## **2020 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# M04000001640

Entity Name: PINNACLE TOWERS III LLC

**Current Principal Place of Business:** 

1220 AUGUSTA DRIVE

SUITE 600

HOUSTON, TX 77057

**Current Mailing Address:** 

1220 AUGUSTA DRIVE

SUITE 600

HOUSTON, TX 77057 US

FEI Number: 20-0997428 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

FILED Jun 16, 2020

Secretary of State

6377585535CC

Authorized Person(s) Detail:

Title DIRECTOR, PRESIDENT AND CHIEF

EXECUTIVE OFFICER

Name BROWN, JAY A

Address 1220 AUGUSTA DRIVE

SUITE 600

City-State-Zip: HOUSTON TX 77057

Title ASSISTANT SECRETARY

Name HOWELL, LYNN

italio 110WEEE, ETHIC

Address 1220 AUGUSTA DRIVE SUITE 600

SUITE 600

City-State-Zip: HOUSTON TX 77057

Title EXECUTIVE VICE PRESIDENT -

CORPORATE DEVELOPMENT AND

STRATEGY

Name KELLEY, PHIL

Address 1220 AUGUSTA DRIVE

SUITE 600

City-State-Zip: HOUSTON TX 77057

Title DIRECTOR, EXECUTIVE VICE

PRESIDENT AND GENERAL COUNSEL

Name SIMON, KENNETH J.

1220 AUGUSTA DRIVE SUITE 600

Address

City-State-Zip: HOUSTON TX 77057

Title SECRETARY

Name REID, DONALD J

Address 1220 AUGUSTA DRIVE

SUITE 600

City-State-Zip: HOUSTON TX 77057

Title EXECUTIVE VICE PRESIDENT AND

CHIEF OPERATING OFFICER -

NETWORK

Name YOUNG, JIM

Address 2000 CORPORATE DRIVE

City-State-Zip: CANONSBURG PA 15317

Title VICE PRESIDENT - LEGAL,

ASSISTANT SECRETARY

Name GAMBINO, MONICA

Address 2000 CORPORATE DRIVE

City-State-Zip: CANONSBURG PA 15317

Title DIRECTOR, EXECUTIVE VICE

PRESIDENT AND CHIEF FINANCIAL

OFFICER

Name SCHLANGER, DANIEL K.

Address 1220 AUGUSTA DRIVE

SUITE 600

City-State-Zip: HOUSTON TX 77057

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: MASHA BLANKENSHIP

Electronic Signature of Signing Authorized Person(s) Detail

ASSISTANT SECRETARY

06/16/2020

Date

Authorized Person(s) Detail Continued: **EXECUTIVE VICE PRESIDENT AND CHIEF** Title EXECUTIVE VICE PRESIDENT AND Title **OPERATING OFFICER - TOWERS** CHIEF COMMERCIAL OFFICER Name ACKERMAN, ROBERT C. Name KAVANAGH, MIKE Address 2000 CORPORATE DRIVE Address 1220 AUGUSTA DRIVE, SUITE 600 CANONSBURG PA 15317 City-State-Zip: HOUSTON TX 77057 City-State-Zip: Title VICE PRESIDENT - EXTERNAL AFFAIRS Title VICE PRESIDENT - TAX ZAVERI, ZENIA Name ZAHORCHAK, SCOTT Name 2000 CORPORATE DRIVE Address Address 1220 AUGUSTA DRIVE SUITE 600 City-State-Zip: CANONSBURG PA 15317 City-State-Zip: HOUSTON TX 77057 Title VICE PRESIDENT - LITIGATION VICE PRESIDENT AND CONTROLLER Title Name ADAMS JR., EDWARD B. Name COLLINS, ROBERT S. 1220 AUGUSTA DRIVE Address Address 2000 CORPORATE DRIVE SUITE 600 HOUSTON TX 77057 City-State-Zip: City-State-Zip: CANONSBURG PA 15317 VICE PRESIDENT - CORPORATE Title Title VICE PRESIDENT - LEGAL FINANCE, TREASURER Name DICKSON, NEIL Name LOWE, BEN 2000 CORPORATE DRIVE Address 1220 AUGUSTA DRIVE, SUITE 600 Address City-State-Zip: CANONSBURG PA 15317 City-State-Zip: HOUSTON TX 77057 Title VICE PRESIDENT - REAL ESTATE VICE PRESIDENT - NATIONAL Title **FACILITIES** Name MOONEY, CHRISTOPHER Name SCHROTT, MARK Address 1220 AUGUSTA DRIVE, SUITE 600 2000 CORPORATE DRIVE Address City-State-Zip: HOUSTON TX 77057 City-State-Zip: CANONSBURG PA 15317 VICE PRESIDENT - PROPERTY MANAGEMENT Title VICE PRESIDENT - CORPORATE Title Name SIEBE, ANGELA SR. **DEVELOPMENT** Address 2000 CORPORATE DRIVE Name MONAHAN, KEITH City-State-Zip: CANONSBURG PA 15317 Address 301 N CATTLEMEN RD City-State-Zip: SARASOTA FL 34232 Title DIRECTOR ACQUISITIONS Name ANGEL, JONATHAN Title ASSISTANT SECRETARY 301 N CATTLEMEN RD Address Name BLANKENSHIP, MASHA City-State-Zip: SARASOTA FL 34232 Address 1220 AUGUSTA DRIVE SUITE 600 Title TAX OFFICER HOUSTON TX 77057 City-State-Zip: CRAWFORD, MIKE Name Title TAX OFFICER 2000 CORPORATE DRIVE Address MCSHEA, LISA Name CANONSBURG PA 15317 City-State-Zip: Address 2000 CORPORATE DRIVE TAX OFFICER Title City-State-Zip: CANONSBURG PA 15317 Name KELLY, DEBORAH Title VICE PRESIDENT - ZONING & Address 2000 CORPORATE DRIVE **PLANNING** DE JESUS, AMELIA City-State-Zip: CANONSBURG PA 15317 Name 8000 AVALON BOULEVARD Address Title DIRECTOR OF PROJECT DELIVERY City-State-Zip: ALPHARETTA GA 30005 Name EMACIO, JOHN

Title

Name

DIRECTOR OF FIELD OPERATIONS

ELKINS, JOSH

8000 AVALON BOULEVARD

ALPHARETTA GA 30005

Address

City-State-Zip:

Title VICE PRESIDENT - PROJECT DELIVERY

Name PICHE, CATHY

Address 6325 ARDREY KELL RD

SUITE 600

City-State-Zip: CHARLOTTE NC 28277

TWO CHASE CORPORATE DRIVE SUITE 105 Address

BIRMINGHAM AL 35244 City-State-Zip:

VICE PRESIDENT - PROJECT Title

DELIVERY

Name NGUYEN, SON

Address 2055 S STEARMAN DR City-State-Zip: CHANDLER AZ 85286