

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 # **S21828** (6)

1. Corporation Name

OHIO STATE CELLULAR PHONE COMPANY, INC.



Principal Place of Business

Mailing Address

**8410 W. BRYN MAWR AVE.
STE. 700
CHICAGO IL 60631**

**8410 W. BRYN MAWR AVE.
STE. 700
CHICAGO IL 60631**

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

24 Country

28 Zip

29 Country

25

26

29

30

9. Name and Address of Current Registered Agent

3. Date Incorporated or Qualified

12/31/1990

3a. Date of Last Report

06/23/1995

4. FEI Number

22-3140871

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

10. Name and Address of New Registered Agent

**CORPORATION SERVICE COMPANY
1201 HAYS 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 the filer, if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE NAME ☐ DELETE

PD
NELSON, H. DONALD
8410 W. BRYN MAWR STE. 700
CHICAGO IL 60631

TITLE NAME ☐ DELETE

D
CARLSON, LEROY T. JR.
30 N. LA SALLE ST. STE. 4000
CHICAGO IL 60602

TITLE NAME ☐ DELETE

VP
MEYERS, KENNETH
8410 W. BRYN MAWR STE. 700
CHICAGO IL 60631

TITLE NAME ☐ DELETE

S
FITZELL, STEPHEN P
ONE FIRST NATIONAL PLAZA
CHICAGO IL 60603

TITLE NAME ☐ DELETE

AS
TRESTON, SHERRY S
ONE FIRST NATIONAL PLAZA
CHICAGO IL 60603

TITLE NAME ☐ DELETE

VP
JENKINS, RANDY
8410 W. BRYN MAWR STE. 700
CHICAGO IL 60631

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY - ST - ZIP

200001746842

-03/18/96--01049--017

*****200.00**

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY - ST - ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY - ST - ZIP

CHICAGO IL 60631

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY - ST - ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY - ST - ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY - ST - ZIP

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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

H. DONALD NELSON

2/1/96

(312) 399-8900

CR2E034 (12/95)