



**State of Rhode Island and Providence Plantations
Office of the Secretary of State**

Fee: \$50.00

Division Of Business Services
148 W. River Street
Providence RI 02904-2615
(401) 222-3040

**Foreign Business Corporation
Annual Report**

Filing Period: January 1 - March 1

In accordance with R.I.G.L. 7-1.2-1501(e), each corporation failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-1.2-1501(c&d)) is subject to a penalty fee of \$25.00.

ANNUAL REPORT YEAR: 2011

1. Corporate ID No. 000109315

2. Name of Corporation Omnipoint Holdings, Inc.

3. Street Address Principal Business Office:

No. and Street: 12920 S.E. 38TH STREET

C/O DIANE MATTIS, SR. PARALEGAL

City or Town: BELLEVUE

State: WA Zip: 98006 Country: USA

4. Business Phone No.

425-383-6147

5. State of Incorporation

State: DE

6. Brief Description of the Character of Business Conducted in Rhode Island

HOLDING COMPANY

7. Names and Addresses of the Officers and Directors:

All officers and directors must be listed.

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
PRESIDENT	PHILLIP HUMM	12920 SE 38TH STREET BELLEVUE, WA 98006 USA
SECRETARY	DAVID A MILLER	12920 SE 38TH STREET BELELVUE, WA 98006 USA
CEO	PHILIPP HUMM	12920 SE 38TH STREET BELLEVUE, WA 98006 USA
VICE PRESIDENT	JAMES ALLING	12920 SE 38TH STREET BELLEVUE, WA 98006 USA
VICE PRESIDENT	LARRY MYERS	12920 SE 38TH STREET BELLEVUE, WA 98006 USA
VICE PRESIDENT	PETER EWENS	12920 SE 38TH STREET BELLEVUE, WA 98006 USA
VICE PRESIDENT	EREZ YARKONI	12920 SE 38TH STREET BELLEVUE, WA 98006 USA
VICE PRESIDENT	DOUGLAS CHARTIER	12920 SE 38TH STREET BELLEVUE, WA 98006 USA
VICE PRESIDENT	SUSAN SALLEE	12920 SE 38TH STREET BELLEVUE, WA 98006 USA
ASSISTANT SECRETARY	LAUREN VENEZIA	12920 SE 38TH STREET BELLEVUE, WA 98006 USA
VICE PRESIDENT	LAUREN VENEZIA	12920 SE 38TH STREET BELLEVUE, WA 98006 USA
VICE PRESIDENT	COLE BRODMAN	12920 SE 38TH STREET BELLEVUE, WA 98006 USA
VICE PRESIDENT	H SKIP CORNETT	12920 SE 38TH STREET BELLEVUE, WA 98006 USA
VICE PRESIDENT	DAVID A MILLER	12920 SE 38TH STREET BELLEVUE, WA 98006 USA
VICE PRESIDENT	NEVILLE RAY	12920 SE 38TH STREET BELLEVUE, WA 98006 USA
ASSISTANT SECRETARY	HARVEY WOODFORD	12920 SE 38TH STREET BELLEVUE, WA 98006 USA
VICE PRESIDENT	SKIP CORNETT	12920 SE 38TH STREET BELLEVUE, WA 98006 USA
DIRECTOR	DAVID A MILLER	12920 SE 38TH STREET BELLEVUE, WA 98006 USA

8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares <i>Number of Shares</i>	Total Issued and Outstanding <i>Num of Shares</i>
CWP		\$0.00	100.00	100

9. This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the hands of a receiver or trustee, this report must be executed on behalf of the corporation by the receiver or trustee.

Signed this 10 Day of February, 2011 at 4:12:42 PM. *This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the corporation, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-1.2.*

By HARVEY WOODFORD

Signature of Authorized Representative of the Corporation

ASSISTANT SECRETARY

Title

This report cannot be accepted for filing if an officer has executed the form and he/she is not listed in section 7.

Form No. 630
Revised 09/07

© 2007 - 2011 State of Rhode Island and Providence Plantations
All Rights Reserved