

2000 UNIFORM BUSINESS REPORT (UBR) ⁰²²

FILED
May 08, 2000 8:00 am
Secretary of State
 05-08-2000 90219 013 ***150.00

DOCUMENT # P03746

1. Entity Name

GTE WIRELESS INCORPORATED

Principal Place of Business

Mailing Address

CT CORPORATION SYSTEM
 1200 SO PINE ISLD RD
 PLANTATION FL 33324
 US

ONE GTE PLACE, BUILDING ONE
 MAIL CODE: GA1A2TXS
 ALPHARETTA GA 30004-8510
 US

2. Principal Place of Business

3. Mailing Address

One GTE PLACE

Suite, Apt. #, etc.

Suite, Apt. #, etc.

Mail Code GA1A3REV

City & State

City & State

Alpharetta, GA

Zip

Country

Zip

30004-8511

Country

Fulton

4. FEI Number

06-1072245

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

CT CORPORATION SYSTEM
 1200 S. PINE ISLAND ROAD
 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, 2000 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 **PD** ☒ Delete
 NAME **MARK FEIGNER**
 STREET ADDRESS **ONE GTE PLACE, BUILDING ONE**
 CITY-ST-ZIP **ALPHARETTA GA 30004-8511**

TITLE **PD** ☐ Change ☒ Addition
 NAME **Michael J. McDonough**
 STREET ADDRESS **One GTE Place, Building One**
 CITY-ST-ZIP **Alpharetta, GA 30004-8511**

TITLE **SD** ☐ Delete
 NAME **DROST, MARIANNE**
 STREET ADDRESS **1255 CORPORATE DRIVE**
 CITY-ST-ZIP **IRVING TX 75038-2518**

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

TITLE **VP** ☐ Delete
 NAME **KENT, JOHN P. Z.**
 STREET ADDRESS **1255 CORPORATE DRIVE**
 CITY-ST-ZIP **IRVING TX 75038-2518**

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

TITLE **V** ☐ Delete
 NAME **RUTH, JODY A.**
 STREET ADDRESS **ONE GTE PLACE, BUILDING 1**
 CITY-ST-ZIP **ALPHARETTA GA 30004-8511**

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

TITLE **T** ☒ Delete
 NAME **O'BRIAN, DANIEL P.**
 STREET ADDRESS **1255 CORPORATE DRIVE**
 CITY-ST-ZIP **IRVING TX 75038-2518**

TITLE ☐ Change ☒ Addition
 NAME **Assistant Controller**
 STREET ADDRESS **Linda L. Libra**
 CITY-ST-ZIP **One GTE Place, Building 1**
Alpharetta, GA 30004-8511

TITLE **V** ☐ Delete
 NAME **VANDUZER, KEITH**
 STREET ADDRESS **ONE GTE PLACE**
 CITY-ST-ZIP **ALPHARETTA GA 30009-3511**

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: *Linda L. Libra*

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Linda L. Libra

4/5/00

678-339-5042

Date

Daytime Phone #

Attachment
C0082288
P03746

February 16, 2000

OFFICERS AND DIRECTORS
GTE WIRELESS SERVICE CORPORATION
(f/k/a GTE MOBILE COMMUNICATIONS SERVICE CORPORATION)

DIRECTORS

Marianne Drost*
Michael J. McDonough (Acting)
Lawrence R. Whitman*

OFFICERS

Michael J. McDonough	Acting President
Laura E. Binion	Vice President - General Counsel and Assistant Secretary
Marc Lafar	Vice President - Marketing
Daniel Mead	Vice President - Technology and Operations Support
Gary T. Ream	Vice President - Program Management
Jody A. Ruth	Vice President - Finance and Planning
John P. Z. Kent*	Vice President - Taxes
Benjamin Kahrnoff	Vice President - Sales
M. Keith VanDuzer	Vice President - Human Resources and Administration
D. Lindsey Burroughs**	Area President - San Diego and Hawaii
Richard W. Gall**	Area President - Midsouth
Michael G. Hartman**	Area President - Florida/Gulf Coast
Annette Jacobs**	Area President - Central
William R. King**	Area President - Texas
Michael H. Millegan**	Area President - Northwest
Michael F. Ritter**	Area President - Midwest
Randall L. Crouse	Assistant Vice President - Technology Planning
Tricha Diaz	Assistant Vice President - Account Management
Philip L. Forbes	Assistant Vice President - Carrier Relations
Donald M. Fye	Assistant Vice President - Network Engineering and Construction -1.8 GHz
John Gordon	Assistant Vice President - Virtuoso Implementation
John McCallie	Assistant Vice President - Services Operations
Mark O. Ripley	Assistant Vice President - Area Networks
Douglas Sansom	Assistant Vice President - Direct Marketing
Brian Sholly	Assistant Vice President - Marketing and Communications,
Linda L. Libra	Assistant Vice President - Controller
Mark Kerns	Acting Assistant Vice President - Controller
Daniel P. O'Brien*	Treasurer
Marianne Drost*	Secretary
Jan L. Deur*	Assistant Treasurer
Joan Robbins	Assistant Secretary
Ronald R. Springs	Assistant Secretary
Dale S. Voyles	Assistant Secretary
Linda K. Watson*	Assistant Secretary
C. David White	Assistant Secretary

* Irving

** Area Presidents, respective cities
Others, Atlanta