

2023 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000002736

FILED
Apr 29, 2023
Secretary of State
0238690238CC

Entity Name: WIRELESS INFRASTRUCTURE DEVELOPMENT COMPANY

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

04/29/2023

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PRESIDENT AND CHIEF EXECUTIVE OFFICER
Name BROWN, JAY A.
Address 8020 KATY FREEWAY
City-State-Zip: HOUSTON TX 77024

Title EXECUTIVE VICE PRESIDENT - CORPORATE DEVELOPMENT AND STRATEGY
Name KELLEY, PHILIP M.
Address 8020 KATY FREEWAY
City-State-Zip: HOUSTON TX 77024

Title EXECUTIVE VICE PRESIDENT AND GENERAL COUNSEL
Name ADAMS, EDWARD B. JR.
Address 8020 KATY FREEWAY
City-State-Zip: HOUSTON TX 77024

Title SECRETARY
Name REID, DONALD J.
Address 8020 KATY FREEWAY
City-State-Zip: HOUSTON TX 77024

Title ASSISTANT SECRETARY
Name PASMEN, INGE
Address 8020 KATY FREEWAY
City-State-Zip: HOUSTON TX 77024

Title EXECUTIVE VICE PRESIDENT AND CHIEF COMMERCIAL OFFICER
Name KAVANAGH, MIKE
Address 8020 KATY FREEWAY
City-State-Zip: HOUSTON TX 77024

Title EXECUTIVE VICE PRESIDENT AND CHIEF FINANCIAL OFFICER
Name SCHLANGER, DANIEL K.
Address 8020 KATY FREEWAY
City-State-Zip: HOUSTON TX 77024

Title EXECUTIVE VICE PRESIDENT AND CHIEF OPERATING OFFICER - TOWERS
Name PICHE, CATHY
Address 8020 KATY FREEWAY
City-State-Zip: HOUSTON TX 77024

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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: INGE PASMEN

ASSISTANT SECRETARY 04/29/2023

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title EXECUTIVE VICE PRESIDENT AND CHIEF
OPERATING OFFICER – NETWORK
Name LEVENDOS, CHRISTOPHER
Address 8020 KATY FREEWAY
City-State-Zip: HOUSTON TX 77024

Title VICE PRESIDENT – TAX
Name ZAHORCHAK, SCOTT
Address 2000 CORPORATE DRIVE
City-State-Zip: CANONSBURG PA 15317

Title VICE PRESIDENT – LEGAL
Name DICKSON, NEIL
Address 2000 CORPORATE DRIVE
City-State-Zip: CANONSBURG PA 15317

Title VICE PRESIDENT - REAL ESTATE OPERATIONS
Name SIEBE, ANGELA
Address 8020 KATY FREEWAY
City-State-Zip: HOUSTON TX 77024

Title SENIOR VICE PRESIDENT – LEASING
OPERATIONS
Name NGUYEN, SON
Address 8020 KATY FREEWAY
City-State-Zip: HOUSTON TX 77024

Title VICE PRESIDENT – CONSTRUCTION SERVICES
Name DENENY, OWEN
Address 900 CORPORATE BLVD.
SUITE #2
City-State-Zip: NEWBURGH NY 12550

Title VICE PRESIDENT – ASSETS
Name WATSON, BRENT
Address 2055 S STEARMAN DR
City-State-Zip: CHANDLER AZ 85286

Title DIRECTOR - FIELD OPERATIONS
Name ELKINS, JOSH
Address TWO CHASE CORPORATE DRIVE
SUITE 105
City-State-Zip: BIRMINGHAM AL 35244

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

Title VICE PRESIDENT – PRE CONSTRUCTION
SERVICES
Name SIROHEY, FAHD
Address 6191 N STATE HIGHWAY 161
SUITE 200
City-State-Zip: IRVING TX 75038

Title ASSISTANT SECRETARY
Name BLANKENSHIP, MASHA
Address 8020 KATY FREEWAY
City-State-Zip: HOUSTON TX 77024

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

Title SENIOR VICE PRESIDENT –
CORPORATE FINANCE AND
TREASURER
Name LOWE, BEN
Address 8020 KATY FREEWAY
City-State-Zip: HOUSTON TX 77024

Title VICE PRESIDENT – CORPORATE
DEVELOPMENT
Name MONAHAN, KEITH
Address 301 N CATTLEMEN RD
City-State-Zip: SARASOTA FL 34232

Title DIRECTOR - ACQUISITIONS
Name ANGEL, JONATHAN
Address 301 N CATTLEMEN RD
City-State-Zip: SARASOTA FL 34232

Title VICE PRESIDENT – BUSINESS
PERFORMANCE
Name SANCHEZ, FELIX
Address 6325 ARDREY KELL RD
SUITE 600
City-State-Zip: CHARLOTTE NC 28277

Title DIRECTOR - PROGRAM
MANAGEMENT
Name EMACIO, JOHN
Address 8000 AVALON BOULEVARD
City-State-Zip: ALPHARETTA GA 30005

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

Title SENIOR VICE PRESIDENT –
IMPLEMENTATION & OPERATIONS
Name ROHRKEMPER, KAREN
Address 8020 KATY FREEWAY
City-State-Zip: HOUSTON TX 77024

Title VICE PRESIDENT – OPERATION
STRATEGY & INNOVATION
Name BREWER, KELLY
Address 1800 W PARK DR
SUITE 200

Title VICE PRESIDENT – NETWORK ENGINEERING
Name CONSTANTINO, MIKE
Address 1800 W PARK DR
SUITE 200
City-State-Zip: WESTBOROUGH MA 01581

City-State-Zip: WESTBOROUGH MA 01581

Title VICE PRESIDENT – NETWORK
OPERATIONS
Name JORDAN, SHELDON
Address 9250 W FLAGLER ST
City-State-Zip: MIAMI FL 33174