

Commonwealth of Kentucky
Trey Grayson, Secretary of State

PARP

0485275

Trey Grayson
Secretary of State

Received and Filed

1/22/2009 11:35:30 AM

Fee receipt: \$15.00

Trey Grayson
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
(502) 564-3490
<http://www.sos.ky.gov>

Annual Report
Web Filing

ARP

Company: AMERICAN TOWER DELAWARE CORPORATION
Company ID: 0485275
date filed: 1/22/2009 11:35:30 AM
Fee: \$15.00

Principal Office

116 Huntington Avenue
Boston, MA 02116

Registered Agent Name/Address

C T CORPORATION SYSTEM
4169 WESTPORT ROAD
LOUISVILLE, KY 40207

Current Officers

| | | |
|---------------------|-----------------------|--|
| President | James D. Taiclet, Jr. | 116 Huntington Avenue, Boston MA 02116 |
| Assistant Secretary | H. Anthony Lehv | 116 Huntington Avenue, Boston MA 02116 |
| Treasurer | Jean A. Bua | 116 Huntington Avenue, Boston MA 02116 |
| Secretary | Edmund DiSanto | 116 Huntington Avenue, Boston MA 02116 |

Directors

| | | |
|----------|-----------------------|--|
| Director | James D. Taiclet, Jr. | 116 Huntington Avenue, Boston MA 02116 |
| Director | Jean A. Bua | 116 Huntington Avenue, Boston MA 02116 |
| Director | Edmund DiSanto | 116 Huntington Avenue, Boston MA 02116 |

Signatures

| | |
|------------------|---------------------|
| Signature | H. Anthony Lehv |
| Title | Assistant Secretary |