2021 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000002736

Entity Name: WIRELESS INFRASTRUCTURE DEVELOPMENT COMPANY

FILED
Apr 16, 2021
Secretary of State
5370208839CC

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: C T CORPORATION SYSTEM 04/16/2021

Electronic Signature of Registered Agent

Date

Officer/Director Detail:

Title DIRECTOR, EXECUTIVE VICE

PRESIDENT AND CHIEF FINANCIAL

OFFICER

Name SCHLANGER, DANIEL K

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 PRESIDENT AND

CHIEF COMMERCIAL OFFICER

Name KAVANAGH, MIKE

Address 1220 AUGUSTA DR

SUITE 600

City-State-Zip: HOUSTON TX 77057

Title VICE PRESIDENT AND CONTROLLER

Name COLLINS, ROBERT S.

Address 2000 CORPORATE DRIVE

City-State-Zip: CANONSBURG PA 15317

Title DIRECTOR, EXECUTIVE VICE

PRESIDENT AND GENERAL COUNSEL

THEODERT AND CENTRAL COOL

1220 AUGUSTA DRIVE

Name SIMON, KENNETH

Address

SUITE 600

City-State-Zip: HOUSTON TX 77057

Title EXECUTIVE VICE PRESIDENT -

CORPORATE DEVELOPMENT AND

STRATEGY

Name KELLEY, PHILIP M

Address 1220 AUGUSTA DRIVE

SUITE 600

City-State-Zip: HOUSTON TX 77057

Title TAX OFFICER

Name CRAWFORD, MIKE

Address 2000 CORPORATE DRIVE

City-State-Zip: CANONSBURG PA 15317

Title ASSISTANT SECRETARY AND VICE

PRESIDENT-LEGAL

Name GAMBINO, MONICA

Address 2000 CORPORATE DRIVE

City-State-Zip: CANONSBURG PA 15317

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.

SIGNATURE: MASHA BLANKENSHIP

ASSISTANT SECRETARY

04/16/2021

Officer/Director Detail Continued: Title TAX OFFICER Title VICE PRESIDENT-REAL ESTATE Name KELLY, DEBORAH Name MOONEY, R. CHRISTOPHER Address 2000 CORPORATE DRIVE 1220 AUGUSTA DRIVE Address SUITE 600 City-State-Zip: CANONSBURG PA 15317 City-State-Zip: HOUSTON TX 77057 Title VICE PRESIDENT - NATIONAL **FACILITIES EXECUTIVE VICE PRESIDENT AND CHIEF** Title **OPERATING OFFICER - TOWERS** Name SCHROTT, MARK ACKERMAN, ROBER C. Name 2000 CORPORATE DRIVE Address 2000 CORPORATE DRIVE Address CANONSBURG PA 15317 City-State-Zip: City-State-Zip: CANONSBURG PA 15317 Title VICE PRESIDENT - CORPORATE **DEVELOPMENT** Title VICE PRESIDENT - LEGAL Name MONAHAN, KEITH ADAMS, EDWARD JR. Name Address 301 N. CATTLEMEN ROAD Address 1220 AUGUSTA DRIVE SUITE 200 SUITE 600 SARASOTA FL 34232 City-State-Zip: HOUSTON TX 77057 City-State-Zip: Title VICE PRESIDENT - BUSINESS Title ASSISTANT SECRETARY **PERFORMANCE** BLANKENSHIP, MASHA Name Name ZAVERI. ZENIA Address 1220 AUGSUTA DR., SUITE 600 Address 1220 AUGUSTA DRIVE SUITE 600 City-State-Zip: HOUSTON TX 77057 City-State-Zip: HOUSTON TX 77057 Title VICE PRESIDENT - TAX Title VICE PRESIDENT - LEGAL ZAHORCHAK, SCOTT Name Name DICKSON, NEIL Address 2000 CORPORATE DRIVE Address 2000 CORPORATE DRIVE City-State-Zip: CANONSBURG PA 15317 CANONSBURG PA 15317 City-State-Zip: VICE PRESIDENT - CORPORATE FINANCE AND Title Title VICE PRESIDENT - PROPERTY **TREASURER** MANAGEMENT LOWE, BEN Name SIEBE, ANGELA Name 1220 AUGUSTA DRIVE Address Address 2000 CORPORATE DRIVE SUITE 600 HOUSTON TX 77057 City-State-Zip: City-State-Zip: CANONSBURG PA 15317 Title **DIRECTOR - ACQUISITIONS** Title **SECRETARY** ANGEL, JONATHAN Name Name REID, DONALD J. 301 N CATTLEMEN RD 1220 AUGUSTA DRIVE Address Address SUITE 600 City-State-Zip: SARASOTA FL 34232 City-State-Zip: HOUSTON TX 77057 Title TAX OFFICER VICE PRESIDENT - ZONING & Title Name MCSHEA, LISA **PLANNING** 2000 CORPORATE DRIVE Name DE JESUS, AMELIA Address City-State-Zip: Address 8000 AVALON BOULEVARD CANONSBURG PA 15317 City-State-Zip: ALPHARETTA GA 30005 **DIRECTOR - DISH PROJECT DELIVERY** Title Title EMACIO, JOHN **DIRECTOR - FIELD OPERATIONS** Name ELKINS, JOSH Name Address 8000 AVALON BOULEVARD Address TWO CHASE CORPORATE DRIVE ALPHARETTA GA 30005 City-State-Zip: SUITE 105 City-State-Zip: BIRMINGHAM AL 35244 **EXECUTIVE VICE PRESIDENT AND CHIEF** Title OPERATING OFFICER - NETWORK

ASSISTANT SECRETARY

PASMAN, INGE

Title

Name

LEVENDOS, CHRISTOPHER

Name

1 N BROADWAY 11TH FLOOR Address

SUITE 1101

City-State-Zip: WHITE PLAINS NY 10601

Title VICE PRESIDENT - PROJECT DELIVERY

PICHE, CATHY Name

Address 6325 ARDREY KELL ROAD

SUITE 600

City-State-Zip: CHARLOTTE NC 28277

VICE PRESIDENT - PROJECT Title DELIVERY

1220 AUGUSTA DRIVE SUITE 600

HOUSTON TX 77057

Name NGUYEN, SON

Address

City-State-Zip:

Address 2055 S STEARMAN DRIVE

City-State-Zip: CHANDLER AZ 85286