

2016 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 W. PEACHTREE ST., N.W., SUITE 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 DIRECTOR
Name JONES, NICK W.
Address 1025 LENOX PARK BLVD NE
City-State-Zip: ATLANTA GA 30319

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

Title TREASURER
Name KLUG, JONATHAN P.
Address 1025 LENOX PARK BLVD NE
City-State-Zip: ATLANTA GA 30319

Title SECRETARY
Name MEZA, JAMES III
Address 1025 LENOX PARK BLVD NE
City-State-Zip: ATLANTA GA 30319

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

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

Title ASST. SECRETARY
Name BOLDEN, JALAYNA
Address 1025 LENOX PARK BLVD NE
City-State-Zip: ATLANTA GA 30319

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

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: TERESA G. BLIZZARD

ASST. SECRETARY

04/14/2016

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title ASST. SECRETARY
Name DIONNE, JAMES F.
Address 1025 LENOX PARK BLVD NE
City-State-Zip: ATLANTA GA 30319

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

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

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

Title ASST. SECRETARY
Name TODARO, JOANNE F.
Address 1025 LENOX PARK BLVD NE
City-State-Zip: ATLANTA GA 30319

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