

2018 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000004213

FILED
May 01, 2018
Secretary of State
CC0513594860

Entity Name: CROWN CASTLE TOWERS 05 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: 20-3081851

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 SECRETARY
Name REID, DONALD J
Address 1220 AUGUSTA DRIVE, SUITE 600
City-State-Zip: HOUSTON TX 77057

Title DIRECTOR
Name DUVA, KENNETH J
Address 1209 ORANGE STREET
City-State-Zip: WILMINGTON DE 19801

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

Title SENIOR VICE PRESIDENT AND CHIEF OPERATING OFFICER
Name YOUNG, JIM
Address 2000 CORPORATE DRIVE
City-State-Zip: CANONSBURG PA 15317

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

Title SENIOR VICE PRESIDENT-CORPORATE DEVELOPMENT AND STRATEGY
Name KELLEY, PHILIP
Address 1220 AUGUSTA DRIVE SUITE 600
City-State-Zip: HOUSTON TX 77057

Title DIRECTOR
Name SCHWARTZ, JENNIFER
Address 1209 ORANGE ST.
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.

SIGNATURE: LYNN HOWELL

ASSISTANT SECRETARY 05/01/2018

Electronic Signature of Signing Authorized Person(s) Detail

Date

Authorized Person(s) Detail Continued :

Title VICE PRESIDENT- LEGAL
Name GAMBINO, MONICA
Address 2000 CORPORATE DRIVE
City-State-Zip: CANONSBURG PA 15317

Title SENIOR VICE PRESIDENT AND CHIEF
COMMERCIAL OFFICER
Name KAVANAGH, MICHAEL J.
Address 1220 AUGUSTA DR., SUITE 600
City-State-Zip: HOUSTON TX 77057

Title VICE PRESIDENT - LITIGATION
Name ADAMS, JR., EDWARD B.
Address 1220 AUGUSTA DRIVE
SUITE 600
City-State-Zip: HOUSTON TX 77057

Title TAX OFFICER
Name CRAWFORD, MIKE
Address 2000 CORPORATE DR.
City-State-Zip: CANONSBURG PA 15317

Title DIRECTOR - ACQUISITIONS
Name MONAHAN, KEITH
Address 301 N. CATTLEMAN RD.
SUITE 200
City-State-Zip: SARASOTA FL 34232

Title VICE PRESIDENT AND CONTROLLER
Name COLLINS, ROBERT
Address 2000 CORPORATE DR.
City-State-Zip: CANONSBURG PA 15317

Title DIRECTOR - LANDOWNER RELATIONS
Name HARTMAN, KEITH
Address 2000 CORPORATE DR.
City-State-Zip: CANONSBURG PA 15317

Title VICE PRESIDENT - SERVICE DELIVERY
Name MEADOWS, MIKE
Address 2000 CORPORATE DR.
City-State-Zip: CANONSBURG PA 15317

Title VICE PRESIDENT - SALES OPERATIONS
Name O'TOOLE, DAVID
Address 2000 CORPORATE DR.
City-State-Zip: CANONSBURG PA 15317

Title VICE PRESIDENT - SMALL CELL BUSINESS
PROCESS MANAGEMENT
Name TIMNEY, JOHN
Address 2000 CORPORATE DR.

Title DERECTOR, SENIOR VICE
PRESIDENT AND CHIEF FINANCIAL
OFFICER
Name SCHLANGER, DANIEL K.
Address 1220 AUGUSTA DRIVE
SUITE 600
City-State-Zip: HOUSTON TX 77057

Title VICE PRESIDENT - CORPORATE
FINANCE AND TREASURER
Name NGUYEN, SON
Address 1220 AUGUSTA DRIVE
SUITE 600
City-State-Zip: HOUSTON TX 77057

Title AREA PRESIDENT
Name MOFFETT, CHRIS
Address 12725 MORRIS ROAD EXTENSION
SUITE 400
City-State-Zip: ALPHARETTA GA 30004

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

Title VICE PRESIDENT - PROPERTY
MANAGEMENT
Name SCHROTT, MARK
Address 2000 CORPORATE DR.
City-State-Zip: CANONSBURG PA 15317

Title AREA PRESIDENT
Name PICHE, CATHY
Address 3530 TORINGDON
SUITE 300
City-State-Zip: CHARLOTTE NC 28277

Title PRESIDENT - SMALL CELL AND FIBER
SOLUTIONS
Name WARD, ROB
Address 2000 CORPORATE DR.
City-State-Zip: CANONSBURG PA 15317

Title VICE PRESIDENT - ENGINEERING
AND OPERATIONS
Name ABBIO, CLIFF
Address 2000 CORPORATE DR.
City-State-Zip: CANONSBURG PA 15317

City-State-Zip: CANONSBURG PA 15317

Title VICE PRESIDENT GENERAL MANAGER

Name BLASER, PAUL

Address 1200 NORTHMEADOW PARKWAY
SUITE 180

City-State-Zip: ROSWELL GA 90076

Title VICE PREIDENT - SMALL CELL
ASSETS & NETWORK OPERATIONS

Name BARNETT, WILLIAM

Address 2000 CORPORATE DR.

City-State-Zip: CANONSBURG PA 15317