

2020 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000005455

Entity Name: NEW CINGULAR WIRELESS SERVICES, INC.**Current Principal Place of Business:**1025 LENOX PARK BLVD NE
ATLANTA, GA 30319**Current Mailing Address:**675 WEST PEACHTREE ST NW, STE 2756
ATLANTA, GA 30308 US**FEI Number:** 91-1379052**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**C T CORPORATION SYSTEM
C/O 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 ASSISTANT SECRETARY
Name WEBB, NATALIE A.
Address 1025 LENOX PARK BLVD NE
City-State-Zip: ATLANTA GA 30319

Title PRESIDENT AND CHIEF EXECUTIVE OFFICER
Name SHAY, BRIAN J.
Address 1025 LENOX PARK BLVD NE
City-State-Zip: ATLANTA GA 30319

Title TREASURER
Name GOEKE, GEORGE B.
Address 1025 LENOX PARK BLVD NE
City-State-Zip: ATLANTA GA 30319

Title ASSISTANT SECRETARY
Name BEGUE, JACKIE A.
Address 1025 LENOX PARK BLVD NE
City-State-Zip: ATLANTA GA 30319

Title ASSISTANT SECRETARY
Name WEHNER, BILL
Address 1025 LENOX PARK BLVD NE
City-State-Zip: ATLANTA GA 30319

Title DIRECTOR, CFO
Name BIRY, JENNIFER S.
Address 1025 LENOX PARK BLVD NE
City-State-Zip: ATLANTA GA 30319

Title SECRETARY
Name RYAN, WILLIAM A.
Address 1025 LENOX PARK BLVD NE
City-State-Zip: ATLANTA GA 30319

Title ASSISTANT SECRETARY
Name BLIZZARD, TERESA G.
Address 1025 LENOX PARK BLVD NE
City-State-Zip: ATLANTA GA 30319

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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: TERESA G. BLIZZARD

ASSISTANT SECRETARY 05/28/2020

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title ASSISTANT SECRETARY
Name BROWN, THOMAS F.
Address 1025 LENOX PARK BLVD NE
City-State-Zip: ATLANTA GA 30319

Title ASSISTANT SECRETARY
Name HARRIS, DON
Address 1025 LENOX PARK BLVD NE
City-State-Zip: ATLANTA GA 30319

Title ASSISTANT SECRETARY
Name MCGRATH, MARYANN N.
Address 1025 LENOX PARK BLVD NE
City-State-Zip: ATLANTA GA 30319

Title ASSISTANT SECRETARY
Name RICKS, FLETCHER
Address 1025 LENOX PARK BLVD NE
City-State-Zip: ATLANTA GA 30319

Title ASSISTANT SECRETARY
Name WAGES, ERIC
Address 1025 LENOX PARK BLVD NE
City-State-Zip: ATLANTA GA 30319

Title ASSISTANT SECRETARY
Name GOGGIN, MICHAEL P.
Address 1025 LENOX PARK BLVD NE
City-State-Zip: ATLANTA GA 30319

Title ASSISTANT SECRETARY
Name LYONS, JESSICA
Address 1025 LENOX PARK BLVD NE
City-State-Zip: ATLANTA GA 30319

Title ASSISTANT SECRETARY
Name MONTE, BARBARA
Address 1025 LENOX PARK BLVD NE
City-State-Zip: ATLANTA GA 30319

Title ASSISTANT SECRETARY
Name VITANZA, ROBERT
Address 1025 LENOX PARK BLVD NE
City-State-Zip: ATLANTA GA 30319