

2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F15000003147

Entity Name: PDVWIRELESS, INC.

Current Principal Place of Business:

3 GARRET MOUNTAIN PLAZA SUITE 401
WOODLAND PARK, NJ 07424

Current Mailing Address:

3 GARRET MOUNTAIN PLAZA SUITE 401
WOODLAND PARK, NJ 07424 US

FEI Number: 33-0745043

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS ST
TALLAHASSEE, FL 32301 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 CEO AND DIRECTOR
Name O'BRIEN, MORGAN E
Address 3 GARRET MOUNTAIN PLAZA SUITE 401
City-State-Zip: WOODLAND PARK NJ 07424

Title CFO
Name GRAY, TIMOTHY
Address 3 GARRET MOUNTAIN PLAZA SUITE 401
City-State-Zip: WOODLAND PARK NJ 07424

Title VP, CORPORATE SECRETARY AND CONTROLLER
Name GANGERI, ELAINE
Address 3 GARRET MOUNTAIN PLAZA SUITE 401
City-State-Zip: WOODLAND PARK NJ 07424

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: ELAINE GANGERI

CONTROLLER

01/04/2019

Electronic Signature of Signing Officer/Director Detail

Date