

2022 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000002736

FILED
Mar 22, 2022
Secretary of State
1269013586CC

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

03/22/2022

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

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

Title DIRECTOR, EXECUTIVE VICE
PRESIDENT AND GENERAL COUNSEL
Name SIMON, KENNETH
Address 8020 KATY FREEWAY
City-State-Zip: HOUSTON TX 77024

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

Title TAX OFFICER
Name CRAWFORD, MICHAEL
Address 8020 KATY FREEWAY
City-State-Zip: HOUSTON TX 77024

Title VICE PRESIDENT AND CONTROLLER
Name COLLINS, ROBERT S.
Address 8020 KATY FREEWAY
City-State-Zip: HOUSTON TX 77024

Title ASSISTANT SECRETARY AND VICE
PRESIDENT-LEGAL
Name GAMBINO, MONICA
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: INGE PASMAN

ASSISTANT SECRETARY 03/22/2022

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

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

Title ASSISTANT SECRETARY
Name BLANKENSHIP, MASHA
Address 1220 AUGSUTA DR., SUITE 600
City-State-Zip: HOUSTON TX 77057

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

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 - PROJECT DELIVERY
Name PICHE, CATHY
Address 8020 KATY FREEWAY
City-State-Zip: HOUSTON TX 77024

Title VICE PRESIDENT - LEGAL
Name ADAMS, EDWARD JR.
Address 8020 KATY FREEWAY
City-State-Zip: HOUSTON TX 77024

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

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

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