

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1999



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

FILED
May 10, 1999 8:00 am
Secretary of State

05-10-1999 90194 048 ***150.00

DOCUMENT # P23942

1. Corporation Name

AT&T WIRELESS SERVICES NATIONAL ACCOUNTS, INC.



Principal Place of Business

5000 CARILLON POINT
KIRKLAND WA 98033

Mailing Address

5000 CARILLON POINT
KIRKLAND WA 98033

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

04/18/1989

2. Principal Place of Business

21 7277 164th Avenue N.E.

2a. Mailing Address

26 P.O. Box 97061

4. FEI Number

91-1430622

Applied For

Not Applicable

Suite, Apt. #, etc.

22

Suite, Apt. #, etc.

27

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

City & State

23 Redmond, WA

City & State

28 Redmond, WA

6. Election Campaign Financing

Trust Fund Contribution ☐

\$5.00 May Be
Added to Fees

Zip

24 98052

Country

25 USA

Zip

29 98073-9761

Country

30 USA

8. This corporation owes the current year intangible

Personal Property Tax.

☐ Yes

☒ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND RD.
PLANTATION FL 33324

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 PD ☐ DELETE

NAME HESSE, DANIEL R
STREET ADDRESS 5000 CARILLON POINT
CITY-ST-ZIP KIRKLAND WA

1.1 TITLE ☒ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS 7277 164th Avenue N.E.

1.4 CITY-ST-ZIP Redmond, WA 98052

TITLE SD ☐ DELETE

NAME LANDIS, GREGORY P
STREET ADDRESS 5000 CARILLON POINT
CITY-ST-ZIP KIRKLAND WA

2.1 TITLE ☒ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS 7277 164th Avenue N.E.

2.4 CITY-ST-ZIP Redmond, WA 98052

TITLE VP ☐ DELETE

NAME THOMAS, MARK U.
STREET ADDRESS 5000 CARILLON POINT
CITY-ST-ZIP KIRKLAND WA 98033

3.1 TITLE ☒ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS 7277 164th Avenue N.E.

3.4 CITY-ST-ZIP Redmond, WA 98052

TITLE VPAS ☒ DELETE

NAME MARSH, JENNIFER
STREET ADDRESS 5000 CARILLON POINT
CITY-ST-ZIP KIRKLAND WA 98033

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

TITLE VCTD ☒ DELETE

NAME THOMPSON, JOHN D
STREET ADDRESS 5000 CARILLON POINT
CITY-ST-ZIP KIRKLAND WA

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

COMPLETE
SEE ATTACHED/LIST OF OFFICERS & DIRECTORS

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, with all other like empowered.

SIGNATURE:

April 15, 1999

425-580-6000

CR2E034 (1/98)

AT&T Wireless Services National Accounts, Inc.
List of Officers and Directors
as of March 12, 1999

535530-90194-48
#P23942

Title	Name	Address
President	Daniel R. Hesse	7277 164 th Avenue NE Redmond, WA 98052
Sr. Vice President - East Area	Emilio Echave	11760 N. U.S. Highway One West Tower, 3 rd Floor North Palm Beach, FL 33408
Sr. Vice President - West Area	Robert H. Johnson	700 Fifth Avenue, Suite 2100 Seattle, WA 98104
Sr. Vice President - Acquisitions/ Assistant Secretary	William W. Hague	7277 164 th Avenue NE Redmond, WA 98052
Sr. Vice President - Business Planning	Jeffrey C. Lyman	7277 164 th Avenue NE Redmond, WA 98052
Sr. Vice President - Engineering	Roderick Nelson	7277 164 th Avenue NE Redmond, WA 98052
Sr. Vice President - External Affairs/ Assistant Secretary	Scott K. Morris	7277 164 th Avenue NE Redmond, WA 98052
Sr. Vice President - General Counsel and Secretary	Gregory P. Landis	7277 164 th Avenue NE Redmond, WA 98052
Sr. Vice President - Partnership Operations	Mary F. Hawkins-Key	7277 164 th Avenue NE Redmond, WA 98052
Sr. Vice President - People Development	Catherine Washburn	7277 164 th Avenue NE Redmond, WA 98052
Sr. Vice President - Wireless Data	Kendra VanderMeulen	10230 NE Points Drive Kirkland, WA 98033
Executive Vice President - International Development and Operations	Mark R. Hamilton	7277 164 th Avenue NE Redmond, WA 98052
Executive Vice President - Wireless Operations	William M. Malloy	2630 Liberty Avenue Liberty Commons Pittsburgh, PA 15222-4657
Executive Vice President - Wireless Products	Jordan M. Roderick	7277 164 th Avenue NE Redmond, WA 98052
Vice President	Larry Siefert	7277 164 th Avenue NE Redmond, WA 98052
Vice President/Assistant Secretary	J. Walter Hyer, III	7277 164 th Avenue NE Redmond, WA 98052
Vice President - Chief Litigation Counsel	Robert Stokes	7277 164 th Avenue NE Redmond, WA 98052

535530-90194-48
#P23942

AT&T Wireless Services National Accounts, Inc.
List of Officers and Directors
as of March 12, 1999

Title	Name	Address
Vice President -- Corporate Communications	Jane O'Donaghue	7277 164 th Avenue NE Redmond, WA 98052
Vice President - External Affairs/ Assistant Secretary	Douglas I. Brandon	1150 Connecticut Avenue Fourth Floor Washington, DC 20036
Vice President - Tax and Treasurer	Mark U. Thomas	7277 164 th Avenue NE Redmond, WA 98052
Assistant Treasurer	Antoinette A. Duah	412 Mt. Kemble Avenue Morristown, NJ 07962
Assistant Treasurer	Jeffrey Tutnauer	412 Mt. Kemble Avenue Morristown, NJ 07962
Assistant Secretary	Catherine A. Blue	15 East Midland Avenue Paramus, NJ 07652
Assistant Secretary	Glenn J. Blumstein	14520 N.E. 87 th Street Redmond, WA 98052
Assistant Secretary	Carol A. Castle	7277 164 th Avenue NE Redmond, WA 98052
Assistant Secretary	Audrey F. Crafton	17300 North Dallas Parkway Suite 1000 Dallas, TX 75248
Assistant Secretary	Chad Fischer	7277 164 th Avenue NE Redmond, WA 98052
Assistant Secretary	Terri T. Franklin	17300 North Dallas Parkway Suite 1000 Dallas, TX 75248
Assistant Secretary	William H. Higgins	11760 North US Highway 1 West Tower, Third Floor North Palm Beach, FL 33408
Assistant Secretary	John R. McDonough	10000 Goethe Road Sacramento, CA 95827
Assistant Secretary	Diane Melvin	7277 164 th Avenue NE Redmond, WA 98052
Assistant Secretary	Yukio Morikubo	7277 164 th Avenue NE Redmond, WA 98052
Assistant Secretary	Jill R. Mounsey	7277 164 th Avenue NE Redmond, WA 98052

AT&T Wireless Services National Accounts, Inc.

List of Officers and Directors
as of March 12, 1999

535530-90194-48

#1023942

Title	Name	Address
Assistant Secretary	Michael C. Schwartz	7277 164 th Avenue NE Redmond, WA 98052
Assistant Secretary	Elizabeth L. Wallin	17300 North Dallas Parkway Suite 1000 Dallas, TX 75248
Director	Daniel R. Hesse	7277 164 th Avenue NE Redmond, WA 98052
Director	Gregory P. Landis	7277 164 th Avenue NE Redmond, WA 98052
Director	Mark U. Thomas	7277 164 th Avenue NE Redmond, WA 98052