

2018 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000002012

FILED
Mar 16, 2018
Secretary of State
CC5000143406

Entity Name: CROWN CASTLE PT INC.

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: 75-2801242

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 SECRETARY
Name REID, DONALD J
Address 1220 AUGUSTA DRIVE
SUITE 600
City-State-Zip: HOUSTON TX 77057

Title DIRECTOR
Name DUVA, VICTOR
Address 1209 ORANGE ST.
City-State-Zip: WILMINGTON DE 19801

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

Title DIRECTOR
Name SCHWARTZ, JENNIFER
Address 1209 ORANGE ST.
City-State-Zip: WILMINGTON DE 19801

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

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

Title SENIOR VICE PRESIDENT AND CHIEF
OPERATING OFFICER - FIBER
Name YOUNG, JIM
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

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: LYNN HOWELL

ASSISTANT SECRETARY 03/16/2018

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

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

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

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

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

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

Title VICE PRESIDENT
Name MOONEY, CHRISTOPHER
Address 1220 AUGUSTA DRIVE
SUITE 600
City-State-Zip: HOUSTON TX 77057

Title VICE PRESIDENT - LITIGATION
Name ADAMS, JR., EDWARD B.
Address 1220 AUGUSTA DRIVE
SUITE 600
City-State-Zip: HOUSTON TX 77057

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

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

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

Title VICE PRESIDENT - CORPORATE
FINANCE
Name LOWE, BENJAMIN
Address 1220 AUGUSTA DRIVE
SUITE 600
City-State-Zip: HOUSTON TX 77057

Title ARE PRESIDENT - SOUTH AREA
Name MOFFETT, CHRIS B.
Address 8000 AVALON BLVD
SUITE 700
City-State-Zip: ALPHARETTA GA 30009

Title SENIOR VICE PRESIDENT AND CHIEF
OPERATING OFFICER - TOWERS AND
SMALL CELLS
Name ACKERMAN, ROBERT C.
Address 2000 CORPORATE DR.
City-State-Zip: CANONSBURG PA 15317