

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F95000004930

FILED
Apr 09, 2004
Secretary of State

Entity Name: AIRTOUCH PCS HOLDING, INC.

Current Principal Place of Business:

2999 OAK ROAD, 10TH FLOOR
WALNUT CREEK, CA 94597

New Principal Place of Business:

Current Mailing Address:

2999 OAK ROAD, 10TH FLOOR
WALNUT CREEK, CA 94597

New Mailing Address:

FEI Number: 94-3232891 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THE PRENTICE-HALL CORPORATION SYSTEM, INC.
1201 HAYS STREET
SUITE 105
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: ISAKSSON, TOMAS
Address: 2999 OAK ROAD, 7TH FLOOR
City-St-Zip: WALNUT CREEK, CA 94597

Title: DV () Delete
Name: LESTER, JACK CEO
Address: 2999 OAK ROAD, 9TH FLOOR
City-St-Zip: WALNUT CREEK, CA 94597

Title: DS () Delete
Name: DAUGHERTY, DENNIS
Address: 2999 OAK ROAD, 10TH FLOOR
City-St-Zip: WALNUT CREEK, CA 94597

Title: AS () Delete
Name: KENNEDY, MELISSA
Address: 2999 OAK ROAD, 10TH FLOOR
City-St-Zip: WALNUT CREEK, CA 94597

Title: AT () Delete
Name: PLETKIN, MARTIN
Address: 2999 OAK ROAD, 10TH FLOOR
City-St-Zip: WALNUT CREEK, CA 94597

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: DAUGHERTY, DENNIS A
Address: 2999 OAK ROAD, 10TH FLOOR
City-St-Zip: WALNUT CREEK, CA 94597

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: HICKEY, MARK
Address: 2999 OAK ROAD, 9TH FLOOR
City-St-Zip: WALNUT CREEK, CA 94597

Title: S (X) Change () Addition
Name: KENNEDY, MELISSA
Address: 2999 OAK ROAD, 10TH FLOOR
City-St-Zip: WALNUT CREEK, CA 94597

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MELISSA KENNEDY

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04/09/2004

Electronic Signature of Signing Officer or Director

_____ Date