

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

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

FILED
Apr 28 1997 8:00am
Secretary of State

DOCUMENT # S21828 (6)

1. Corporation Name

OHIO STATE CELLULAR PHONE COMPANY, INC.



Principal Place of Business

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

Mailing Address

8410 W. BRYN MAWR AVE.
STE. 700
CHICAGO IL 60631-3486

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

Country

3. Date Incorporated or Qualified

12/31/1990

3a. Date of Last Report

03/18/1996

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

9. Name and Address of Current Registered Agent

CORPORATION SERVICE COMPANY
1201 HAYS STREET
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

11. Pursuant to the provisions of Sections 607.0502 and 607.1505, 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 reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE PD
NAME NELSON, H. DONALD
STREET ADDRESS 8410 W. BRYN MAWR STE. 700
CITY-ST-ZIP CHICAGO IL 60631

TITLE D
NAME CARLSON, LEROY T. JR.
STREET ADDRESS 30 N. LA SALLE ST. STE. 4000
CITY-ST-ZIP CHICAGO IL 60602

TITLE VP
NAME MEYERS, KENNETH
STREET ADDRESS 8410 W. BRYN MAWR STE. 700
CITY-ST-ZIP CHICAGO IL 60631

TITLE S
NAME FITZELL, STEPHEN P
STREET ADDRESS ONE FIRST NATIONAL PLAZA
CITY-ST-ZIP CHICAGO IL 60603

TITLE AS
NAME TRESTON, SHERRY S
STREET ADDRESS ONE FIRST NATIONAL PLAZA
CITY-ST-ZIP CHICAGO IL 60603

TITLE VP
NAME JENKINS, RANDY
STREET ADDRESS 8410 W. BRYN MAWR STE. 700
CITY-ST-ZIP CHICAGO IL 60631

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

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

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

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

AS
Mark A. Krohse
8410 W. BRYN MAWR, STE. 700
CHICAGO, IL 60631

14. I do 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.

SIGNATURE: Mark A. Krohse 4/14/97 777-399-8912

CR2E034 (9/96)