA 98052
Assistant Secretary	Catherine A. Blue	15 East Midland Avenue Paramus, NJ 07652
Assistant Secretary	Glenn J. Blumstein	14520 NE 87 <sup>th</sup> Street Redmond, WA 98052
Assistant Secretary	Deborah A. Braun	15 E. Midland Ave. Paramus, NJ 07652
Assistant Secretary	Mary Brodd	7277 164 <sup>th</sup> Avenue NE Redmond, WA 98052
Assistant Secretary	Denise Brown	11760 N. U.S. Highway 1 West Tower, 3 <sup>rd</sup> Floor North Palm Beach, FL 33408
Assistant Secretary	Kathleen J. Buckley	7277 164 <sup>th</sup> Avenue NE Redmond, WA 98052
Assistant Secretary	Laurie A. Cansler	7277 164 <sup>th</sup> Avenue NE Redmond, WA 98052
Assistant Secretary	Carol A. Castle	7277 164 <sup>th</sup> Avenue NE Redmond, WA 98052
Assistant Secretary	Audrey F. Crafton	5501 LBJ Freeway Suite 1001 Dallas, TX 75240
Assistant Secretary	Cindy Daly	10000 Goethe Road Sacramento, CA 95827
Assistant Secretary	Kristine A. Dippold	7277 164 <sup>th</sup> Avenue NE Redmond, WA 98052
Assistant Secretary	Steve C. Ferguson	7277 164 <sup>th</sup> Avenue NE Redmond, WA 98052
Assistant Secretary	Chad J. Fischer	7277 164 <sup>th</sup> Avenue NE Redmond, WA 98052
Assistant Secretary	Linda Fisher	Golden Bear Plaza 11760 US Highway 1 North Palm Beach, FL 33408

**AT&T Wireless Services of Florida, Inc.**  
**List of Directors**

420342

<b>TITLE</b>	<b>NAME</b>	<b>ADDRESS</b>
Director	Mohan Gyani	7277 164 <sup>th</sup> Avenue NE Redmond, WA 98052
Director	Gregory P. Landis	7277 164 <sup>th</sup> Avenue NE Redmond, WA 98052
Director	Timothy L. McLaughlin	7277 164 <sup>th</sup> Avenue NE Redmond, WA 98052