## 2025 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F16000002390

Entity Name: AIRTOUCH CELLULAR INC.

**Current Principal Place of Business:** 

15505 SAND CANYON AVENUE

IRVINE. CA 92618

**Current Mailing Address:** 

15505 SAND CANYON AVENUE IRVINE, CA 92618 US

FEI Number: 33-0011260 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:

Date Electronic Signature of Registered Agent

Officer/Director Detail :

Title ASSISTANT SECRETARY Title ASSISTANT TREASURER SHIPMAN, KAREN M. HANNAFORD, KERRY E. Name Name

ONE VERIZON WAY 15505 SAND CANYON AVENUE Address Address

IRVINE CA 92618 BASKING RIDGE NJ 07920 City-State-Zip: City-State-Zip:

**SECRETARY** Title Title VICE PRESIDENT AND ASSISTANT

**SECRETARY** 

Name RUGGIERO, JOSEPH M. EGREN, BRANDON N. Name

Address 15505 SAND CANYON AVENUE 15505 SAND CANYON AVENUE Address

IRVINE CA 92618 City-State-Zip: City-State-Zip: IRVINE CA 92618

Title DIRECTOR

Title SENIOR VP & GEN COUNSEL Name

SAMPATH, SOWMYANARAYAN RUGGIERO, JOSEPH M. Name Address 15505 SAND CANYON AVENUE

Address 15505 SAND CANYON AVENUE City-State-Zip: IRVINE CA 92618

City-State-Zip: IRVINE CA 92618

Title **VICE PRESIDENT - TAXES** Title **PRESIDENT** 

Name CHU, RAYMOND

Name SAMPATH, SOWMYANARAYAN 15505 SAND CANYON AVENUE Address

15505 SAND CANYON AVENUE Address City-State-Zip: IRVINE CA 92618

City-State-Zip: IRVINE CA 92618

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.

03/25/2025 ASSISTANT SECRETARY SIGNATURE: KAREN M. SHIPMAN

Electronic Signature of Signing Officer/Director Detail

Date

**FILED** Mar 25, 2025

**Secretary of State** 

9704219985CC

## Officer/Director Detail Continued:

Title DIRECTOR

Name GAILLARD, DOMINIQUE JEAN-LOUP

Address 15505 SAND CANYON AVENUE

City-State-Zip: IRVINE CA 92618

Title TREASURER

Name ARMOUR, CAROLINE

Address 15505 SAND CANYON AVENUE

City-State-Zip: IRVINE CA 92618

Title SENIOR VICE PRESIDENT

Name ARMOUR, CAROLINE

Address 15505 SAND CANYON AVENUE

City-State-Zip: IRVINE CA 92618