

# State of Idaho

Office of the Secretary of State

**CERTIFICATE OF AUTHORITY  
OF  
AMERICAN TOWER DELAWARE CORPORATION**

File Number C 143612

I PETE T. CENARRUSA, Secretary of State of the State of Idaho, hereby certify that an Application for Certificate of Authority, duly executed pursuant to the provisions of the Idaho Business Corporation Act, has been received in this office and is found to conform to law.

ACCORDINGLY and by virtue of the authority vested in me by law, I issue this Certificate of Authority to transact business in this State and attach hereto a duplicate of the application for such certificate.

Dated: 24 April 2002



*Pete T. Cenarrusa*  
SECRETARY OF STATE

By *Debra Holloway*



# APPLICATION FOR CERTIFICATE OF AUTHORITY (For Profit)

(Instructions on Back of Application)

1022 APR 24 PM 1:37

The undersigned Corporation applies for a Certificate of Authority and states as follows:

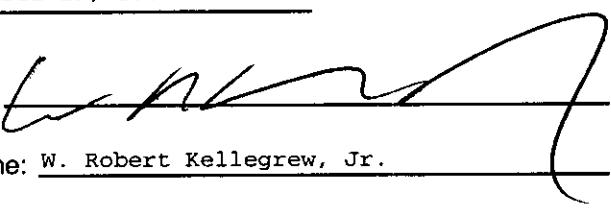
STATE OF IDAHO

- The name of the corporation is: American Tower Delaware Corporation STATE OF IDAHO
- The name which it shall use in Idaho is: American Tower Delaware Corporation
- It is incorporated under the laws of: Delaware
- Its date of incorporation is: 8/6/1999
- The address of its principal office is: 116 Huntington Avenue, 11th floor  
Boston, MA 02116
- The address to which correspondence should be addressed, if different from item 5, is:  
Not Applicable
- The street address of its registered office in Idaho is: 1401 Shoreline Drive, Suite 2, Boise, Idaho 83702  
, and its registered agent in Idaho at that address is: Corporation Service Company
- The names and respective business addresses of its directors and officers are:

Name

Office

Address

see attached officers/directors riderDated: April 19, 2002Signature: Typed Name: W. Robert Kellegrew, Jr.Capacity: Secretary

Customer Acct #:

(if using pre-paid account)

Secretary of State use only

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form\appfor\certofauthority\_forprofit.pmd  
Revised 01/2001

IDAHO SECRETARY OF STATE  
04/24/2002 05:00  
CK: 49448 CT: 13715 BH: 461468  
1 @ 100.00 = 100.00 AUTH PRO N 2

American Tower Delaware Corporation  
List of Officers & Directors  
As of April 2002

2002 APR 24 PM 1:38  
Director & Chief Executive Officer

STATE OF IDAHO  
STATE OF IDAHO

Steven B. Dodge  
116 Huntington Avenue  
Boston, MA 02116

Justin D. Benincasa  
116 Huntington Avenue  
Boston, MA 02116

Bradley Singer  
116 Huntington Avenue  
Boston, MA 02116

Joseph L. Winn  
116 Huntington Avenue  
Boston, MA 02116

J. Michael Gearon, Jr.  
3200 Cobb Galleria parkway, Suite 205  
Atlanta, GA 30330

James Taiclet  
116 Huntington Avenue  
Boston, MA 02116

James S. Eisenstein  
116 Huntington Avenue  
Boston, MA 02116

Steven Moskowitz  
321 Columbus Avenue  
Boston, MA 02116

Norman A. Bikales  
116 Huntington Avenue  
Boston, MA 02116

W. Robert Kellegrew, Jr.  
116 Huntington Avenue  
Boston, MA 02116

Ross W. Elder  
116 Huntington Avenue  
Boston, MA 02116

Marty Jimmerson  
3411 Richmond Avenue, Suite 400  
Houston, TX 77046

James P. Bourne  
3200 Cobb Galleria Parkway, Suite 205  
Atlanta, GA 30339

John J. "Sonny" Peterman  
1101 Perimeter Drive, Suite 225

Director, Chief Financial Officer &  
Treasurer

Vice Chairman

Vice Chairman

President & Chief Operating Officer

Executive Vice President

Executive Vice President

Executive Vice President

Executive Vice President

Vice President, Secretary and

Sr. Vice President

Vice President

Vice President

Vice President

Schaumburg, IL 60173

Anthony Peduto	Vice President
Robert J. Morgan 3 Allied Drive Building One, 2 <sup>nd</sup> Floor Dedham, MA 02026	Vice President
Gary Hess 116 Huntington Avenue Boston, MA 02116	Vice President
Peter Sandore 562 Captain Neville Drive Waterbury, CT 06705	Vice President
Jerome C. Kline 1225-35 Huger Street Columbia, SC 29201	Vice President
Robert Mawrey 116 Huntington Avenue Boston, MA 02116	Vice President
Michael Milsom 116 Huntington Avenue Boston, MA 02116	Vice President & Assistant Secretary
Joellen Mitchell 116 Huntington Avenue Boston, MA 02116	Vice President
Michael McDermott 116 Huntington Avenue, 11 <sup>th</sup> Floor Boston, MA 02116	Tax Officer
William J. Curry One Post Office Square Boston, MA 02109	Assistant Secretary
William H. Hess 116 Huntington Avenue Boston, MA 02116	Executive Vice President & Assistant Secretary
Matthew J. Gardella 116 Huntington Avenue Boston, MA 02116	Assistant Secretary
David Redlick 116 Huntington Avenue Boston, MA 02116	Assistant Secretary
James Michael Peery 116 Huntington Avenue Boston, MA 02116	Assistant Secretary

# *Delaware*

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## *The First State*

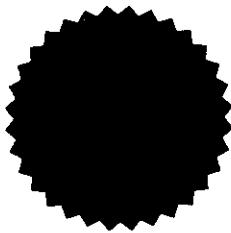
I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "AMERICAN TOWER DELAWARE CORPORATION" IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTY-SECOND DAY OF APRIL, A.D. 2002.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

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020255314



Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 1735218

DATE: 04-22-02