

1.) CORPORATION NAME:

Crown Castle USA, Inc.

DUE DATE: **5/31/2013**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

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

SCC ID NO: **F1337890**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
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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.

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	W BENJAMIN MORELAND	
TITLE:	CEO/PRES	
ADDRESS:	1220 AUGUSTA DRIVE	
	STE 500	
CITY/ST/ZIP/CO:	HOUSTON, TX 77057	

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	JAY BROWN	
TITLE:	SR VP/CFO/T	
ADDRESS:	1220 AUGUSTA DR STE 500	
CITY/ST/ZIP/CO:	HOUSTON, TX 77057	

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	E BLAKE HAWK	
TITLE:	VICE PRESIDENT	
ADDRESS:	1220 AUGUSTA DR STE 500	
CITY/ST/ZIP/CO:	HOUSTON, TX 77057	

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME:	LYNN HOWELL	
TITLE:	ASST SEC	
ADDRESS:	1220 AUGUSTA DR STE 500	
CITY/ST/ZIP/CO:	HOUSTON, TX 77057	

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME:	PHIL KELLEY	
TITLE:	SVP, CD&S	
ADDRESS:	1220 AUGUSTA DRIVE, SUITE 500	
CITY/ST/ZIP/CO:	HOUSTON, TX 77057	

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME:	DONALD J REID	
TITLE:	SECRETARY	
ADDRESS:	1220 AUGUSTA DR STE 500	
CITY/ST/ZIP/CO:	HOUSTON, TX 77057	

NAME:	JIM YOUNG	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	SVP, 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.

/s/ LYNN HOWELL	LYNN HOWELL, ASST SEC	5/29/2013
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.