

1.) CORPORATION NAME:

Crown Castle USA, Inc.

DUE DATE: **5/31/2012**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**CT CORPORATION SYSTEM
4701 COX RD STE 301
GLEN ALLEN, VA 23060-6802**

SCC ID NO: **F1337890**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	1,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

HENRICO COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

PA

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 2000 CORPORATE DRIVE

CITY/ST/ZIP: CANONSBURG, PA 15317

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	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	CEO/PRES		
ADDRESS:	1220 AUGUSTA DRIVE		
CITY/ST/ZIP/CO:	STE 500 HOUSTON, TX 77057		
NAME:	JAY BROWN	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	SR VP/CFO/T		
ADDRESS:	1220 AUGUSTA DR STE 500		
CITY/ST/ZIP/CO:	HOUSTON, TX 77057		
NAME:	E BLAKE HAWK	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	VICE PRESIDENT		
ADDRESS:	1220 AUGUSTA DR STE 500		
CITY/ST/ZIP/CO:	HOUSTON, TX 77057		
NAME:	LYNN HOWELL	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	ASST SEC		
ADDRESS:	1220 AUGUSTA DR STE 500		
CITY/ST/ZIP/CO:	HOUSTON, TX 77057		
NAME:	PHIL KELLEY	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	SVP, CD&S		
ADDRESS:	1220 AUGUSTA DRIVE, SUITE 500		
CITY/ST/ZIP/CO:	HOUSTON, TX 77057		
NAME:	DONALD J REID, JR	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	SECRETARY		
ADDRESS:	1220 AUGUSTA DR STE 500		
CITY/ST/ZIP/CO:	HOUSTON, TX 77057		

NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	JIM YOUNG SVP, COO 2000 CORPORATE DRIVE CANONSBURG, PA 15317	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
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.			
/s/ LYNN HOWELL	LYNN HOWELL, ASST SEC	6/8/2012	
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	PRINTED NAME AND CORPORATE TITLE	DATE	
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.			