

2001 UNIFORM BUSINESS REPORT (UBR)

P8192

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01 AUG -7 PM 4:17
AMENDED

New Officer & Director Changes

DOCUMENT # F93000004485
1. Entity Name
 o2wireless, Inc.

Principal Place of Business **Mailing Address**
 440 Interstate North Parkway 440 Interstate North Parkway
 Atlanta, GA 30339 Atlanta, Ga 30339

2. Principal Place of Business **3. Mailing Address**
 Suite, Apt. #, etc. Suite, Apt. #, etc.

City & State **City & State**

Zip **Country** **Zip** **Country**

4. FEI Number
58-1953736 **Applied For**
Not Applicable

5. Certificate of Status Desired **\$8.75 Additional Fee Required**

DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent
 NRAI Services, Inc.
 526 East Park Avenue
 Tallahassee, FL 32301

7. Name and Address of New Registered Agent
 Name
 Street Address (P.O. Box Number is Not Acceptable)
 City **FL** Zip Code

8. 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 _____ (NOTE: Registered Agent signature required when re-registering) **DATE** _____

9. This corporation is eligible to satisfy its intangible tax filing requirement and elects to do so. (See criteria on back)

10. Election Campaign Financing Trust Fund Contribution. **\$5.00 May Be Added to Fees**

11. OFFICERS AND DIRECTORS

| | |
|--|---------------------------------|
| TITLE NAME STREET ADDRESS CITY - ST - ZIP | <input type="checkbox"/> Delete |
| (See Prior Officers & Directors) | |
| TITLE NAME STREET ADDRESS CITY - ST - ZIP | <input type="checkbox"/> Delete |
| TITLE NAME STREET ADDRESS CITY - ST - ZIP | <input type="checkbox"/> Delete |
| TITLE NAME STREET ADDRESS CITY - ST - ZIP | <input type="checkbox"/> Delete |
| TITLE NAME STREET ADDRESS CITY - ST - ZIP | <input type="checkbox"/> Delete |
| TITLE NAME STREET ADDRESS CITY - ST - ZIP | <input type="checkbox"/> Delete |

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

| | |
|--|---|
| TITLE NAME STREET ADDRESS CITY - ST - ZIP | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| (See New Officers & Directors) | |
| TITLE NAME STREET ADDRESS CITY - ST - ZIP | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| 200004547742-- -08/21/01--01080--004 *****61.25 *****61.25 | |
| TITLE NAME STREET ADDRESS CITY - ST - ZIP | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE NAME STREET ADDRESS CITY - ST - ZIP | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE NAME STREET ADDRESS CITY - ST - ZIP | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
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| TITLE NAME STREET ADDRESS CITY - ST - ZIP | <input type="checkbox"/> Change <input type="checkbox"/> Addition |

CR2E034 (1/00)

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like information.

SIGNATURE:  **Ronald D. Webster** 770-763-5620

Attachment Doc# F930000004485

New officers

List pg 2 of 2

**Officers and Directors
Of
o2wireless, Inc. d/b/a o2wireless Solutions**

| Officers | Title | Address |
|---------------------|---|--|
| Murray L. Swanson | CEO/President | 440 Interstate North Parkway Atlanta, GA 30339 |
| William J. Loughman | Chief Operating Officer | 440 Interstate North Parkway Atlanta, GA 30339 |
| Ronald D. Webster | EVP/CFO/Secretary/Treasurer | 440 Interstate North Parkway Atlanta, GA 30339 |
| Mike Elledge | EVP of Engineering and Implementation | 10430 Rodgers Rd Houston, TX 77070 |
| Mark M. Malick | VP and General Manager - NE Region | 15 Just Road Fairfield, NJ 07004 |
| Woody Allyn | VP and General Manager - Central Region | 309 Spangler Dr, Suite D Richmond, KY 40475 |
| Bart Williams | Sr. VP - Wireless Operations | 2355 Industrial Park Boulevard Cumming, GA 30041 |
| Ken Meador | VP and General Manager - Lighting Division | 1630 Elmview Houston, TX 77080 |
| John Meyer | CTO/EVP and General Manager - Systems Group | 900 Oakmont Lane, Suite 310 Westmont, IL 60559 |
| William Panek | VP of Engineering | 2355 Industrial Park Blvd. Cumming, GA 30041 |
| Clay Elledge | VP and General Manager - SW Region | 10430 Rodgers Rd Houston, TX 77070 |
| Jeff Young | VP and General Manager - Site Development | 5005 Texas Street, Suite 306 San Diego, CA 92108-3724 |

Directors

| | |
|---------------------|---|
| Murray L. Swanson | 440 Interstate North Parkway Atlanta, GA 30339 |
| William J. Loughman | 440 Interstate North Parkway Atlanta, GA 30339 |
| Ronald D. Webster | 440 Interstate North Parkway Atlanta, GA 30339 |