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1-2

PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P14296 (8)

1. Corporation Name

CENTEL CELLULAR COMPANY OF FLORIDA



Principal Place of Business

8725 HIGGINS ROAD
CHICAGO IL 60631

Mailing Address

8725 HIGGINS ROAD
CHICAGO IL 60631

3. Date Incorporated or Qualified
05/05/1987

3a. Date of Last Report
04/28/1995

4. FEI Number
36-3506530

Applied For
Not Applicable

5. Certificate of Status Desired ☒ \$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution ☐ \$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes ☒ Yes ☐ No

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip Country

28 Zip Country

24 25

29 30

9. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM
1200 S PINE ISLAND RD
PLANTATION FL 33324

10. Name and Address of New Registered Agent

81 Name

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

83

84 City

FL 85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature of Principal or President of the Corporation

Signature of Registered Agent (Signature Required if Agent is Not a Director)

DATE

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE
NAME P DENNIS E. FOSTER
STREET ADDRESS 8725 HIGGINS ROAD
CITY-ST-ZIP CHICAGO IL

TITLE ☐ DELETE
NAME VP BEEBE, KEVIN L.
STREET ADDRESS 8725 HIGGINS ROAD
CITY-ST-ZIP CHICAGO IL

TITLE ☐ DELETE
NAME SD GALLAGHER, KEVIN C.
STREET ADDRESS 8725 HIGGINS ROAD
CITY-ST-ZIP CHICAGO IL 60631

TITLE ☒ DELETE
NAME T JEANNINE STRANDJORD
STREET ADDRESS 2330 CHAWNEE MISSION PARKWAY
CITY-ST-ZIP WESTWOOD KS

TITLE ☒ DELETE
NAME VPAS GALLAGHER, KEVIN C.
STREET ADDRESS 8725 HIGGINS ROAD
CITY-ST-ZIP CHICAGO IL

TITLE ☐ DELETE
NAME VPC BURGE, GARY L.
STREET ADDRESS 8725 HIGGINS ROAD
CITY-ST-ZIP CHICAGO IL

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

☒ Change ☐ Addition

1.1 TITLE P/CEO
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

2.1 TITLE EVP
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

3.1 TITLE SVP/S
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

4.1 TITLE VP/T
4.2 NAME Peter W. Chehayl
4.3 STREET ADDRESS 8725 Higgins Road
4.4 CITY-ST-ZIP Chicago, IL 60631

5.1 TITLE EVP/CFO
5.2 NAME Michael J. Small
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE SVP/AS
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

GARY L. BURGE
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/26/96

312 399-7131

February 26, 1996

FLORIDA Panama City

License Holder: Centel Cellular Company of Florida
D/B/A of License Holder: Sprint Cellular Company

Type of Venture: Corporation
State of Incorporation: Delaware
Date of Incorporation: June 25, 1986
Began Serving the Market: May, 1988
Foreign Qualifications: Florida, North Carolina
Serving Area: Panama City, FL MSA; NC RSAs 5 & 11
 Holds cellular partnership interest in Tallahassee and Fort Walton Beach, FL

Registered Agents:
 Delaware, Wilmington--The Corporation Trust Company
 Florida, Plantation--C T Corporation Company
 North Carolina, Raleigh--C T Corporation System

Subsidiary of: 360° Communications Company

EIN: 36-3506530

Director:
 Kevin C. Gallagher

Address:
 360° Communications Company, 8725 Higgins Road, Chicago, IL 60631-2702

Corporate Officers:
 Dennis E. Foster
 Kevin L. Beebe
 Michael J. Small
 Susan L. Amato
 Gary L. Burge
 Kevin C. Gallagher
 Lester W. Buczek
 Peter W. Chehayl
 Salvatore L. Cinquegrani
 Robert M. Curran
 Rachel B. Ferber
 Debra L. Ferreri
 Joseph P. O'Leary
 John J. Peterman
 William C. Vail
 Jeffrey R. Gardner
 David Mangrum
 Anita V. Seyer
 Michael S. Sofranko
 James L. White
 M. Jeannine Strandjord
 William M. Kochlell

Title:
 President & Chief Executive Officer
 Executive Vice President-Operations
 Executive Vice President & Chief Financial Officer
 Senior Vice President-Engineering and Network Operations
 Senior Vice President-Finance & Assistant Secretary
 Senior Vice President-General Counsel and Secretary
 Vice President-Strategic Planning
 Vice President & Treasurer
 Vice President-Corporate Communications
 Vice President-Marketing
 Vice President & Assistant General Counsel
 Vice President-Human Resources
 Vice President & Controller
 Vice President-Sales Support and Distribution
 Vice President-Information Technology and Customer Service
 Regional Vice President
 Regional Vice President
 Regional Vice President
 Regional Vice President
 Regional Vice President
 Treasurer
 Assistant Secretary