## 2015 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000001895

Entity Name: GLOBAL SIGNAL ACQUISITIONS II 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: 20-2511960 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

Title

DIRECTOR, SENIOR VICE

Authorized Person(s) Detail:

Title **MEMBER** Title DIRECTOR, PRESIDENT AND CHIEF

**EXECUTIVE OFFICER** CC HOLDINGS GS V LLC Name

Name MORELAND, W. BENJAMIN Address 1220 AUGUSTA DRIVE

Address 1220 AUGUSTA DRIVE SUITE 600

SUITE 600 HOUSTON TX 77057

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

DIRECTOR, EXECUTIVE VICE Title

**PRESIDENT** PRESIDENT, CHIEF FINANCIAL HAWK, E. BLAKE Name

OFFICER AND TREASURER 1220 AUGUSTA DRIVE

Address BROWN, JAY A Name SUITE 600

Address 1220 AUGUSTA DRIVE HOUSTON TX 77057 City-State-Zip: SUITE 600

City-State-Zip: HOUSTON TX 77057

Title **SECRETARY** 

REID, DONALD J Name Title ASSISTANT SECRETARY

Address 1220 AUGUSTA DRIVE HOWELL, LYNN Name

SUITE 600 1220 AUGUSTA DRIVE Address

City-State-Zip: HOUSTON TX 77057

SUITE 600

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

> Title VICE PRESIDENT - TAX STRATEGY

Name KELLEY, PHIL Name BONE, THOMAS

1220 AUGUSTA DRIVE 2000 CORPORATE DRIVE Address Address

SUITE 600 City-State-Zip: CANONSBURG PA 15317

HOUSTON TX 77057 City-State-Zip:

Continues on page 2 e and that my electronic signature shall have the same legal effect as if made under 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.

05/01/2015 SIGNATURE: LYNN HOWELL ASSISTANT SECRETARY

Electronic Signature of Signing Authorized Person(s) Detail

CORPORATE DEVELOPMENT AND

Date

**FILED** May 01, 2015

**Secretary of State** 

CC7808949656

Date

## **Authorized Person(s) Detail Continued:**

Title SENIOR VICE PRESIDENT AND CHIEF

**OPERATING OFFICER** 

Name YOUNG, JIM

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

Title VICE PRESIDENT - LEGAL

Name GAMBINO, MONICA

Address 2000 CORPORATE DRIVE
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