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CORPORATION
ANNUAL REPORT
1995



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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 FEB -3 AM 9:26

DOCUMENT # F94000000032 (2)

1. Corporation Name

BELLSOUTH WIRELESS, INC.

Principal Place of Business

1155 PEACHTREE ST., NE
STE. 1700
ATLANTA GA 30367-6000

Mailing Address

1155 PEACHTREE ST., NE
STE. 1700
ATLANTA GA 30367-6000

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

01/04/1994

3a. Date of Last Report

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

Country

28 Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

THE PRENTICE-HALL CORPORATION SYSTEM, INC.
1201 HAYS ST., STE. 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

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

C

NAME

HAMM, CHARLES S

STREET ADDRESS

1100 PEACHTREE ST., NE

CITY- ST- ZIP

ATLANTA GA 30309

TITLE

D

NAME

DONALD, ODIE C

STREET ADDRESS

1100 PEACHTREE ST., NE

CITY- ST- ZIP

ATLANTA GA 30309

TITLE

DP

NAME

ENSOR, ERIC F

STREET ADDRESS

1100 PEACHTREE ST., NE

CITY- ST- ZIP

ATLANTA GA 30309

TITLE

D

NAME

GLASS, JAMES W

STREET ADDRESS

1100 PEACHTREE ST., NE

CITY- ST- ZIP

ATLANTA GA 30309

TITLE

V

NAME

SHULTS, ELIZABETH E

STREET ADDRESS

1100 PEACHTREE ST., NE

CITY- ST- ZIP

ATLANTA GA 30309

TITLE

VS

NAME

WALSH, MARTIN T

STREET ADDRESS

1100 PEACHTREE ST., NE

CITY- ST- ZIP

ATLANTA GA 30309

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

See Attachment

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF BOARD OFFICER OR DIRECTOR

Martin T. Walsh, Vice President & Secretary

1/12/95

(404) 249-4450

BELLSOUTH WIRELESS, INC.

ATTACHMENT TO ANNUAL REPORTS

DIRECTORS

Charles S. Hamm
1100 Peachtree Street, N.E.
Atlanta, Georgia 30309-4599

Eric F. Ensor
1100 Peachtree Street, N.E.
Atlanta, Georgia 30309-4599

Odie C. Donald
1100 Peachtree Street, N.E.
Atlanta, Georgia 30309-4599

James W. Glass
1100 Peachtree Street, N.E.
Atlanta, Georgia 30309-4599

OFFICERS

Eric F. Ensor, President
1100 Peachtree Street, N.E.
Atlanta, Georgia 30309-4599

Elizabeth E. Shults, Vice President
1100 Peachtree Street, N.E.
Atlanta, Georgia 30309-4599

Gary W. Hight, Vice President
1100 Peachtree Street, N.E.
Atlanta, Georgia 30309-4599

Martin T. Walsh, Vice President, Secretary and General Counsel
1100 Peachtree Street, N.E.
Atlanta, Georgia 30309-4599

Vicky A. Foster, Treasurer
1100 Peachtree Street, N.E.
Atlanta, Georgia 30309-4599