CR2E034 (5/01)

FILED

2001 UNIFORM BUSINESS REPORT (UBR)

Jul 31, 2001 8:00 am DOCUMENT # J78824 **Secretary of State** 1. Entity Name UNITED STATES CELLULAR OPERATING COMPANY OF FT. 07-31-2001 90008 032 ***550 00 Principal Place of Business Mailing Address 8410 W. BRYN MAWR #700 8410 W. BRYN MAWR #700 CHICAGO IL 60631 CHICAGO IL 60631 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 36-3525991 Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CORPORATION SERVICE COMPANY Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET TALLAHASSEE FL 32301 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 FILE NOW!!! FEE IS \$550.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After September 12, 2001 Fee will be \$750,00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS 11. 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 🔀 Delete TITLE PRESIDENT TITL F Change ▼ Addition NELSON, H. DONALD NAME JOHN E ROONEY NAME 8410 WEST BAYN MAWA AVENUE 8410 W. BRYN MAWR #700 STREET ADDRESS STREET ADDRESS CHICAGO, IL 60631-3486 CITY-ST-ZIP CHICAGO IL 60631 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME MEYERS, KENNETH R. NAME STREET ADDRESS 8410 W. BRYN MAWR STREET ADDRESS CITY-ST-ZIP CHICAGO IL 60631 CITY-ST-ZIP TITLE **⊠** Delete TITLE SECRETARY ☐ Change **Addition** FITZELL, STEPHEN P. NAME GREGORY J. WILKINSON STREET ADDRESS BANK ONE PLAZA STREET ADDRESS 8410 WEST BRYN MAWR AVENUE CITY-ST-ZIP CHICAGO IL 60603 CITY-ST-ZIP CHICAGO, IL 60631-34861 TITLE **⊠** Change ☐ Delete TITLE DIRECTOR ☐ Addition CARLSON, GOEHRING T JR NAME LEROYT. CARLSON, JR. STREET ADDRESS 8410 W. BRYN MAWR #700 30 N. LASAUE STREET ADDRESS CITY-ST-ZIP CHICAGO IL 60631 CITY-ST-ZIP CHICAGO, IL 60602 TITLE ☐ Delete TITLE ☐ Change ☐ Addition **GOEHRING, RICHARD W** NAME NAME STREET ADDRESS 8410 W. BRYN MAWR #700 STREET ADDRESS CITY-ST-ZIP CHICAGO IL 60631 CITY-ST-ZIP TITLE ☐ Delete TITLE ASSISTANT SECRETARY ▼ Addition MARK A . KROHSE NAME NAME STREET ADDRESS 8410 WEST BRYN MAWR AVENUE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP CHICAGO IIL 60631-3486

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:

SIGNATURE AND TYPED OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

7/6/01

773-399-8912