### **2020 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# M12000002646

**Entity Name: CROWN CASTLE AS LLC** 

**Current Principal Place of Business:** 

1220 AUGUSTA SUITE 600

HOUSTON, TX 77057

**FILED** Jun 11, 2020 Secretary of State 4774572036CC

Date

# **Current Mailing Address:**

1220 AUGUSTA SUITE 600 HOUSTON, TX 77057 US

FEI Number: 80-0714787 Certificate of Status Desired: No

# Name and Address of Current Registered Agent:

CT 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:

Authorized Person(s) Detail:

PRESIDENT AND CHIEF EXECUTIVE Title Title

Electronic Signature of Registered Agent

**OFFICER** Name REID, DONALD J BROWN, JAY A

Name Address 1220 AUGUSTA Address 1220 AUGUSTA SUITE 600

SUITE 600 HOUSTON TX 77057 City-State-Zip:

HOUSTON TX 77057 City-State-Zip:

**EXECUTIVE VICE PRESIDENT -**Title Title **EXECUTIVE VICE PRESIDENT - CHIEF** 

CORPORATE DEVELOPMENT AND **OPERATING OFFICER-NETWORK STRATEGY** 

Name YOUNG, JIM Name KELLEY, PHIL

Address 2000 CORPORATE DRIVE Address 1220 AUGUSTA

SUITE 600 City-State-Zip: CANONSBURG PA 15317

City-State-Zip: HOUSTON TX 77057

Title VICE PRESIDENT - REAL ESTATE Title ASSISTANT SECRETARY

MOONEY, R. CHRISTOPHER Name

Name HOWELL, LYNN 1220 AUGUSTA Address Address 1220 AUGUSTA

SUITE 600 SUITE 600 City-State-Zip: HOUSTON TX 77057

HOUSTON TX 77057 City-State-Zip:

DIRECTOR, EXECUTIVE VICE Title DIRECTOR, EXECUTIVE VICE PRESIDENT AND GENERAL COUNSEL Title

PRESIDENT AND CHIEF FINANCIAL

Name SIMON, KENNETH J **OFFICER** 

Address 1220 AUGUSTA Name SCHLANGER, DANIEL K. SUITE 600

Address 1220 AUGUSTA City-State-Zip: HOUSTON TX 77057

SUITE 600

City-State-Zip: HOUSTON TX 77057

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.

06/11/2020 ASSISTANT SECRETARY SIGNATURE: MASHA BLANKENSHIP

# Authorized Person(s) Detail Continued:

Name

City-State-Zip:

Title TAX DIRECTOR Title TAX DIRECTOR CRAWFORD, MIKE Name KELLY, DEBORAH Name

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

Title EXECUTIVE VICE PRESIDENT AND **EXECUTIVE VICE PRESIDENT AND CHIEF** Title

CHIEF OPERATING OFFICER -COMMERCIAL OFFICER

**TOWERS** 

CANONSBURG PA 15317

CANONSBURG PA 15317

VICE PRESIDENT - CORPORATE

KAVANAGH, MICHAEL J. Name ACKERMAN, ROBERT C.

1220 AUGUSTA DRIVE Address SUITE 600 Address 2000 CORPORATE DRIVE

> HOUSTON TX 77057 CANONSBURG PA 15317 City-State-Zip:

VICE PRESIDENT - EXTERNAL AFFAIRS VICE PRESIDENT - TAX Title Title

ZAVERI, ZENIA Name Name ZAHORCHAK, SCOTT

1220 AUGUSTA DRIVE Address Address 2000 CORPORATE DRIVE

SUITE 600 CANONSBURG PA 15317 City-State-Zip:

HOUSTON TX 77057 City-State-Zip:

Title VICE PRESIDENT - LEGAL AND VICE PRESIDENT AND CONTROLLER Title ASSISTANT SECRETARY

Name COLLINS, ROBERT S. Name GAMBINO, MONICA

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

VICE PRESIDENT - LITIGATION Title VICE PRESIDENT - LEGAL Title

ADAMS JR., EDWARD B. Name DICKSON, NEIL Name

Address 1220 AUGUSTA DRIVE Address 2000 CORPORATE DRIVE

SUITE 600

City-State-Zip: HOUSTON TX 77057

Title VICE PRESIDENT - NATIONAL Title TREASURER AND VP, CORPORATE FINANCE

**FACILITIES** 

City-State-Zip:

Title

City-State-Zip:

SCHROTT, MARK Name LOWE, BEN Name

1220 AUGUSTA DRIVE Address 2000 CORPORATE DRIVE Address

SUITE 600

City-State-Zip: HOUSTON TX 77057

Title VICE PRESIDENT - PROPERTY MANAGEMENT DEVELOPMENT

Name SIEBE, ANGELA Name MONAHAN, KEITH

Address 2000 CORPORATE DRIVE Address 301 N CATTLEMEN RD City-State-Zip: SARASOTA FL 34232 CANONSBURG PA 15317 City-State-Zip:

Title ASST. SECRETARY DIRECTOR ACQUISITIONS Title BLANKENSHIP, MASHA Name Name ANGEL, JONATHAN

Address 1220 AUGUSTA DRIVE Address 301 N CATTLEMEN RD SUITE 600

City-State-Zip: SARASOTA FL 34232 City-State-Zip: HOUSTON TX 77057

TAX DIRECTOR Title Title VP, ZONING & PLANNING

MCSHEA, LISA Name Name DE JESUS, AMELIA

Address 2000 CORPORATE DRIVE Address 8000 AVALON BOULEVARD City-State-Zip: CANONSBURG PA 15317 City-State-Zip: ALPHARETTA GA 30005

DIRECTOR, PROJECT DELIVERY Title Title DIRECTOR, FIELD OPERATIONS Name EMACIO, JOHN

Address 8000 AVALON BOULEVARD

City-State-Zip: ALPHARETTA GA 30005

Title VP, PROJECT DELIVERY

Name PICHE, CATHY

Address 6325 ARDREY KELL ROAD

SUITE 600

City-State-Zip: CHARLOTTE NC 28277

Name ELKINS, JOSH

Address TWO CHASE CORPORATE DRIVE

SUITE 105

City-State-Zip: BIRMINGHAM AL 35244

Title VP, PROJECT DELIVERY

Name NGUYEN, SON

Address 2055 S. STEARMAN DR. City-State-Zip: CHANDLER AZ 85286