

SCC eFile  
(6/10)

2011 ANNUAL REPORT  
COMMONWEALTH OF VIRGINIA  
STATE CORPORATION COMMISSION

211530460

1.) CORPORATION NAME:

**Crown Castle Solutions Corp.**

DUE DATE: **9/30/2011**

SCC ID NO: **F1602038**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: **B.E.**

**AUTH IN VI**

**CT CORPORATION SYSTEM**

**4701 COX RD STE 301**

**GLEN ALLEN, VA 23060-6802**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	1,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

**HENRICO COUNTY**

4.) STATE OR COUNTRY OF INCORPORATION:

**DE**

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 1220 AUGUSTA DRIVE  
STE 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: PRES & CEO  
ADDRESS: 1220 AUQUSTA DRIVE  
STE 500  
CITY/ST/ZIP/CO: HOUSTON, TX 77057-

NAME: E. BLAKE HAWK  OFFICER  DIRECTOR  
TITLE: EXEC VP  
ADDRESS: 1220 AUGUSTA DRIVE  
CITY/ST/ZIP/CO: HOUSTON, TX 77057-

NAME: LYNN HOWELL  OFFICER  DIRECTOR  
TITLE: ASST S  
ADDRESS: 1220 AUGUSTA DR STE 500  
CITY/ST/ZIP/CO: HOUSTON, TX 77057-

NAME: DONALD J REID JR  OFFICER  DIRECTOR  
TITLE: SECRETARY  
ADDRESS: 1220 AUGUSTA DR  
STE 500  
CITY/ST/ZIP/CO: HOUSTON, TX 77057-

NAME: JAY BROWN  OFFICER  DIRECTOR  
TITLE: SVP/CFO/TREAS  
ADDRESS: 1220 AUQUASTA DR STE 500  
CITY/ST/ZIP/CO: HOUSTON, TX 77057-

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>	<u>LYNN HOWELL, ASST S</u>	<u>12/27/2011</u>
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.