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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Jeffrey B. Amthorn
Secretary of State
TALLAHASSEE, FLORIDA 32301

DOCUMENT # **P13099**

(7)

1. Corporation Name

MCCAW COMMUNICATIONS OF WEST PALM BEACH, INC.

Principal Place of Business
**5400 CARILLON POINT
KIRKLAND WA 98033**

Principal Place of Business
**5400 CARILLON POINT
KIRKLAND WA 98033**

DO NOT WRITE IN THIS SPACE

3. Date incorporated in Florida 02/03/1987	3a. Date of Last Report 03/15/1994
4. FCI Number 91-1355293	Applied For ☐ Not Applicable
5. Certificate of Status Desired ☐	\$8.75 Additional Fee Required
6. Election Campaigns Financial and Contribution ☐	\$5.00 May Be Added to Fees
8. Does corporation regularly have a principal place of business in Florida? ☐ Yes ☒ No	

2. Principal Place of Business 21	2a. Principal Address 26
2b. State, Apt. # etc. 22	2c. State, Apt. # etc. 27
2d. City & State 23	2e. City & State 28
2f. Country 24	2g. Country 29
2h. Country 25	2i. Country 30

9. Name and Address of Current Registered Agent

**THE PRENTICE-HALL CORPORATION SYSTEM INC.
1201 HAYS STREET
SUITE 105
TALLAHASSEE FL 32301**

10. Name and Address of New Registered Agent

81. Name	82. Street Address, if City Box Number is Not Applicable	83.	84. City	85. State
				FL

11. I, the undersigned, being a resident of this State, do hereby certify that the foregoing is a true and correct copy of the original of the report of the corporation as required by the Florida Statutes, and that the same has been filed with the Secretary of State for the purpose of changing its registered office as required by the Florida Statutes. I hereby accept the appointment as registered agent of the corporation and the validity of the same is hereby acknowledged.

SIGNATURE

12. OFFICERS AND DIRECTORS	13. ADDITIONAL CHANGES TO OFFICERS AND DIRECTORS
NAME: BARKSDALE, JAMES ADDRESS: 5400 CARILLON POINT KIRKLAND WA EVP	NAME: PD STEVEN W. HOOPER
NAME: CHAPPLE, JOHN H. ADDRESS: 5400 CARILLON POINT KIRKLAND WA	NAME: TOM ALBERG
NAME: GUTHRIE, DONALD ADDRESS: 5400 CARILLON POINT KIRKLAND WA AS	NAME: SVPT
NAME: HOEFENER, LYNN ADDRESS: 5400 CARILLON POINT KIRKLAND WA	NAME: CD WAYNE M. PERRY
NAME: MCCAW, JOHN E. ADDRESS: 5400 CARILLON POINT KIRKLAND WA	NAME: SVPT ANDREW A. QUARTNER 1150 CONNECTICUT AVE, 4TH FL WASHINGTON DC 20034
NAME: MCCAW, BRUCE R. ADDRESS: 5400 CARILLON POINT KIRKLAND WA	

14. I, the undersigned, certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in the Florida Statutes, Chapter 190, and that the information is true and correct to the best of my knowledge and belief, and that the same has been filed with the Secretary of State for the purpose of changing its registered office as required by the Florida Statutes, and that my name appears in the list of officers and directors of the corporation as required by the Florida Statutes.

SIGNATURE: *[Signature]*
SIGNATURE AND TYPE OF OFFICER OR NAME OF HIGHING OFFICER OR DIRECTOR

4/26/95 (206) 827-4500

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

Title	Name	Address
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

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¹ Officer of McCaw Cellular Communications, Inc. only

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

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<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

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Title	Name	Address
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