2017 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M02000000262

Entity Name: CROWN CASTLE SOUTH LLC

Current Principal Place of Business:

1220 AUGUSTA DRIVE SUITE 600

HOUSTON, TX 77057

FILED
May 01, 2017
Secretary of State
CC8929442495

Current Mailing Address:

1220 AUGUSTA DRIVE SUITE 600 HOUSTON, TX 77057 US

FEI Number: 74-2913900 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD 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 DIRECTOR Title EXECUTIVE ADVISOR AND COUNSEL

Name DUVA, VICTOR A Name HAWK, E. BLAKE

Address 1209 ORANGE STREET Address 1220 AUGUSTA DRIVE

SUITE 600

City-State-Zip: WILMINGTON DE 19801

City-State-Zip: HOUSTON TX 77057

Title EXECUTIVE VICE CHAIRMAN Title SECRETARY

Name MORELAND, W. BENJAMIN

Name REID, DONALD J

Address 1220 AUGUSTA DRIVE SUITE 600 Address 1220 AUGUSTA DRIVE

SUITE 600

City-State-Zip: HOUSTON TX 77057

City-State-Zip: HOUSTON TX 77057

Title DIRECTOR

Title DIRECTOR, PRESIDENT AND CHIEF
Name SCHWARTZ, JENNIFER EXECUTIVE OFFICER

Address 1209 ORANGE STREET Name BROWN, JAY

City-State-Zip: WILMINGTON DE 19801 Address 1220 AUGUSTA DRIVE SUITE 600

Title ASSISTANT SECRETARY City-State-Zip: HOUSTON TX 77057

Name HOWELL, LYNN

Address 1220 AUGUSTA DRIVE Title VICE PRESIDENT - TAX

SUITE 600 Name BONE, THOMAS

City-State-Zip: HOUSTON TX 77057 Address 2000 CORPORATE DRIVE

City-State-Zip: CANONSBURG PA 15317

Continues on page 2

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 05/01/2017

Electronic Signature of Signing Authorized Person(s) Detail

Date

Authorized Person(s) Detail Continued:

Title SENIOR VICE PRESIDENT - CORPORATE

DEVELOPMENT AND STRATEGY

Name KELLEY, PHIL

Address 1220 AUGUSTA DRIVE

SUITE 600

City-State-Zip: HOUSTON TX 77057

Title SENIOR VICE PRESIDENT AND CHIEF

OPERATING OFFICER

Name YOUNG, JIM

Address 2000 CORPORATE DRIVE

City-State-Zip: CANONSBURG PA 15317

Title SENIOR VICE PRESIDENT AND CHIEF

COMMERCIAL OFFICER

Name KAVANAGH, MICHAEL J.

Address 1505 WESTLAKE AVE NORTH

SUITE 800

City-State-Zip: SEATTLE WA 98109

Title DIRECTOR, SENIOR VICE PRESIDENT AND

CHIEF FINANCIAL OFFICER

Name SCHLANGER, DANIEL K.

Address 1220 AUGUSTA DRIVE

SUITE 600

City-State-Zip: HOUSTON TX 77057

Title AREA PRESIDENT
Name MOFFETT, CHRIS

Address 12725 MORRIS ROAD EXTENSION

SUITE 400

City-State-Zip: ALPHARETTA GA 30004

Title TAX OFFICER

Name KELLY, DEBORAH

Address 2000 CORPORATE DR.

City-State-Zip: CANONSBURG PA 15317

Title DIRECTOR - ACQUISITIONS

Name MONAHAN, KEITH

Address 301 N. CATTLEMAN RD.

SUITE 200

City-State-Zip: SARASOTA FL 34232

Title VICE PRESIDENT AND CONTROLLER

Name COLLINS, ROBERT
Address 2000 CORPORATE DR

City-State-Zip: CANONSBURG PA 15317

Title VICE PRESIDENT - PROPERTY MANAGEMENT

Name SCHROTT, MARK
Address 2000 CORPORATE DR.

City-State-Zip: CANONSBURG PA 15317

Title AREA PRESIDENT

Name PICHE, CATHY

Title VICE PRESIDENT- LEGAL

Name GAMBINO, MONICA

Address 2000 CORPORATE DRIVE
City-State-Zip: CANONSBURG PA 15317

Title DIRECTOR, SENIOR VICE PRESIDENT

AND GENERAL COUNSEL

Name SIMON, KENNETH J

Address 1220 AUGUSTA DRIVE

SUITE 600

City-State-Zip: HOUSTON TX 77057

Title VICE PRESIDENT - CORPORATE

FINANCE AND TREASURER

Name NGUYEN, SON

Address 1220 AUGUSTA DRIVE

SUITE 600

City-State-Zip: HOUSTON TX 77057

Title VICE PRESIDENT - LITIGATION

Name ADAMS, JR., EDWARD B.

Address 1220 AUGUSTA DRIVE

SUITE 600

City-State-Zip: HOUSTON TX 77057

Title TAX OFFICER

Name CRAWFORD, MIKE

Address 2000 CORPORATE DR.

City-State-Zip: CANONSBURG PA 15317

Title TAX OFFICER

Name KLEIN, JIM

Address 2000 CORPORATE DR.

City-State-Zip: CANONSBURG PA 15317

Title VICE PRESIDENT - REAL ESTATE

ACQUISITIONS

Name MOONEY, R. CHRISTOPHER

Address 1220 AUGUSTA DRIVE

SUITE 600

City-State-Zip: HOUSTON TX 77057

Title SENIOR VICE PRESIDENT AND CHIEF

COMMERCIAL OFFICER

Name KAVANAGH, MICHAEL J.

Address 1505 WESTLAKE AVE NORTH

SUITE 800

City-State-Zip: SEATTLE WA 98109

Title DIRECTOR - LANDOWNER

RELATIONS

Name HARTMAN, KEITH

Address 2000 CORPORATE DR.

City-State-Zip: CANONSBURG PA 15317

Title VICE PRESIDENT - SERVICE

DELIVERY

3530 TORINGDON Address

SUITE 300

CHARLOTTE NC 28277 City-State-Zip:

Title

PRESIDENT - SMALL CELL AND FIBER

SOLUTIONS

Name

WARD, ROB

Address

2000 CORPORATE DR.

City-State-Zip:

CANONSBURG PA 15317

Title

VICE PRESIDENT - ENGINEERING AND

OPERATIONS

Name

ABBIO, CLIFF

Address

2000 CORPORATE DR.

City-State-Zip:

CANONSBURG PA 15317

Title

VICE PRESIDENT - SMALL CELL ASSETS &

NETWORK OPERATIONS

Name

BARNETT, WILLIAM

Address

2000 CORPORATE DR.

City-State-Zip:

CANONSBURG PA 15317

MEADOWS, MIKE Name

Address 2000 CORPORATE DR.

City-State-Zip: CANONSBURG PA 15317

Title **VICE PRESIDENT - SALES**

OPERATIONS

O'TOOLE, DAVID Name

Address 2000 CORPORATE DR.

City-State-Zip: CANONSBURG PA 15317

Title VIE PRESIDENT - SMALL CELL

BUSINESS PROCESS MANAGEMENT

Name TIMNEY, JOHN

2000 CORPORATE DR. Address

CANONSBURG PA 15317 City-State-Zip:

Title VICE PRESIDENT GENERAL

MANAGER

BLASER, PAUL Name

Address 2000 CORPORATE DR.

City-State-Zip: CANONSBURG PA 15317