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PROFIT  
CORPORATION  
ANNUAL REPORT  
1996



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

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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

3. Date Incorporated or Qualified

01/04/1994

3a. Date of Last Report

02/03/1995

4. FEI Number

58-2078460

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

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

THE PRENTICE-HALL CORPORATION SYSTEM, INC.  
1201 HAYS ST., STE. 105  
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 title, if applicable

Signature, typed or printed name of registered agent, and title, if applicable

DATE

12. OFFICERS AND DIRECTORS

| TITLE | NAME                | STREET ADDRESS         | CITY - ST - ZIP  |
|-------|---------------------|------------------------|------------------|
| C     | HAMM, CHARLES S     | 1100 PEACHTREE ST., NE | ATLANTA GA 30309 |
| D     | DONALD, ODIE C      | 1100 PEACHTREE ST., NE | ATLANTA GA 30309 |
| DP    | ENSOR, ERIC F       | 1100 PEACHTREE ST., NE | ATLANTA GA 30309 |
| D     | GLASS, JAMES W      | 1100 PEACHTREE ST., NE | ATLANTA GA 30309 |
| V     | SHULTS, ELIZABETH E | 1100 PEACHTREE ST., NE | ATLANTA GA 30309 |
| VS    | WALSH, MARTIN T     | 1100 PEACHTREE ST., NE | ATLANTA GA 30309 |

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

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

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:

Joyce Clower Irvine  
Joyce Clower Irvine, Asst. Secretary

4/9/96

(404) 249-4450

CR2E034 (12/95)

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BELLSOUTH WIRELESS, INC.

ATTACHMENT TO ANNUAL REPORTS

DIRECTORS

Earle Mauldin  
1155 Peachtree Street, N.E.  
Atlanta, Georgia 30309-3610

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

Edgar L. Reynolds  
1100 Peachtree Street, N.E.  
Atlanta, Georgia 30309-4599

Eric F. Ensor  
3353 Peachtree Road, N.E.  
Atlanta, Georgia 30326

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

Edgar L. Reynolds, President  
1100 Peachtree Street, N.E.  
Atlanta, Georgia 30309-4599

Frederick W. Johnson, VicePresident, Secretary and General Counsel  
1155 Peachtree Street, N.E.  
Atlanta, Georgia 30309-3610

Gary L. Walton, Treasurer  
1155 Peachtree Street, N.E.  
Atlanta, Georgia 30309-3610

Joyce Clower Irvine, Assistant Secretary  
1155 Peachtree Street, N.E.  
Atlanta, Georgia 30309-3610