2019 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:

Address

Name

Electronic Signature of Registered Agent

Date

FILED Jun 24, 2019

Secretary of State

0032424398CC

Authorized Person(s) Detail:

Title SENIOR VICE PRESIDENT, CHIEF Title

FINANCIAL OFFICER AND Name REID, DONALD J

TREASURER

BROWN, JAY A Address 1220 AUGUSTA DRIVE Name SUITE 600

1220 AUGUSTA DRIVE

HOUSTON TX 77057 City-State-Zip: SUITE 600

City-State-Zip: HOUSTON TX 77057 SENIOR VICE PRESIDENT, CHIEF Title

FINANCIAL OFFICER AND Title

ASSISTANT SECRETARY **TREASURER**

Name HOWELL, LYNN Name SCHLANGER, DANIEL K.

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 Title **TAX OFFICER TAX OFFICER** Name CRAWFORD, MIKE Name KELLY, DEBORAH 2000 CORPORATE DR. Address Address 2000 CORPORATE DR.

City-State-Zip: CANONSBURG PA 15317 City-State-Zip: CANONSBURG PA 15317

SENIOR VICE PRESIDENT AND CHIEF Title SENIOR VICE PRESIDENT AND CHIEF Title

OPERATING OFFICER - TOWERS OPERATING OFFICER - FIBER

AND SMALL CELLS YOUNG, JAMES

Name ACKERMAN, ROBERT C. Address 2000 CORPORATE DRIVE Address 2000 CORPORATE DRIVE City-State-Zip: CANONSBURG PA 15317 City-State-Zip: CANONSBURG PA 15317

SECRETARY

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.

06/24/2019 SIGNATURE: LYNN HOWELL ASSISTANT SECRETARY

Electronic Signature of Signing Authorized Person(s) Detail

Date

Authorized Person(s) Detail Continued:

SENIOR VICE PRESIDENT - CORPORATE Title SENIOR VICE PRESIDENT AND CHIEF Title

DEVELOPMENT AND STRATEGY COMMERCIAL OFFICER

Name KELLEY, PHILIP M.

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

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

SENIOR VICE PRESIDENT AND GENERAL Title

COUNSEL

SIMON. KENNETH J. Name

Address 1220 AUGUSTA DRIVE, STE. 600

City-State-Zip: HOUSTON TX 77057

VICE PRESIDENT - TAX Title

ZAHORCHAK, SCOTT Name Address 2000 CORPORATE DRIVE City-State-Zip: CANONSBURG PA 15317

Title VICE PRESIDENT - LEGAL AND ASSISTANT

SECRETARY

Name GAMBINO, MONICA

Address 2000 CORPORATE DRIVE

City-State-Zip: CANONSBURG PA 15317

VICE PRESIDENT - CORPORATE AND Title

COMMERCIAL TRANSACTIONS

Name DICKSON, NEIL

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

Title VICE PRESIDENT - REAL ESTATE

MOONEY, CHRISTOPHER Name

1220 AUGUSTA DRIVE, SUITE 600 Address

HOUSTON TX 77057 City-State-Zip:

Title VICE PRESIDENT - PROPERTY MANAGEMENT

SIFBE, ANGELA Name

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

DIRECTOR ACQUISITIONS Title

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

Title TAX OFFICER

Name

2000 CORPORATE DRIVE Address

CANONSBURG PA 15317 City-State-Zip:

MCSHEA, LISA

Title VICE PRESIDENT GENERAL MANAGER SMALL

CELLS - SOUTH

Name BLASER, PAUL

Address 8000 AVALON BOULEVARD

Name KAVANAGH, MIKE

Title VICE PRESIDENT – EXTERNAL

AFFAIRS

ZAVERI, ZENIA Name

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 VICE PRESIDENT - LITIGATION

ADAMS JR., EDWARD B. Name

Address 1220 AUGUSTA DRIVE

SUITE 600

HOUSTON TX 77057 City-State-Zip:

Title **TREASURER** LOWE, BEN Name

Address 1220 AUGUSTA DRIVE, SUITE 600

City-State-Zip: HOUSTON TX 77057

Title VICE PRESIDENT - NATIONAL

FACILITIES

SCHROTT, MARK Name

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

Title VICE PRESIDENT - CORPORATE

DEVELOPMENT

Name MONAHAN, KEITH Address 301 N CATTLEMEN RD SARASOTA FL 34232 City-State-Zip:

ASSISTANT SECRETARY Title Name BLANKENSHIP, MASHA Address 1220 AUGUSTA DRIVE

SUITE 600

HOUSTON TX 77057 City-State-Zip:

Title AREA PRESIDENT Name MOFFETT, CHRIS B.

Address 8000 AVALON BOULEVARD ALPHARETTA GA 30005 City-State-Zip:

Title VP, TOWER OPERATIONS - SOUTH

Name DE JESUS, AMELIA City-State-Zip: ALPHARETTA GA 30005

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

Address 8000 AVALON BOULEVARD 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