

SCC eFile

2012 ANNUAL REPORT
COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION

212551821

1.) CORPORATION NAME:

Crown Castle NG Atlantic Inc.

DUE DATE: **10/31/2012**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**CT CORPORATION SYSTEM
4701 COX RD STE 301
GLEN ALLEN, VA**

SCC ID NO: **06043962**

5.) STOCK INFORMATION

CLASS AUTHORIZED

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

HENRICO COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

VA

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 1220 AUGUSTA DRIVE
SUITE 500

CITY/ST/ZIP: HOUSTON, TX 77057

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

NAME: W. BENJAMIN MORELAND OFFICER DIRECTOR
TITLE: PRESIDENT
ADDRESS: 1220 AUGUSTA DRIVE, SUITE 500
CITY/ST/ZIP/CO: HOUSTON, TX 77057

NAME: E. BLAKE HAWK OFFICER DIRECTOR
TITLE: VICE PRESIDENT
ADDRESS: 1220 AUGUSTA DRIVE, SUITE 500
CITY/ST/ZIP/CO: HOUSTON, TX 77057

NAME: JAY A BROWN OFFICER DIRECTOR
TITLE: SVP CFO
ADDRESS: 1220 AUGUSTA DRIVE
SUITE 500
CITY/ST/ZIP/CO: HOUSTON, TX 77057

NAME: LYNN HOWELL OFFICER DIRECTOR
TITLE: ASST SECRETARY
ADDRESS: 1220 AUGUSTA DRIVE
SUITE 500
CITY/ST/ZIP/CO: HOUSTON, TX 77057

NAME: DONALD J REID OFFICER DIRECTOR
TITLE: SECRETARY
ADDRESS: 1220 AUGUSTA DRIVE, SUITE 500
CITY/ST/ZIP/CO: HOUSTON, TX 77057

NAME: JIM YOUNG OFFICER DIRECTOR
TITLE: COO
ADDRESS: 2000 CORPORATE DRIVE
CITY/ST/ZIP/CO: CANONSBURG, PA 15317

I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

<u>/s/ LYNN HOWELL</u> SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	<u>LYNN HOWELL, ASST SECRETARY</u> PRINTED NAME AND CORPORATE TITLE	<u>6/27/2013</u> DATE
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It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.