

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

PROFIT CORPORATION ANNUAL REPORT 1996



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

DOCUMENT # **P17953 (1)**
1. Corporation Name
**STE MOBILNET
CONTEL CELLULAR OF THE SOUTH INCORPORATED**

NIC 12-29-95



Principal Place of Business: **% PRENTICE HALL CORPORATION SYSTEM
110 N. MAGNOLIA ST.
TALLAHASSEE FL 32301**

Mailing Address: **245 PERIMETER CENTER
PARKWAY
ATLANTA GA 30346
US**

3. Date Incorporated or Qualified: **02/09/1988** 3a. Date of Last Report: **04/24/1995**

4. FEI Number: **58-1556133** 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 (21-23) and Mailing Address (24-30) fields with sub-headers for Suite, City & State, Zip, and Country.

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 (81-85) fields for Name, Street Address, City, and 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: _____ DATE: _____
Signature, typed or printed name of registered agent, and title if applicable. (NOTE: Registered Agent signature required when reinstating.)

12. OFFICERS AND DIRECTORS

| | | |
|----------------|---------------------------|--|
| TITLE | PD | <input checked="" type="checkbox"/> DELETE |
| NAME | WHIPPLE, DENNIS | |
| STREET ADDRESS | 245 PERIMETER CTR PKWY | |
| CITY-ST-ZIP | ATLANTA GA | |
| TITLE | V | <input type="checkbox"/> DELETE |
| NAME | KENT, JOHN P Z. | |
| STREET ADDRESS | 245 PERIMETER CNTR PKWY | |
| CITY-ST-ZIP | ATLANTA GA | |
| TITLE | S | <input checked="" type="checkbox"/> DELETE |
| NAME | ROSEN, JAY M | |
| STREET ADDRESS | 245 PERIMETER CTR PKWY | |
| CITY-ST-ZIP | ATLANTA GA | |
| TITLE | T | <input checked="" type="checkbox"/> DELETE |
| NAME | CARRIER, TED J | |
| STREET ADDRESS | 245 PERIMETER CTR PKWY | |
| CITY-ST-ZIP | ATLANTA GA | |
| TITLE | VD | <input checked="" type="checkbox"/> DELETE |
| NAME | ELIASON, TODD E | |
| STREET ADDRESS | 245 PERIMETER CENTER PKY. | |
| CITY-ST-ZIP | ATLANTA GA 30346 | |
| TITLE | V | <input checked="" type="checkbox"/> DELETE |
| NAME | CROUSE, RANDALL L | |
| STREET ADDRESS | 245 PERIMETER CENTER PKY. | |
| CITY-ST-ZIP | ATLANTA GA 30346 | |

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

| | | |
|--------------------|---------------------------|--|
| 1.1 TITLE | President Director | <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition |
| 1.2 NAME | Mark Feighner | |
| 1.3 STREET ADDRESS | 245 Perimeter Center Pkwy | |
| 1.4 CITY-ST-ZIP | Atlanta, GA 30346 | |
| 2.1 TITLE | | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| 2.2 NAME | 100001793751 | |
| 2.3 STREET ADDRESS | -04/25/96--01013--000 | |
| 2.4 CITY-ST-ZIP | ***200.00 16 | |
| 3.1 TITLE | Secretary, Director | <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition |
| 3.2 NAME | Marianne Drast | |
| 3.3 STREET ADDRESS | One Stamford Forum | |
| 3.4 CITY-ST-ZIP | Stamford, CT 06904 | |
| 4.1 TITLE | Treasurer | <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition |
| 4.2 NAME | Dan Cohrs | |
| 4.3 STREET ADDRESS | One Stamford Forum | |
| 4.4 CITY-ST-ZIP | Stamford, CT 06904 | |
| 5.1 TITLE | Director | <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition |
| 5.2 NAME | Lawrence Whitman | |
| 5.3 STREET ADDRESS | One Stamford Forum | |
| 5.4 CITY-ST-ZIP | Stamford, CT 06904 | |
| 6.1 TITLE | V.P. - Finance & Informgt | <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition |
| 6.2 NAME | Martin Hoppe | |
| 6.3 STREET ADDRESS | 245 Perimeter Center Pkwy | |
| 6.4 CITY-ST-ZIP | Atlanta, GA, 30346 | |

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: *Marcus L. Veatch* **Marcus Veatch 4/8/96** 770-668-1821
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (12/95)

GTE MOBILNET OF THE SOUTH, INC.

DIRECTORS

Mark S. Feighner
245 Perimeter Center Parkway
Atlanta, Georgia 30346

Marianne Drost
One Stanford Forum
Stanford, CT 06904

Lawrence R. Whitman
One Stanford Forum
Stanford, CT 06904

OFFICERS

Annette Jacobs
Area President
3700 Highway 280
100 Riverpoint Center Dr., Suite 150
Birmingham, Alabama 35243

Ronald R. Grawert
Executive Vice President-Operations
245 Perimeter Center Parkway
Atlanta, Georgia 30346

Mark S. Feighner
President
245 Perimeter Center Parkway
Atlanta, Georgia 30346

Martin C. Hoppe
Vice President-Finance & Information Mgr.
245 Perimeter Center Parkway
Atlanta, Georgia 30346

C.J. Waylan
Executive Vice Pres.-Product Mgr. & Business
Development
245 Perimeter Center Parkway
Atlanta, Georgia 30346

John P.Z. Kent
Vice President-Taxes
One Stanford Forum
Stanford, CT 06904

John D. McLean
Vice President-International
245 Perimeter Center Parkway
Atlanta, Georgia 30346

William E. Pallone
Vice President-Market Deployment-1.8 GHz
245 Perimeter Center Parkway
Atlanta, Georgia 30346

Robert C. Straub, Jr.
Vice President-Technology
245 Perimeter Center Parkway
Atlanta, Georgia 30346

Richard W. Stimson
Vice President-Government Affairs & General
Counsel
245 Perimeter Center Parkway
Atlanta, Georgia 30346

M. Keith VanDuzer
Vice President-Human Resources &
Administration
245 Perimeter Center Parkway
Atlanta, Georgia 30346

Howard Svigals
Vice President-Planning & Development
245 Perimeter Center Parkway
Atlanta, Georgia 30346

Marianne Drost
Secretary
One Stanford Forum
Stanford, CT 06904

George F. Weiskopf
Assistant Vice President-Controller
245 Perimeter Center Parkway
Atlanta, Georgia 30346

Laura E. Binlon
Assistant Secretary
245 Perimeter Center Parkway
Atlanta, Georgia 30346

Dan J. Cohrs
Treasurer
One Stanford Forum
Stanford, CT 06904

Jan L. Deur
Assistant Treasurer
One Stanford Forum
Stanford, CT 06904

Marcus R. Veatch
Assistant Secretary
245 Perimeter Center Parkway
Atlanta, Georgia 30346

Janet K. Brzoska
Assistant Secretary
One Stanford Forum
Stanford, CT 06904

Julie S. Shirley
Assistant Secretary
245 Perimeter Center Parkway
Atlanta, Georgia 30346

Joan Robbins
Assistant Secretary
245 Perimeter Center Parkway
Atlanta, Georgia 30346