

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

**CORPORATION
ANNUAL REPORT
1995**



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

**APPROVED
AND
FILED**

95 APR 19 PM 4:51

DOCUMENT # P17452 (4)

1. Corporation Name

AIRTOUCH PAGING, INC.

**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

Principal Place of Business

Mailing Address

**12221 MERIT DRIVE
SUITE 800
DALLAS TX 75251
US**

**12221 MERIT DRIVE
SUITE 800
DALLAS TX 75251
US**

DO NOT WRITE IN THIS SPACE.

2. Principal Place of Business

2a. Mailing Address

21

26

One California St.

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

21st Fl., Attn: D. Jones

City & State

City & State

23

28

San Francisco, CA

Zip

Country

Zip

Country

24

25

29

94111

30

US

3. Date Incorporated or Qualified

12/30/1987

3a. Date of Last Report

05/01/1994

4. FEI Number

94-3058969

Applied For

Not Applicable

5. Certificate of Status Desired

☐

**\$8.75 Additional
Fees 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

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**THE PRENTICE-HALL CORPORATION SYSTEM, INC.
1201 HAYES ST.
SUITE 105
TALLAHASSEE FL 32301**

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, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	CEO
NAME	JACKSON, C.E.
STREET ADDRESS	12221 MERIT DR, #800
CITY - ST - ZIP	DALLAS TX
TITLE	VICF
NAME	BARNETT, D.B.
STREET ADDRESS	12221 MERIT DRIVE #800
CITY - ST - ZIP	DALLAS TX 75251
TITLE	V
NAME	FRANER, D.D.
STREET ADDRESS	12221 MERIT DRIVE #800
CITY - ST - ZIP	DALLAS TX 75251
TITLE	S
NAME	STACHIW, M.A.
STREET ADDRESS	12221 MERIT DRIVE #800
CITY - ST - ZIP	DALLAS TX 75251
TITLE	AS
NAME	WHITE, P.H.
STREET ADDRESS	2900 OAK ROAD, MS 800
CITY - ST - ZIP	WALNUT CREEK CA
TITLE	V
NAME	KERR, J.M.
STREET ADDRESS	12221 MERIT DR., #800
CITY - ST - ZIP	DALLAS TX

1.1 TITLE	☐ Change ☐ Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY - ST - ZIP	
2.1 TITLE	☐ Change ☐ Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY - ST - ZIP	
3.1 TITLE	☒ Change ☐ Addition
3.2 NAME	D. J. Anderson
3.3 STREET ADDRESS	
3.4 CITY - ST - ZIP	
4.1 TITLE	☐ Change ☐ Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY - ST - ZIP	
5.1 TITLE	☒ Change ☐ Addition
5.2 NAME	
5.3 STREET ADDRESS	One California St., 21st Fl.
5.4 CITY - ST - ZIP	San Francisco, CA 94111
6.1 TITLE	☐ Change ☐ Addition
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 807, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

[Signature]

K. Venco

4-12-95

(415)658-2088

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Telephone