

2017 FOREIGN PROFIT CORPORATION ANNUAL REPORT

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FILED
May 01, 2017
Secretary of State
CC6031335870

Entity Name: WIRELESS INFRASTRUCTURE DEVELOPMENT COMPANY

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: 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

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

Title DIRECTOR, SENIOR VICE PRESIDENT
AND GENERAL COUNSEL
Name SIMON, KENNETH
Address 1220 AUGUSTA DRIVE
SUITE 600
City-State-Zip: HOUSTON TX 77057

Title DIRECTOR, PRESIDENT AND CHIEF
EXECUTIVE OFFICER
Name BROWN, JAY A
Address 1220 AUGUSTA DRIVE
SUITE 600
City-State-Zip: HOUSTON TX 77057

Title EXECUTIVE VICE CHAIRMAN
Name MORELAND, W. BENJAMIN
Address 1220 AUGUSTA DRIVE
SUITE 600
City-State-Zip: HOUSTON TX 77057

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

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

Title SENIOR VICE PRESIDENT AND CHIEF
COMMERCIAL OFFICER
Name KAVANAGH, MIKE
Address 1505 WESTLAKE AVE NORTH
SUITE 800
City-State-Zip: SEATTLE WA 98109

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

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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 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.

SIGNATURE: LYNN HOWELL

ASSISTANT SECRETARY 05/01/2017

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

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

Title VICE PRESIDENT AND CONTROLLER
Name COLLINS, ROBERT SEAN
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

Title TAX OFFICER
Name KELLY, DEBORAH
Address 2000 CORPORATE DRIVE
City-State-Zip: CANONSBURG PA 15317

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

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

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

Title VICE PRESIDENT-SMALL CELL BUSINESS
PROCESS MANAGEMENT
Name TIMNEY, JOHN
Address 2000 CORPORATE DRIVE
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 30076

Title VICE PRESIDENT - LITIGATION
Name ADAMS, EDWARD JR.
Address 1220 AUGUSTA DRIVE
SUITE 600

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

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

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

Title TAX OFFICER
Name KLEIN, JIM
Address 2000 CORPORATE DRIVE
City-State-Zip: CANONSBURG PA 15317

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

Title ASSISTANT SECRETARY
Name HOWELL, LYNN
Address 1220 AUGUSTA DRIVE
SUITE 600
City-State-Zip: HOUSTON TX 77057

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

Title VICE PRESIDENT-SMALL CELL
ASSETS & NETWORK OPERATIONS
Name BARNETT, WILLIAM
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 OF DEERFIELD POINT 100
City-State-Zip: ALPHARETTA GA 30004

Title DIRECTOR-ACQUISITIONS
Name MONAHAN, KEITH

City-State-Zip: HOUSTON TX 77057

Address 301 N. CATTLEMEN ROAD
SUITE 200

Title AREA PRESIDENT

City-State-Zip: SARASOTA FL 34232

Name PICHE, CATHY

Address 3530 TORINGDON
SUITE 300

City-State-Zip: CHARLOTTE NC 28277