

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 # V70161 (7)

1. Corporation Name

U.S. DIGITAL, INC.



Principal Place of Business

Mailing Address

% NEXTEL
201 RT 17 NORTH
RUTHERFORD NJ 07070
US

C/O NEXTEL
201 ROUTH 17. N.
RUTHERFORD NJ 07070-2574
US

3. Date Incorporated or Qualified
10/07/1992

3a. Date of Last Report
05/01/1995

2. Principal Place of Business

2a. Mailing Address

21

26

4. FEI Number

59-3163976

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

22

27

23

28

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE FL 32301-2525

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 VPD ☐ DELETE
NAME O'BRIEN, MORGAN E.
STREET ADDRESS 800 CONNECTICUT AVE., N.W., SUITE 1001
CITY-ST-ZIP WASHINGTON DC

1.1 TITLE VICE-CHAIRMAN, DIRECTOR ☒ Change ☐ Addition
1.2 NAME O'BRIEN, MORGAN E.
1.3 STREET ADDRESS 800 CONNECTICUT AVE., N.W., SUITE 1001
1.4 CITY-ST-ZIP 20006

TITLE DP ☐ DELETE
NAME MCAULEY, BRIAN D.
STREET ADDRESS 201 ROUTE 17, N.
CITY-ST-ZIP RUTHERFORD NJ

2.1 TITLE VICE-CHAIRMAN, DIRECTOR ☒ Change ☐ Addition
2.2 NAME MCAULEY, BRIAN D.
2.3 STREET ADDRESS 201 ROUTE 17 NORTH
2.4 CITY-ST-ZIP RUTHERFORD, N.J. 07070

TITLE VPAS ☒ DELETE
NAME MARKELL, JACK A.
STREET ADDRESS 201 ROUTE 17, N.
CITY-ST-ZIP RUTHERFORD NJ

3.1 TITLE VICE-PRESIDENT, GENERAL COUNSEL ☐ Change ☒ Addition
3.2 NAME THOMAS J. SIDMAN
3.3 STREET ADDRESS 201 ROUTE 17 NORTH
3.4 CITY-ST-ZIP RUTHERFORD, N.J.

TITLE VPTS ☒ DELETE
NAME LONG, ELIZABETH G.
STREET ADDRESS 201 ROUTE 17, N.
CITY-ST-ZIP RUTHERFORD NJ

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

TITLE AT ☐ DELETE
NAME VELE, JOHN A.
STREET ADDRESS 201 RT 17 N
CITY-ST-ZIP RUTHERFORD NJ

5.1 TITLE CHAIRMAN, CEO ☐ Change ☒ Addition
5.2 NAME DANIEL A. KERSON
5.3 STREET ADDRESS 800 CONNECTICUT AVE., N.W., SUITE 1001
5.4 CITY-ST-ZIP WASHINGTON, D.C. 20006

TITLE AS ☐ DELETE
NAME HICKEY, THOMAS D.
STREET ADDRESS 201 ROUTE 17, N.
CITY-ST-ZIP RUTHERFORD N.

6.1 TITLE ☐ Change ☐ Addition
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: X

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

JOHN A. VELE

4/22/96 (201)438-1400

Date

Daytime Phone

CR2E034 (12/95)