

2019 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M00000000556

Entity Name: FIBERNET DIRECT FLORIDA LLC**Current Principal Place of Business:**1220 AUGUSTA DR.
SUITE 600
HOUSTON, TX 77057**Current Mailing Address:**1220 AUGUSTA DRIVE SUITE 600
HOUSTON, TX 77057 US**FEI Number:** 65-0976766**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**CT CORPORATION SYSTEM
1201 SOUTH PINE ISLAND RD.
PLANTATION, FL 33324 US*The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.***SIGNATURE:**

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title PRESIDENT AND CHIEF EXECUTIVE OFFICER
Name BROWN, JAY A
Address 1220 AUGUSTA DR.
SUITE 600
City-State-Zip: HOUSTON TX 77057

Title SENIOR VICE PRESIDENT AND CHIEF FINANCIAL OFFICER
Name SCHLANGER, DANIEL K
Address 1220 AUGUSTA DR.
SUITE 600
City-State-Zip: HOUSTON TX 77057

Title SECRETARY
Name REID, DONALD J
Address 1220 AUGUSTA DR.
SUITE 600
City-State-Zip: HOUSTON TX 77057

Title SENIOR VICE PRESIDENT AND CHIEF OPERATING OFFICER
Name YOUNG, JAMES
Address 2000 CORPORATE DRIVE
City-State-Zip: CANONSBURG PA 15317

Title ASSISTANT SECRETARY
Name HOWELL, LYNN
Address 1220 AUGUSTA DR.
SUITE 600
City-State-Zip: HOUSTON TX 77057

Title SENIOR VICE PRESIDENT AND GENERAL COUNSEL
Name SIMON, KENNETH
Address 1220 AUGUSTA DR.
SUITE 600
City-State-Zip: HOUSTON TX 77057

Title SENIOR VICE PRESIDENT - CORPORATE DEVELOPMENT AND STRATEGY
Name KELLEY, PHILIP
Address 1220 AUGUSTA DR.
SUITE 600
City-State-Zip: HOUSTON TX 77057

Title VICE PRESIDENT- LEGAL AND ASSISTANT SECRETARY
Name GAMBINO, MONICA
Address 2000 CORPORATE DRIVE
City-State-Zip: CANONSBURG PA 15317

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I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: LYNN HOWELL**ASSISTANT SECRETARY 06/24/2019**

Electronic Signature of Signing Authorized Person(s) Detail

Date

Authorized Person(s) Detail Continued :

Title TAX OFFICER
Name KELLY, DEBORAH
Address 2000 CORPORATE DRIVE
City-State-Zip: CANONSBURG PA 15317

Title VICE PRESIDENT-LITIGATION
Name ADAMS, EDWARD
Address 1220 AUGUSTA DR.
SUITE 600
City-State-Zip: HOUSTON TX 77057

Title SENIOR VICE PRESIDENT AND CHIEF
COMMERCIAL OFFICER
Name KAVANAGH, MIKE
Address 1220 AUGUSTA DRIVE, SUITE 600
City-State-Zip: HOUSTON TX 77057

Title VICE PRESIDENT – TAX
Name ZAHORCHAK, SCOTT
Address 2000 CORPORATE DRIVE
City-State-Zip: CANONSBURG PA 15317

Title VICE PRESIDENT – CORPORATE AND
COMMERCIAL TRANSACTIONS
Name DICKSON, NEIL
Address 2000 CORPORATE DRIVE
City-State-Zip: CANONSBURG PA 15317

Title VICE PRESIDENT - REAL ESTATE
Name MOONEY, CHRISTOPHER
Address 1220 AUGUSTA DRIVE, SUITE 600
City-State-Zip: HOUSTON TX 77057

Title VICE PRESIDENT – PROPERTY MANAGEMENT
Name SIEBE, ANGELA
Address 2000 CORPORATE DRIVE
City-State-Zip: CANONSBURG PA 15317

Title DIRECTOR ACQUISITIONS
Name ANGEL, JONATHAN
Address 301 N CATTLEMEN RD
City-State-Zip: SARASOTA FL 34232

Title TAX OFFICER
Name MCSHEA, LISA
Address 2000 CORPORATE DRIVE
City-State-Zip: CANONSBURG PA 15317

Title VICE PRESIDENT GENERAL MANAGER SMALL
CELLS – SOUTH
Name BLASER, PAUL
Address 8000 AVALON BOULEVARD
City-State-Zip: ALPHARETTA GA 30005

Title TAX OFFICER
Name CRAWFORD, MICHAEL
Address 2000 CORPORATE DRIVE
City-State-Zip: CANONSBURG PA 15317

Title SENIOR VICE PRESIDENT AND CHIEF
OPERATING OFFICER - TOWERS AND
SMALL CELLS
Name ACKERMAN, ROBERT C.
Address 2000 CORPORATE DR.
City-State-Zip: CANONSBURG PA 15317

Title VICE PRESIDENT – EXTERNAL
AFFAIRS
Name ZAVERI, ZENIA
Address 1220 AUGUSTA DRIVE
SUITE 600
City-State-Zip: HOUSTON TX 77057

Title VICE PRESIDENT AND CONTROLLER
Name COLLINS, ROBERT S.
Address 2000 CORPORATE DRIVE
City-State-Zip: CANONSBURG PA 15317

Title TREASURER
Name LOWE, BEN
Address 1220 AUGUSTA DRIVE, SUITE 600
City-State-Zip: HOUSTON TX 77057

Title VICE PRESIDENT – NATIONAL
FACILITIES
Name SCHROTT, MARK
Address 2000 CORPORATE DRIVE
City-State-Zip: CANONSBURG PA 15317

Title VICE PRESIDENT – CORPORATE
DEVELOPMENT
Name MONAHAN, KEITH
Address 301 N CATTLEMEN RD
City-State-Zip: SARASOTA FL 34232

Title ASSISTANT SECRETARY
Name BLANKENSHIP, MASHA
Address 1220 AUGUSTA DRIVE
SUITE 600
City-State-Zip: HOUSTON TX 77057

Title AREA PRESIDENT
Name MOFFETT, CHRIS B.
Address 8000 AVALON BOULEVARD
City-State-Zip: ALPHARETTA GA 30005

Title VP, TOWER OPERATIONS – SOUTH
Name DE JESUS, AMELIA
Address 8000 AVALON BOULEVARD

Title AREA DIRECTOR DISTRICT OPERATIONS
Name EMACIO, JOHN
Address 8000 AVALON BOULEVARD
City-State-Zip: ALPHARETTA GA 30005

Title AREA DIRECTOR SITE ACQUISITION
Name QUALTIRE, CYNTHIA
Address 8000 AVALON BOULEVARD
City-State-Zip: ALPHARETTA GA 30005

City-State-Zip: ALPHARETTA GA 30005

Title AREA DIRECTOR TOWER
OPERATIONS
Name ELKINS, JOSH
Address TWO CHASE CORPORATE DRIVE
SUITE 105
City-State-Zip: BIRMINGHAM AL 35244