

2015 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M04000002092

Entity Name: GLOBAL SIGNAL GP LLC

Current Principal Place of Business:

1220 AUGUSTA DRIVE
SUITE 600
HOUSTON, TX 77057

Current Mailing Address:

1220 AUGUSTA DRIVE
SUITE 600
HOUSTON, TX 34232 US

FEI Number: 20-1118551

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
Name CCGS HOLDINGS CORP.
Address 1220 AUGUSTA DRIVE
SUITE 600
City-State-Zip: HOUSTON TX 77057

Title PRESIDENT AND CHIEF EXECUTIVE OFFICER
Name MORELAND, W. BENJAMIN
Address 1220 AUGUSTA DRIVE
SUITE 600
City-State-Zip: HOUSTON TX 77057

Title EXECUTIVE VICE PRESIDENT
Name HAWK, E. BLAKE
Address 1220 AUGUSTA DRIVE
SUITE 600
City-State-Zip: HOUSTON TX 77057

Title SENIOR VICE PRESIDENT, CHIEF FINANCIAL OFFICER AND TREASURER
Name BROWN, JAY A
Address 1220 AUGUSTA DRIVE
SUITE 600
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 ASSISTANT SECRETARY
Name HOWELL, LYNN
Address 1220 AUGUSTA DRIVE
SUITE 600
City-State-Zip: HOUSTON TX 77057

Title VICE PRESIDENT - TAX
Name BONE, TOM
Address 2000 CORPORATE DRIVE
City-State-Zip: CANONSBURG PA 15317

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 05/01/2015

Electronic Signature of Signing Authorized Person(s) Detail

Date