

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

**CORPORATION
ANNUAL REPORT
1995**



FLORIDA DEPARTMENT OF STATE
Wanda B. Montague
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # J70779 (0)
MCCAW COMMUNICATIONS OF BRADENTON, INC.

**APPROVED
AND
FILED**

95 MAY -1 AM 9:22

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Principal Place of Business
5400 CARILLON POINT
P.O. BOX 97060
KIRKLAND WA 98033
US

Mailing Address
5400 CARILLON POINT
P.O. BOX 97060
KIRKLAND WA 98033
US

DO NOT WRITE IN THIS SPACE

2. Filing Date of Report		2a. Mailing Address		3. Date of Incorporation or Qualification		3a. Date of Last Report	
21		2a		05/04/1987		03/15/1994	
22. Number of Pages		27. State Agent #		4. FET Number		Aggregates For	
22		27		91-1380791		Not Applicable	
23. Filing Fee		28. Filing Fee		5. Certificate of Status Desired		\$8.75 Additional Fee Required	
23		28		☐		☐	
24. Filing Fee		29. Filing Fee		6. Election Campaign Financing Trust Fund Contribution		\$5.00 May Be Added to Fees	
24		29		☐		☐	
25. Filing Fee		30. Filing Fee		8. This corporation has liability for damages for under \$1,000,000.		Yes ☐ No ☒	
25		30		9. Name and Address of Current Registered Agent		10. Name and Address of New Registered Agent	
				PRENTICE-HALL CORPORATION SYSTEM, INC. 110 NORTH MAGNOLIA STREET TALLAHASSEE FL 32301			
				81. Name			
				82. Street Address (P.O. Box Number is Not Applicable)			
				83.			
				84. City		FL 85. Zip Code	

11. For each of the provisions of Sections 607.01(2)(b) and 607.01(2)(c), Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office of record and principal place of business in the State of Florida. Such change was authorized by the corporation's board of directors. Thereby, accept the appointment as registered agent. I am a shareholder in the corporation. I am hereby made Florida Statutes.

REGISTRATION

12. OFFICERS AND DIRECTORS		13. ADDITIONAL OFFICERS AND DIRECTORS	
NAME		NAME	
AS		SVP	
HOEFENER, LYNN		JOHN D. THOMPSON	
5400 CARILLON POINT		WAYNE M. PERRY	
KIRKLAND WA		ANDREW A. QUARTEN	
D		1150 CONNECTICUT AVE, 4TH FL	
MCCAW, JOHN E. JR.		WASHINGTON DC 20036	
5400 CARILLON POINT		PD	
KIRKLAND WA		STEVEN W. HODDER	
D		TOM ALBERG	
MCCAW, CRAIG			
5400 CARILLON POINT			
KIRKLAND WA			
D			
MCCAW, BRUCE R.			
5400 CARILLON POINT			
KIRKLAND WA			
D			
BARKSDALE, JAMES			
5400 CARILLON POINT			
KIRKLAND WA			
EVP			
D			
CHAPPLE, JOHN H.			
5400 CARILLON POINT			
KIRKLAND WA			

14. I, the undersigned, certify that the information required with this report is voluntarily furnished and does not qualify for the exemption provided for in Section 607.01(2)(b) of the Florida Statutes. I am a shareholder in the corporation. I am hereby made Florida Statutes.

SIGNATURE: *[Signature]*
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/26/95 (206) 827-4600

570779

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

<u>Title</u>	<u>Name</u>	<u>Address</u>
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

4/17/95

¹ Officer of McCaw Cellular Communications, Inc. only

570779

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

4/17/95

570779

<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

4/17/95

570779

<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