

2021 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Apr 18, 2021
Secretary of State
7957833615CC

Entity Name: AMERICAN TOWER HOLDING SUB, LLC

Current Principal Place of Business:

116 HUNTINGTON AVENUE
11TH FLOOR
BOSTON, MA 02116

Current Mailing Address:

116 HUNTINGTON AVENUE
11TH FLOOR
BOSTON, MA 02116 US

FEI Number: 20-8433988

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 SENIOR VICE PRESIDENT
Name ROSENTHALL, PHILIP
Address 116 HUNTINGTON AVENUE
11TH FLOOR
City-State-Zip: BOSTON MA 02116

Title SENIOR VICE PRESIDENT
Name GROSSI, MICHAEL
Address 116 HUNTINGTON AVENUE
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City-State-Zip: BOSTON MA 02116

Title SENIOR VICE PRESIDENT, LEGAL
AND ASSISTANT SECRETARY
Name DOWLING, RUTH
Address 116 HUNTINGTON AVENUE
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Title VP, COMPENSATION AND BENEFITS
Name COLEMAN, TOM
Address 116 HUNTINGTON AVENUE
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Title VICE PRESIDENT COMM EE
DEVELOPMENT
Name PETERSON, MATTHEW
Address 116 HUNTINGTON AVENUE
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Title VP, FINANCIAL PLANNING AND
ANALYSIS
Name MALIK, NAHEED
Address 116 HUNTINGTON AVENUE
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Title VP
Name BACINO, DAVID
Address 116 HUNTINGTON AVENUE
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Title VP
Name BERGERON, JOHN
Address 116 HUNTINGTON AVENUE
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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: CHAD J. LINDNER

ASSISTANT SECRETARY 04/18/2021

Electronic Signature of Signing Authorized Person(s) Detail

Date

Authorized Person(s) Detail Continued :

Title VP, NETWORK DEVELOPMENT SITE OPERATIONS
Name DUDEK, ERIC
Address 116 HUNTINGTON AVENUE
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Title EXECUTIVE VICE PRESIDENT AND PRESIDENT, ASIA
Name SHARMA, AMIT
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Title VICE PRESIDENT - REAL ESTATE
Name GAMOTA, ALEXANDER
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Title VP
Name NOLAND, STACEY
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Title VICE PRESIDENT - IT INFRASTRUCTURE
Name SHERMAN, ROBERT S.
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Title ASSISTANT SECRETARY
Name NAHATA, MNEESHA O.
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Title SENIOR VICE PRESIDENT AND CHIEF INFORMATION OFFICER
Name CROWE, DOUGLAS M
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Title VP, INVESTOR RELATIONS AND TREASURER
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Name BRUNO, GINETTE GIGI
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Title VP, INTERNAL AUDIT-CORPORATE, US TOWER AND LATIN AMERICA
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Title VICE PRESIDENT AND CONTROLLER, US TOWER
Name SHEFFIELD, DAVID
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Title VICE PRESIDENT - INFORMATION TECHNOLOGY
Name RIVET, PAM
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Title ASSISTANT SECRETARY
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Title VP, LEGAL US TOWER
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Title VP, MANAGED SITES
Name HENRY, MITCHELL
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Title SENIOR VICE PRESIDENT
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Title VP

Title VP
Name ANDERSON, ROBERT
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Name JONES, BRENN A. D.
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Title VP
Name SEMAAN, ROBERT
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Title CHAIRMAN, PRESIDENT AND CEO
Name TAICLET, JAMES D. JR.
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Title EXECUTIVE VICE PRESIDENT, CAO, GENERAL
COUNSEL & SECRETARY
Name DISANTO, EDMUND
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Title DIRECTOR
Name PUGLISI, DONALD
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Title MEMBER
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Title DIRECTOR
Name TAICLET, JAMES D. JR.

Name BAKER, JEFFREY
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Title VP

Title SENIOR VICE PRESIDENT AND CHIEF FINANCIAL
OFFICER, U.S. TOWER DIVISION

Name STANLEY, PABLO

Name SMITH, RODNEY

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Title SENIOR VICE PRESIDENT, TAX

Title VP

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Name STASTNY, SCOTT

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SOFTWARE DEVELOPMENT

Title ASSISTANT SECRETARY

Name STEWART, BILL

Name WALTON, KIM

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Title EXECUTIVE VICE PRESIDENT,
PRESIDENT, U.S. TOWER DIVISION

Title EXECUTIVE VICE PRESIDENT, CHIEF FINANCIAL
OFFICER AND TREASURER

Name MARSHALL, STEVEN C

Name BARTLETT, THOMAS ALBERT

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Title SENIOR VICE PRESIDENT, INTERNAL
AUDIT AND CHIEF RISK OFFICER

Title SENIOR VICE PRESIDENT, FINANCE AND
CORPORATE CONTROLLER

Name ANDREWS, ELEANOR

Name MEYER, ROBERT J. JR.

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Title SENIOR VICE PRESIDENT

Name NOEL, EUGENE BUD

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