

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 15, 1999.
AMOUNT DUE ON OR BEFORE 09/15/99: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

0123063

PROFIT CORPORATION ANNUAL REPORT 1999

FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P17919 ✓

1. Corporation Name
MCCAW RCC COMMUNICATIONS, INC.

FILED

99 JUL 27 AM 9: 57

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



02/23/99 90047 017 150.00

DO NOT WRITE IN THIS SPACE

Principal Place of Business
5000 CARILLON POINT
KIRKLAND WA 98033

Mailing Address
5000 CARILLON POINT
KIRKLAND WA 98033

2. Principal Place of Business
21 110 110th Avenue. NE
Suite, Apt. #, etc.
22 Suite 200
City & State
23 Bellevue WA
Zip
24 98004
Country
25 USA

2a. Mailing Address
26 6910 Richmond Hwy
Suite, Apt. #, etc.
27 Mail Stop-082
City & State
28 Alexandria, VA
Zip
29 22306
Country
30 USA

3. Date Incorporated or Qualified
02/05/1988

4. FEI Number
91-1199104

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 owes the current year Intangible Personal Property. ☐ Yes ☐ No

9. Name and Address of Current Registered Agent
CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE FL 32301-2525

10. Name and Address of New Registered Agent

81 Name Corporation Service Company

82 Street Address (P.O. Box Number is Not Acceptable)
1201 Hays Street

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84 City Tallahassee, FL 85 Zip Code 32301

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

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	DELETED
P/O	HESSE, DANIEL R	5000 CARILLON POINT	KIRKLAND WA	<input checked="" type="checkbox"/>
SD	LANDIS, GREGORY P	5000 CARILLON POINT	KIRKLAND WA	<input checked="" type="checkbox"/>
VP	THOMAS, MARK U.	5000 CARILLON POINT	KIRKLAND WA 98033	<input checked="" type="checkbox"/>
VPAS	MARSH, JENNIFER	5000 CARILLON POINT	KIRKLAND WA 98033	<input checked="" type="checkbox"/>
VCTD	THOMPSON, JOHN D	5000 CARILLON POINT	KIRKLAND WA	<input checked="" type="checkbox"/>
				<input type="checkbox"/>

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	1.2 NAME	1.3 STREET ADDRESS	1.4 CITY-ST-ZIP	Change	Addition
	William L. Collins	6677 Richmond Hwy	Alexandria, VA 22306	<input checked="" type="checkbox"/>	<input type="checkbox"/>
	Vincent D. Kelly	6677 Richmond Hwy	Alexandria, VA 22306	<input checked="" type="checkbox"/>	<input type="checkbox"/>
	Steven D. Kelly	6677 Richmond Hwy	Alexandria, VA 22306	<input checked="" type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>

Please see attached

SP

14. 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 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: Shirley Brubaker Harrison Secretary 7/16/99 703/660-6677

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List of Directors

<u>Director Name</u>	<u>Title</u>	<u>Daytime Address</u>	<u>Daytime Phone</u>
1 William L. Collins, III	President, CEO	6677 Richmond Highway Alexandria, VA 22306	(703) 660-6677
2 Steven D. Jacoby	Vice President, COO, Secretary	6677 Richmond Highway Alexandria, VA 22306	(703) 660-6677
3 Vincent D. Kelly	Vice President, CFO	6677 Richmond Highway Alexandria, VA 22306	(703) 660-6677

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List of Officers

<u>Officer Name</u>	<u>Title</u>	<u>Work Address</u>	<u>Work Phone</u>
1 William L. Collins, III	President, CEO	6677 Richmond Highway Alexandria, VA 22306	(703) 660-6677
2 Steven D. Jacoby	Vice President, COO, Secretary	6677 Richmond Highway Alexandria, VA 22306	(703) 660-6677
3 Vincent D. Kelly	Vice President, CFO	6677 Richmond Highway Alexandria, VA 22306	(703) 660-6677
4 Shirley B. White	Assistant Secretary	6910 Richmond Highway Alexandria, VA 22306	(703) 660-6677