## **2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F10000002736

Entity Name: WIRELESS INFRASTRUCTURE DEVELOPMENT COMPANY

**FILED** Apr 23, 2024 Secretary of State 6903589830CC

**Current Principal Place of Business:** 

8020 KATY FREEWAY HOUSTON, TX 77024

## **Current Mailing Address:**

8020 KATY FREEWAY HOUSTON, TX 77024 US

FEI Number: 26-4483016 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: C T CORPORATION SYSTEM 04/23/2024

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Name

Name

Title INTERIM PRESIDENT AND CHIEF Title **EXECUTIVE VICE PRESIDENT -**

**EXECUTIVE OFFICER** CORPORATE DEVELOPMENT AND

STRATEGY

MELONE, ANTHONY J KELLEY, PHILIP M Name 8020 KATY FREEWAY Address

Address 8020 KATY FREEWAY City-State-Zip: HOUSTON TX 77024

HOUSTON TX 77024 City-State-Zip:

EXECUTIVE VICE PRESIDENT AND Title

**GENERAL COUNSEL** Title EXECUTIVE VICE PRESIDENT AND

CHIEF FINANCIAL OFFICER

Name ADAMS, EDWARD B JR. Name SCHLANGER, DANIEL K Address 8020 KATY FREEWAY Address 8020 KATY FREEWAY

City-State-Zip: HOUSTON TX 77024 HOUSTON TX 77024 City-State-Zip:

**EXECUTIVE VICE PRESIDENT AND** Title EXECUTIVE VICE PRESIDENT AND Title CHIEF OPERATING OFFICER -

CHIEF OPERATING OFFICER -**TOWERS** 

**NETWORK** 

KAVANAGH, MIKE

Name LEVENDOS, CHRISTOPHER Address 8020 KATY FREEWAY

Address 8020 KATY FREEWAY City-State-Zip: HOUSTON TX 77024

City-State-Zip: HOUSTON TX 77024

Title VICE PRESIDENT - CORPORATE Title **SECRETARY** FINANCE AND TREASURER

Name REID, DONALD J HINSON, KRISTOFFER Name

8020 KATY FREEWAY 8020 KATY FREEWAY Address Address

City-State-Zip: HOUSTON TX 77024 City-State-Zip: HOUSTON TX 77024

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 an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

04/23/2024 ASSISTANT SECRETARY SIGNATURE: PASMAN, INGE

Electronic Signature of Signing Officer/Director Detail

Date

VICE PRESIDENT - TAX Title Officer/Director Detail Continued : Name ZAHORCHAK, SCOTT Title ASSISTANT SECRETARY 2000 CORPORATE DRIVE Address Name PASMAN, INGE City-State-Zip: CANONSBURG PA 15317 Address 8020 KATY FREEWAY HOUSTON TX 77024 City-State-Zip: VICE PRESIDENT - LEASING AND Title **REAL ESTATE OPERATIONS** Title VICE PRESIDENT AND CONTROLLER Name LOWE, BENJAMIN Name COLLINS, ROBERT S 8020 KATY FREEWAY Address Address 2000 CORPORATE DRIVE City-State-Zip: HOUSTON TX 77024 City-State-Zip: CANONSBURG PA 15317 Title SENIOR VICE PRESIDENT -**IMPLEMENTATION & OPERATIONS** VICE PRESIDENT - CORPORATE DEVELOPMENT Title Name ROHRKEMPER, KAREN Name MONAHAN, KEITH Address 8020 KATY FREEWAY Address 301 N CATTLEMEN RD City-State-Zip: HOUSTON TX 77024 City-State-Zip: SARASOTA FL 34232 Title VICE PRESIDENT - TOWER Title VICE PRESIDENT - TOWER OPERATIONS **OPERATIONS** DENENY, OWEN Name Name DENENY, OWEN 900 CORPORATE BLVD. SUITE #2 Address Address 900 CORPORATE BLVD. SUITE #2 City-State-Zip: NEWBURGH NY 12550 City-State-Zip: NEWBURGH NY 12550 Title VICE PRESIDENT - TOWER SERVICES Title VICE PRESIDENT - NETWORK STRATEGY AND TECHNOLOGY Name SIROHEY, FAHD Name BREWER, KELLY Address 6191 N STATE HIGHWAY 161, SUITE 200 1800 W PARK DR, SUITE 200 Address City-State-Zip: IRVING TX 75038 City-State-Zip: WESTBOROUGH MA 01581 VICE PRESIDENT - NETWORK ENGINEERING Title Title VICE PRESIDENT - NETWORK Name FOTOUH, SHARIF **OPERATIONS** Name JORDAN, SHELDON Address 1800 W PARK DR , SUITE 200 Address 9250 W FLAGLER ST City-State-Zip: WESTBOROUGH MA 01581 City-State-Zip: MIAMI FL 33174 Title VICE PRESIDENT - LEGAL Title **DIRECTOR - ACQUISITIONS** Name HARPER, MINDY Name ANGEL, JONATHAN Address 8020 KATY FREEWAY 301 N CATTLEMEN RD Address City-State-Zip: HOUSTON TX 77024 SARASOTA FL 34232 City-State-Zip: Title **DIRECTOR - PROGRAM MANAGEMENT** Title **DIRECTOR - FIELD OPERATIONS** EMACIO, JOHN Name Name ELKINS, JOSH Address 8000 AVALON BOULEVARD Address TWO CHASE CORPORATE DRIVE City-State-Zip: ALPHARETTA GA 30005 SUITE 105 BIRMINGHAM AL 35244 City-State-Zip: Title **DIRECTOR - RISK MANAGEMENT** Name CHINIEWICZ, JESSICA Title TAX OFFICER Address 2000 CORPORATE DRIVE Name CRAWFORD, MIKE City-State-Zip: CANONSBURG PA 15317 Address 2000 CORPORATE DRIVE City-State-Zip: CANONSBURG PA 15317 Title TAX OFFICER KELLY, DEBORAH Name Title TAX OFFICER Address 2000 CORPORATE DRIVE Name HEATH, JENNIFER CANONSBURG PA 15317 City-State-Zip: 2000 CORPORATE DRIVE Address

City-State-Zip:

CANONSBURG PA 15317