

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

CORPORATION
ANNUAL REPORT
1995



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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 MAY 23 PM 1: 19

DOCUMENT # P32217

(2)

1. Corporation Name

UNITED STATES CELLULAR CORPORATION

Principal Place of Business

8410 WEST BRYN MAWR AVE., SUITE 700
CHICAGO IL 60631

Mailing Address

8410 WEST BRYN MAWR AVE., SUITE 700
CHICAGO IL 60631

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

01/30/1991

3a. Date of Last Report

05/01/1994

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

4. FEI Number

62-1147325

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be
Added to Fees

Trust Fund Contribution

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.
110 NORTH MAGNOLIA STREET
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 fee if applicable

(NOTE: Registered Agent signature required when reappointing)

DATE:

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE PC
NAME NELSON, H. DONALD
STREET ADDRESS 8410 W. BRYN MAWR AVE.
CITY - ST - ZIP CHICAGO IL

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

☐ Change ☐ Addition

TITLE V
NAME CROFT, DANIEL R.
STREET ADDRESS 8410 W. BRYN MAWR AVE.
CITY - ST - ZIP CHICAGO IL

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

☐ Change ☐ Addition

TITLE S
NAME FITZELL, STEPHEN P.
STREET ADDRESS % ONE FIRST NAT. PLAZA
CITY - ST - ZIP CHICAGO IL

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

☐ Change ☐ Addition

TITLE VT
NAME MEYERS, KENNETH R.
STREET ADDRESS 8410 W. BRYN MAWR AVE.
CITY - ST - ZIP CHICAGO IL

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY - ST - ZIP

☐ Change ☐ Addition

TITLE AS
NAME TRESTON, SHERRY S.
STREET ADDRESS ONE FIRST NATIONAL PLAZA
CITY - ST - ZIP CHICAGO IL

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY - ST - ZIP

☐ Change ☐ Addition

TITLE V
NAME GOEHRING, RICHARD W.
STREET ADDRESS 8410 W. BRYN MAWR
CITY - ST - ZIP CHICAGO IL

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

☐ Change ☐ Addition

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 110.07(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 007, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

5/10/95

Signature / Name

832217

UNITED STATES CELLULAR CORPORATION

PRIN NO.: 62-1147325

DIRECTORS

LEROY T. CARLSON	30 N. LASALLE STREET	CHICAGO	ILL.	60602
H. DONALD NELSON	8410 W. BRYN MAWR	CHICAGO	ILL.	60631
MURRAY L. SWANSON	30 N. LASALLE STREET	CHICAGO	ILL.	60602
PAUL-HENRI DENUIT	RUE-DES-DEUX-ECLISES 26	BRUSSELS	BELGIUM	1046
WALTER C.D. CARLSON	ONE FIRST NATIONAL PLAZA	CHICAGO	ILL.	60603
LEROY T. CARLSON, JR.	30 N. LASALLE STREET	CHICAGO	ILL.	60602
ALLEN Z. LOREN	8410 W. BRYN MAWR	CHICAGO	ILL.	60631

OFFICERS

STREET ADDRESS CITY STATE ZIP

CHAIRMAN	LEROY T. CARLSON, JR.	30 N. LASALLE STREET	CHICAGO	ILL.	60602
PRESIDENT /CEO	H. DONALD NELSON	8410 W. BRYN MAWR	CHICAGO	ILL.	60631
VICE PRESIDENT	MICHAEL A. MUTZ	8410 W. BRYN MAWR	CHICAGO	ILL.	60631
VICE PRESIDENT	KENNETH R. MEYERS	8410 W. BRYN MAWR	CHICAGO	ILL.	60631
VICE PRESIDENT	DOUGLAS S. ARNOLD	8410 W. BRYN MAWR	CHICAGO	ILL.	60631
VICE PRESIDENT	JOYCE V. GAB KNEELAND	8410 W. BRYN MAWR	CHICAGO	ILL.	60631
VICE PRESIDENT	DAVID P. RIVOIRA	8410 W. BRYN MAWR	CHICAGO	ILL.	60631
VICE PRESIDENT	RICHARD W. GOEHRING	8410 W. BRYN MAWR	CHICAGO	ILL.	60631
VICE PRESIDENT	EDWARD W. TOMERS	30 N. LASALLE STREET	CHICAGO	ILL.	60602
VICE PRESIDENT	JAMES D. WEST	8410 W. BRYN MAWR	CHICAGO	ILL.	60631
VICE PRESIDENT	KARI L JORDAN	8410 W. BRYN MAWR	CHICAGO	ILL.	60631
SECRETARY	STEPHEN P. FITZELL	ONE FIRST NATIONAL PLAZA	CHICAGO	ILL.	60603
TREASURER	KENNETH R. MEYERS	8410 W. BRYN MAWR	CHICAGO	ILL.	60631
CONTROLLER	PHILLIP A. LORENZINI	8410 W. BRYN MAWR	CHICAGO	ILL.	60631
ASSISTANT SECRETARY	SHERRY S. TRESTON	ONE FIRST NATIONAL PLAZA	CHICAGO	ILL.	60603