2018 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M04000001986

Entity Name: PINNACLE TOWERS ACQUISITION HOLDINGS LLC

FILED May 01, 2018 **Secretary of State** CC1150565560

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: 20-0292344 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 **MEMBER** Title DIRECTOR, EXECUTIVE VICE

PRESIDENT GLOBAL SIGNAL HOLDINGS III LLC Name

Name SIMON . KENNETH J.

Address 1220 AUGUSTA DRIVE Address 1220 AUGUSTA DRIVE

SUITE 600 SUITE 600 HOUSTON TX 77057

City-State-Zip: HOUSTON TX 77057 City-State-Zip:

Title DIRECTOR, PRESIDENT AND CHIEF

Title **SECRETARY EXECUTIVE PRESIDENT** Name Name

REID, DONALD J BROWN, JAY A

1220 AUGUSTA DRIVE 1220 AUGUSTA DRIVE Address Address SUITE 600 SUITE 600

HOUSTON TX 77057 HOUSTON TX 77057 City-State-Zip: City-State-Zip:

Title ASSISTANT SECRETARY Title **DIRECTOR**

HOWELL, LYNN SCHWARTZ, JENNIFER Name Name

Address 1220 AUGUSTA DRIVE Address 1209 ORANGE ST. SUITE 600

WILMINGTON FL 19801 City-State-Zip: City-State-Zip: HOUSTON TX 77057

Title VICE PRESIDENT- TAX Title **DIRECTOR**

Name BONE, THOMAS Name DUVA, VICTOR

Address 2000 CORPORATE DRIVE 1209 ORANGE ST. Address

City-State-Zip: CANONSBURG PA 15317 City-State-Zip: WILMINGTON DE 19801

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.

05/01/2018 ASSISTANT SECRETARY SIGNATURE: LYNN HOWELL

Authorized Person(s) Detail Continued:

TREASURER

Name

SENIOR VICE PRESIDENT AND CHIEF DIRECTOR, SENIOR VICE PRESIDENT Title Title

OPERATING OFFICER AND CHIEF FINANCIAL OFFICER

YOUNG, JIM Name SCHLANGER, DANIEL K.

Address 2000 CORPORATE DRIVE Address 1220 AUGUSTA DRIVE

SUITE 600

City-State-Zip: CANONSBURG PA 15317 City-State-Zip: HOUSTON TX 77057

VICE PRESIDENT - CORPORATE FINANCE AND Title Title **VICE PRESIDENT - LITIGATION**

Name ADAMS, EDWARD B. JR. NGUYEN, SON Name Address

1220 AUGUSTA DRIVE Address 1220 AUGUSTA DRIVE

SUITE 600 SUITE 600

City-State-Zip: HOUSTON TX 77057 City-State-Zip: HOUSTON TX 77057

Title AREA PRESIDENT Title AREA PRESIDENT Name PICHE, CATHY MOFFET, CHRIS Name

12725 MORRIS ROD EXTENSION Address 3530 TORINGDON Address

SUITE 300 SUITE 400

City-State-Zip: CHARLOTTE NC 28277 ALPHARETA GA 30004 City-State-Zip: