

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 MAY -1 AM 11:53

TALLAHASSEE, FLORIDA

DOCUMENT # P 39792

1. Corporation Name

Page Mart, Inc.

Principal Place of Business

6688 N Central Exp
Suite 800
Dallas TX 75206

Mailing Address

6688 N Central Exp Suite 800
Dallas TX 75206

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

7/27/92

3a. Date of Last Report

2. Principal Place of Business

21 6688 N Central Exp

2a. Mailing Address

26 6688 N Central Exp Suite 800

4. FEI Number

75-2283921

Applied For

Not Applicable

Suite, Apt #, etc

Suite 800

Suite, Apt #, etc

27 Suite 800 Attn: Shela Knight

5. Certificate of Status Desired

\$8.75 Additional
Fee Required

City & State

23 Dallas TX

City & State

28 Dallas TX

6. Election Campaign Financing
Trust Fund Contribution

\$5.00 May Be
Added to Fees

Zip

24 75206

Country

25 USA

Zip

29 75206

Country

30 USA

8. This corporation has liability for intangible tax under S. 199.032
Florida Statutes ☒ Yes ☐ No

9. Name and Address of Current Registered Agent

The Prentice-Hall Corp System Inc.
1201 Hayes Street Suite 105
Tallahassee FL 32301

10. Name and Address of New Registered Agent

81 Name

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

83

84 City

FL

85

Zip Code

I want 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 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

There has been no change in registered agent

Signature of agent or officer of corporation and title of agent or officer

NOTE: Registered Agent signature required when transferring to

DATE

12.

OFFICERS AND DIRECTORS

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE

NAME

STREET ADDRESS

CITY, ST, ZIP

1. TITLE

12 NAME

13 STREET ADDRESS

14 CITY, ST, ZIP

See attached lists

☐ Change ☐ Addition

TITLE

NAME

STREET ADDRESS

CITY, ST, ZIP

2. TITLE

22 NAME

23 STREET ADDRESS

24 CITY, ST, ZIP

☐ Change ☐ Addition

TITLE

NAME

STREET ADDRESS

CITY, ST, ZIP

3. TITLE

32 NAME

33 STREET ADDRESS

34 CITY, ST, ZIP

☐ Change ☐ Addition

TITLE

NAME

STREET ADDRESS

CITY, ST, ZIP

4. TITLE

42 NAME

43 STREET ADDRESS

44 CITY, ST, ZIP

20000147650
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****200.00 ****200.00

☐ Change ☐ Addition

TITLE

NAME

STREET ADDRESS

CITY, ST, ZIP

5. TITLE

52 NAME

53 STREET ADDRESS

54 CITY, ST, ZIP

☐ Change ☐ Addition

TITLE

NAME

STREET ADDRESS

CITY, ST, ZIP

6. TITLE

62 NAME

63 STREET ADDRESS

64 CITY, ST, ZIP

☐ Change ☐ Addition

5-1-95 + 9.

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)(b), 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 1, 2 or block 13 of change or on an attachment with an address.

SIGNATURE:

[Signature]

Claymyers CFO/Sec

4/26/95

(214) 206-3510

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Telephone

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OFFICERS.XLS

PAGEMART, INC.
EXECUTIVE OFFICERS

John Beletic	Chairman, President & Chief Executive Officer	6688 N. Central Expressway, Suite 800, Dallas, TX 75206
Kenneth Hilton	Executive VP-Strategic Business Units	6688 N. Central Expressway, Suite 800, Dallas, TX 75206
Douglas Glen	VP-Strategic Alliances	6688 N. Central Expressway, Suite 800, Dallas, TX 75206
Lawrence Weesler	VP-Communications	6688 N. Central Expressway, Suite 800, Dallas, TX 75206
Richard Nelson	VP-Marketing	6688 N. Central Expressway, Suite 800, Dallas, TX 75206
Sandra Neal	VP-Administration	6688 N. Central Expressway, Suite 800, Dallas, TX 75206
Frances Hopkins	VP-Sales & General Manager	6688 N. Central Expressway, Suite 800, Dallas, TX 75206
Vick Cox	VP-Wireless Services	6688 N. Central Expressway, Suite 800, Dallas, TX 75206
G. Clay Myers	VP-Finance & Chief Financial Officer <i>Sec / Treas</i>	6688 N. Central Expressway, Suite 800, Dallas, TX 75206
Douglas Kramp	VP-National Retail Programs	6688 N. Central Expressway, Suite 800, Dallas, TX 75206
Homer Huddleston	VP-Technical Operations	6688 N. Central Expressway, Suite 800, Dallas, TX 75206
Paul Turner	VP-Customer Services	6688 N. Central Expressway, Suite 800, Dallas, TX 75206
Jack Hanson	VP-Network Operations	6688 N. Central Expressway, Suite 800, Dallas, TX 75206
Carol Dickson	VP-International Operations	6688 N. Central Expressway, Suite 800, Dallas, TX 75206
Thomas Keys	VP-Sales & General Manager	6688 N. Central Expressway, Suite 800, Dallas, TX 75206

PAGEMART, INC.
BOARD OF DIRECTORS

Arthur Patterson
Accel Partners
One Embarcadero Center, Suite 3820
San Francisco, CA 94111

Roger Linquist
General Wireless
6688 N. Central Expressway, Suite 1170
Dallas, TX 75206

Leigh Abramson
Morgan Stanley & Co Inc
1251 Avenue of the Americas
New York, NY 10020

Andy Cooper
Morgan Stanley & Co Inc
1251 Avenue of the Americas
New York, NY 10020

Guy de Chazal
Morgan Stanley & Co Inc
1251 Avenue of the Americas
New York, NY 10020

Frank Sica
Morgan Stanley & Co Inc
1251 Avenue of the Americas
New York, NY 10020

John D. Beletic
PageMart, Inc
6688 N Central Expressway, Suite 800
Dallas, TX 75206

Ing. Alejandro Perez Elizondo
Pulsar Internacional, S.A. de C.V.
Av. Roble No. 300. Mezzanine
Edifino Torra Alta
Garza Garcia, N.L.
Mexico C.P. 66265