

SCC eFile

2016 ANNUAL REPORT
COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION

216503570

1.) CORPORATION NAME:

pdvWireless, Inc.

DUE DATE: **3/31/2016**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**CORPORATION SERVICE COMPANY
BANK OF AMERICA CENTER, 16TH FLOOR
1111 EAST MAIN STREET**

SCC ID NO: **F1989534**

RICHMOND, VA

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	100,000,000
PREFER	10,000,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

RICHMOND CITY

4.) STATE OR COUNTRY OF INCORPORATION:

DE

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 3 Garret Mountain, #401

CITY/ST/ZIP: Woodland Park, NJ 07424

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:	JOHN PESCATORE		
TITLE:	CEO, PRESIDENT		
ADDRESS:	3 GARRET MOUNTAIN PLAZA SUITE 401		
CITY/ST/ZIP/CO:	WOODLAND PARK, NJ 07424		

		<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	RICHARD ROHMANN		
TITLE:	EXEC VP, SECY		
ADDRESS:	3 GARRET MOUNTAIN PLAZA SUITE 401		
CITY/ST/ZIP/CO:	WOODLAND PARK, NJ 07424		

		<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	BRIAN MCAULEY		
TITLE:	CHAIRMAN		
ADDRESS:	3 GARRET MOUNTAIN PLAZA SUITE 401		
CITY/ST/ZIP/CO:	WOODLAND PARK, NJ 07424		

		<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	MORGAN O'BRIEN		
TITLE:	VICE CHAIRMAN		
ADDRESS:	3 GARRET MOUNTAIN PLAZA SUITE 401		
CITY/ST/ZIP/CO:	WOODLAND PARK, NJ 07424		

		<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME:	TIMOTHY GRAY		
TITLE:	CFO		
ADDRESS:	3 GARRET MOUNTAIN PLAZA SUITE 401		
CITY/ST/ZIP/CO:	WOODLAND PARK, NJ 07424		

NAME:	T CLARK AKERS	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	3 GARRET MOUNTAIN PLAZA		
CITY/ST/ZIP/CO:	SUITE 401 WOODLAND PARK, NJ 07424		

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/ TIMOTHY GRAY	TIMOTHY GRAY, CFO	1/27/2016
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.