

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0485275
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
4/18/2012 9:30:45 AM
Fee receipt: \$15.00

Alison Lundergan Grimes
Secretary of State
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**Annual Report
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ARP

Company: AMERICAN TOWER DELAWARE CORPORATION
Company ID: 0485275
State of origin: Delaware
Formation date: 1/4/2000 12:00:00 AM
Date filed: 4/18/2012 9:30:45 AM
Fee: \$15.00

Principal Office

116 Huntington Avenue
Boston, MA 02116

Registered Agent Name/Address

C T CORPORATION SYSTEM
306 W MAIN ST
SUITE 512
FRANKFORT, KY 40601

Current Officers

CFO	Thomas A. Bartlett	116 Huntington Avenue, Boston MA 02116
President	James D. Taiclet, Jr.	116 Huntington Avenue, Boston MA 02116
Secretary	Edmund DiSanto	116 Huntington Avenue, Boston MA 02116
Vice President	Michael John McCormack	116 Huntington Avenue, Boston MA 02116

Directors

Director	James D. Taiclet, Jr.	116 Huntington Avenue, Boston MA 02116
Director	Edmund DiSanto	116 Huntington Avenue, Boston MA 02116
Director	Thomas A. Bartlett	116 Huntington Avenue, Boston MA 02116

Signatures

Signature	Michael John McCormack
Title	SVP & Asst Secy