

**FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00**

CORPORATION  
ANNUAL REPORT  
1995



FLORIDA DEPARTMENT OF STATE  
Sandra B. Moynihan  
Secretary of State  
TALLAHASSEE, FLORIDA

**APPROVED  
AND  
FILED**

50 MAY -1 AM 9:23

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

DOCUMENT # **P31617** (4)

OCALA CELLULAR TELEPHONE COMPANY, INC.

Principal Office Address  
5400 CARILLON POINT  
KIRKLAND WA 98033

Minor Office Address  
5400 CARILLON POINT  
KIRKLAND WA 98033

DO NOT WRITE IN THIS SPACE

21	22	23	24	25	26	27	28	29	30
2. Principal Office Address					2a. Minor Office Address				
22. State of Incorporation					27. State of Incorporation				
23. Fiscal Year					28. Fiscal Year				
24. Date of Report					29. Date of Report				

3. Date incorporated for fiscal year	3a. Date of Last Report
10/31/1990	03/15/1994
4. FFI Number	Applied For / Not Applicable
91-1429236	
5. Certificate of Status Licensed	\$8.75 Additional Fee Required
<input type="checkbox"/>	
6. Eastern Company's Foreign and Trust Fund Contributions	\$5.00 May Be Added to Fees
<input type="checkbox"/>	
8. This corporation has liability for nonpayment for under \$1,000,000	
Liability Status	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No

9. Name and Address of Current Registered Agent  
**THE PRENTICE-HALL CORPORATION SYSTEM INC.  
1201 HAYS STREET  
SUITE 105  
TALLAHASSEE FL 32301**

10. Name and Address of New Registered Agent  
81. Name  
82. Street Address (P.O. Box Number is Not Acceptable)  
83.  
84. City  
85. Zip Code  
**FL**

11. The agent for the purposes of this statute is the agent for the Florida Statutes. This agent for the purposes of this statute is the agent for the purposes of this statute. I hereby accept the appointment as registered agent for the purposes of this statute. I understand that I am responsible for the payment of the filing fee and the filing of the annual report.

12. 70 F.S. 201.01(1)(b) OFFICERS

NAME	<del>P</del> <del>BARKSDALE, JAMES</del>
STREET ADDRESS	5400 CARILLON POINT KIRKLAND WA
NAME	<del>V</del> <del>CURRIE, PETER L.S.</del>
STREET ADDRESS	5400 CARILLON POINT KIRKLAND WA
NAME	<del>S</del> <del>ALBERG, TOM A</del>
STREET ADDRESS	5400 CARILLON POINT KIRKLAND WA
NAME	<del>T</del> <del>GUTHRIE, DONALD</del>
STREET ADDRESS	5400 CARILLON POINT KIRKLAND WA
NAME	<del>C</del> <del>ANDERSON, SOCTT I.</del>
STREET ADDRESS	5400 CARILLON POINT KIRKLAND WA
NAME	<del>VO</del> <del>JARVIS, GREG B.</del>
STREET ADDRESS	5400 CARILLON POINT KIRKLAND WA

13. ADDITIONAL CHANGES TO OFFICERS AND DIRECTORS

NAME	PD STEVEN W. HOOPER	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	SVP JOHN D. THOMPSON	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	EVP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	SVPT	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	D VIR	<input type="checkbox"/> Change <input type="checkbox"/> Addition

14. I, the undersigned, certify that the information furnished herein is true and correct to the best of my knowledge and belief, and that I am a resident of the State of Florida. I understand that I am responsible for the payment of the filing fee and the filing of the annual report.

SIGNATURE: *Sandra B. Moynihan*  
SIGNATURE AND PRINTED NAME OF SECRETARY OF STATE OR DIRECTOR

4/26/95 (206)827-4500

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**OFFICERS AND DIRECTORS  
OF  
McCAW CELLULAR COMMUNICATIONS, INC.  
SUBSIDIARIES**

<b><u>Title</u></b>	<b><u>Name</u></b>	<b><u>Address</u></b>
Vice Chairman of the Board and Secretary	Wayne M. Perry	5400 Carillon Point Kirkland, Washington 98033
President and Chief Executive Officer	Steven W. Hooper	5400 Carillon Point Kirkland, Washington 98033
Executive Vice President	Tom A. Alberg	5400 Carillon Point Kirkland, Washington 98033
Executive Vice President - International Affairs	Mark R. Hamilton	5400 Carillon Point Kirkland, Washington 98033
Executive Vice President - Chief Technology Officer	Nicolas Kauser <sup>1</sup>	5400 Carillon Point Kirkland, Washington 98033
Sr. Vice President - Acquisitions and Development and Assistant Secretary	Scott I. Anderson	5400 Carillon Point Kirkland, Washington 98033
Sr. Vice President - Cellular Operations	Richard Begert	10210 NE Point Dr., Ste 400 Kirkland, Washington 98034
Sr. Vice President - Marketing and Sales	Richard G. Bryan	10210 NE Point Drive Kirkland, Washington 98033
Sr. Vice President - Treasurer	Donald Guthrie	5400 Carillon Point Kirkland, Washington 98033
Sr. Vice President- Chief Financial Officer	Rolla P. Huff	5400 Carillon Point Kirkland, Washington 98033
Sr. Vice President - General Counsel	Roberta R. Katz	5400 Carillon Point Kirkland, Washington 98033
Sr. Vice President - People Development	Kerry B. Larson	5400 Carillon Point Kirkland, Washington 98033

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<sup>1</sup> Officer of McCaw Cellular Communications, Inc. only

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<b>Title</b>	<b>Name</b>	<b>Address</b>
Sr. Vice President - Controller	Jeffrey C. Lyman	5400 Carillon Point Kirkland, Washington 98033
Sr. Vice President - Chief Scientist	Robert G. Mechaley, Jr.	5400 Carillon Point Kirkland, Washington 98033
Sr. Vice President - External Affairs and Assistant Secretary	Scott K. Morris	5400 Carillon Point Kirkland, Washington 98033
Sr. Vice President - Cellular Operations	William B. Oberlink	250 So. Australian Ave., 8th Fl. West Palm Beach, Florida 33401
Sr. Vice President - Assistant Secretary	Andrew A. Quartner	1150 Connecticut Ave., 4th Fl.400 Washington, D.C. 20036
Sr. Vice President - Corporate Communications	Robert A. Ratliffe	5400 Carillon Point Kirkland, Washington 98033
Sr. Vice President - Assistant Treasurer	John D. Thompson	5400 Carillon Point Kirkland, Washington 98033
Sr. Vice President - Cellular Operations	Maggie Wilderotter	1750 Howe Avenue, 3rd Fl. Sacramento, California 95825
Vice President - Messaging	Rick C. Applegate	10210 NE Point Drive, Ste 400 Kirkland, Washington 98033
Vice President - Cellular Operations	Calvin J. Cannon	5400 Carillon Point Kirkland, Washington 98033
Vice President - Network Operations	Douglas L. Carter	5400 Carillon Point Kirkland, Washington 98033
Vice President - External Affairs	John F. Donohue	5400 Carillon Point Kirkland, Washington 98033
Vice President - People Development	Mark P. Fanning	5400 Carillon Point Kirkland, Washington 98033
Vice President - Internal Audit	Vahe Gabriel	5400 Carillon Point Kirkland, Washington 98033

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<u>Title</u>	<u>Name</u>	<u>Address</u>
Vice President - Law and Assistant Secretary	Steven P. Goldman	5400 Carillon Point Kirkland, Washington 98033
Vice President - International Affairs	Brad Horwitz	5400 Carillon Point Kirkland, Washington 98033
Vice President - National Retail Operations	David A. Juliano	222 Delaware Ave., 7th Fl. Wilmington, Delaware 19801
Vice President - Customer Care	Patrick H. Leach	5400 Carillon Point Kirkland, Washington 98033
Vice President - External Affairs	Kurt C. Maass	5400 Carillon Point Kirkland, Washington 98033
Vice President - Marketing	Helen A. Manich	5400 Carillon Point Kirkland, Washington 98033
Vice President - and Assistant Secretary	Jennifer G. Marsh	5400 Carillon Point Kirkland, Washington 98033
Vice President - External Affairs and Assistant Secretary	Cathleen A. Massey	1150 Connecticut Ave., 4th Fl. Washington, D.C. 20036
Vice President - Engineering	Roderick Nelson	5400 Carillon Point Kirkland, Washington 98033
Vice President - External Affairs	Marsha D. Olch	5400 Carillon Point Kirkland, Washington 98033
Vice President - Information Systems	Ingvar J. Petursson	3933 Lk. Washington Blvd. Kirkland, Washington 98033
Vice President - Cellular Operation	Patricia Prozzi	2630 Liberty Commons Pittsburgh, Pennsylvania 15222
Vice President - Marketing	Neve R. Savage	5400 Carillon Point Kirkland, Washington 98033
Vice President - Wireless Data	Kendra A. VanderMeulen	10230 NE Point Drive Kirkland, Washington 98033

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<b>Title</b>	<b>Name</b>	<b>Address</b>
Vice President - Network Services	Michael Versteegen	5400 Carillon Point Kirkland, Washington 98033
Vice President - National Account Services	Garry L. Welch	5400 Carillon Point Kirkland, Washington 98033
Assistant Vice President Risk Management	Lori M. Jorgensen	5400 Carillon Point Kirkland, Washington 98033
Assistant Vice President	Julie A. Taylor	5400 Carillon Point Kirkland, Washington 98033
Assistant Secretary	Douglas I Brandon	1150 Connecticut Ave., 4th Fl. Washington, D.C. 20036
Assistant Secretary	Candy A. Castle	5400 Carillon Point Kirkland, Washington 98033
Assistant Secretary	William H. Higgins	250 So. Australian Ave., 8th Fl. West Palm Beach, Florida 33401
Assistant Secretary	Lynn Hoefener Thomsen	5400 Carillon Point Kirkland, Washington 98033
Assistant Secretary	J. Walter Hyer III	1750 Howe Avenue, 3rd Fl. Sacramento, California 95825
Assistant Secretary	Carrie L. Schnelker	10210 NE Point Drive Kirkland, Washington 98033
<b><u>Directors</u></b>	Steven W. Hooper	5400 Carillon Point Kirkland, Washington 98033
	Wayne M. Perry	5400 Carillon Point Kirkland, Washington 98033
	Andrew A. Quartner	1150 Connecticut Ave., 4th Fl. Washington, D.C. 20036