- 1) We request further information with respect to the citizenship and principal places of business of individuals and entities that hold equity and/or voting interests in Software Cellular Network Ltd. ("SCN"), the parent of Software Cellular Network (North America) Ltd. ("SCN NA").
 - a) Please provide the following information with respect to SCN's shareholders:
 - i) The aggregate percentage of total equity and voting stock held by or on behalf of individuals that are citizens of the United States;

N/A

ii) The aggregate percentage of total equity and voting stock held by or on behalf of individuals that are citizens of foreign countries; and

33.34%

This includes 0.42% which is held by Eden Ventures acting in their capacity of Nominee for certain individuals (all citizens of the United Kingdom).

iii) A list of the countries of citizenship for the beneficial owners of the stock, including for any individual that holds the right to vote the stock. If any of these countries are non-WTO countries, please note the aggregate percentage of total equity and voting stock attributable to the non-WTO investment for each non-WTO country.

WTO: United Kingdom; Thailand Hong Kong

Non-WTO: Monaco – 1.67%

iv) The aggregate percentage of total equity and voting stock held by banks, insurance companies, pension plans and foundations/endowments organized in the United States and controlled by U.S. citizens:

N/A

v) The aggregate percentage of total equity and voting stock held by banks, insurance companies, pension plans and foundations/endowments controlled by foreign citizens or organized in foreign countries; and

1.50%

vi) A list of the countries included in category (v) above. If any of these countries are non-WTO countries, please note the aggregate percentage of equity and voting stock attributable to the non-WTO investment for each non-WTO country.

United Kingdom

vii) The aggregate percentage of total equity and voting stock held by private equity funds and management investment companies (*i.e.*, closed end funds and mutual funds) that are organized in the United States <u>and</u> that have their principal places of business in the United States. In making a principal place of business determination, the applicants should include in its determination for each investing entity the country of its world headquarters; tax jurisdiction; the citizenship or principal place of business of its controlling principals, directors and/or investment managers; and country(ies) from which the funds being managed were contributed.

N/A

viii) The aggregate percentage of total equity and voting stock held by private equity funds and management investment companies (*i.e.*, closed end funds and mutual funds) that are organized in a foreign country or that have their principal places of business in a foreign country; and

50.28%

This excludes the 0.42% held by Eden Ventures as nominee for individuals. This includes the investments held by those investors listed in Exhibit C to the Request for a Declaratory Ruling, amounting to 39.33%.

ix) For the investors in Category (viii) above, a list of the countries where the investors are organized and where they have their principal places of business. If any of these countries are non-WTO countries, please note the aggregate percentage of total equity and voting stock attributable to the non-WTO investment for each non-WTO country. In making a principal place of business determination, the applicant should include in its determination for each investor the country of its world headquarters; tax jurisdiction; the citizenship or principal place of business of its controlling principals, directors and/or investment managers; and country(ies) from which the funds being managed were contributed.

WTO: United Kingdom Germany Netherlands Jersey British Virgin Islands

x) In making the principal place of business determination for the private equity funds and management investment companies, please confirm that the applicant relied upon the factors listed above in making its determination (*i.e.*, world headquarters; tax jurisdiction; the citizenship or principal place of business of its controlling principals, directors and/or investment managers; and country(ies) from which the funds being managed were contributed). If the applicant used different criteria, please list the factors it considered in making its principal place of business determinations.

Confirmed

- b) For shareholders other than those covered by the questions above (*i.e.*, individuals, banks, insurance companies, pension plans, foundations/endowments, private equity funds and management investment companies), please explain the nature of these investing entities and provide:
 - i) The aggregate percentage of total equity and voting stock for such investors that are organized in the United States <u>and</u> that have their principal places of business in the United States. For

purposes of determining the investors' principal places of business, please use the five factor test specified in the *Foreign Carrier Entry Order*, 11 FCC Rcd 3873, 3951, ¶ 207 (1995). *See also Foreign Ownership Guidelines*, 19 FCC Rcd 22612, 22623 (2004).

N/A

- ii) The aggregate percentage of total equity and voting stock for such investors that are organized in a foreign country or that have their principal places of business in a foreign country; and
 - **1.51%** held by a holding company incorporated and organized under the Laws of England & Wales (United Kingdom) whose sole business activity is the holding of shares for and on behalf of its shareholders. It currently has no other business activity.
- iii) For the investors in Category (ii) above, a list of the countries where the investors are organized and where they have their principal places of business. If any of these countries are non-WTO countries, please note the aggregate percentage commitment attributable to the non-WTO investment for each non-WTO country.

United Kingdom – Fairway House, Weymouth Walk, Stanmore, Middlesex HA7 3QP is the registered office of the Holding Company holding the 1.51% shareholding on behalf of its shareholders (who include citizens of United Kingdom (majority) and also the Isle of Man, Guernsey, Jersey, Republic of Ireland, Denmark, Finland, Sweden and Norway).

2) Please provide principal place of business showings for SCN and SCN NA using the five factors specified in the *Foreign Carrier Entry Order*, 11 FCC Rcd at 3951, ¶ 207.

SCN:

1. The country of its incorporation, organization or charter;

England, United Kingdom

2. the nationality of all investment principals, officers, and directors;

Investors:

Please see Exhibit C to the Request for a Declaratory Ruling, for a list of principal shareholders.

Officers:

SECRETARY: TAYLOR WESSING SECRETARIES

LIMITED

Appointed: 16/01/2006

Nationality: BRITISH

Address: 5 NEW STREET SQUARE

LONDON EC4A 3TW

11/01/2010 RPP/376241.1 RPP/376241.1

UNITED KINGDOM

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DIRECTOR: FALLON, IVAN GREGORY MR

Appointed: 22/12/2006

Nationality: IRISH

Address: 17 KENSINGTON MANSIONS

TREBOVIR ROAD

LONDON SW5 9TF

UNITED KINGDOM

DIRECTOR: FARMER, MARK

Appointed: 16/02/2006

Nationality: BRITISH

Address: THE MALT HOUSE

TURLEIGH

BRADFORD ON AVON

WILTSHIRE

BA15 2HF

UNITED KINGDOM

DIRECTOR: MCMONIGALL, JOHN PHILLIPS

Appointed: 16/01/2006

Nationality: BRITISH

Address: DIPLEY MILL

DIPLEY ROAD

HARTLEY WITNEY

HAMPSHIRE

RG27 8JP

UNITED KINGDOM

DIRECTOR: PLATTFAUT, EBERHARD WALTER

Appointed: 24/10/2008

Nationality: GERMAN

Address: HABSBURGERSTRASSE 3

11/01/2010 RPP/376241.1 RPP/376241.1 4

MUNCHEN

BAVARIA 80801

GERMANY

DIRECTOR: ROBINSON, GEORGE EDWARD

SILVANUS MR

Appointed: 02/04/2008

Nationality: BRITISH

Address: WHITEBARN BOARS HILL

OXFORD

OX1 5HH

UNITED KINGDOM

DIRECTOR: SIGMUND, JOERG

Appointed: 22/12/2006

Nationality: GERMAN

Address: WESTENRIEDERSTRASSE 31

MUNICH

80331

GERMANY

DIRECTOR: STRAUB, ALEXANDER

Appointed: 13/01/2006

Nationality: GERMAN

Address: 5 STANLEY GARDENS

LONDON W11 2ND

UNITED KINGDOM

DIRECTOR: TAGG, JAMES PETER

Appointed: 23/05/2002

Nationality: BRITISH

Address: HURST FARM DAIRY LANE

CROCKHAM HILL EDENBRIDGE

LDLINDINIDO

KENT TN8 6RA

UNITED KINGDOM

DIRECTOR: VAN BREDA, ADRIANUS GERRIT

JAN COENRAAD

Appointed: 29/09/2009

Nationality: DUTCH

Address: 51 KETTLEWELL CLOSE

WOKING SURREY GU21 4HY

UNITED KINGDOM

DIRECTOR: WILSON, GERALDINE WILSON

Appointed: 13/10/2008

Nationality: IRISH

Address: 1 THE OLD POSTING HOUSE

62 OLD BATH ROAD

NEWBURY

BERKSHIRE

RG14 1QL

UNITED KINGDOM

DIRECTOR: MORELAND, NICHOLAS CHARLES

Appointed: 01/07/2009

Nationality: BRITISH

Address: CHIPLEY PARK HOUSE

WELLINGTON

SOMERSET TA21 0QU

UNITED KINGDOM

DIRECTOR: GORMAN, CHRISTOPHER SIMON

Appointed: 01/08/2008

Nationality: BRITISH

Address: RAVENSWOOD

PRIESTON ROAD BRIDGE OF WEIR RENFREWSHIRE

PA11 3AN

UNITED KINGDOM

3. the country in which its world headquarters is located;

England, United Kingdom

4. the country in which the majority of its tangible property, including production, transmission, billing, information, and control facilities, is located;

England, United Kingdom

5. the country from which it derives the greatest sales and revenues from its operations

United Kingdom

SCN NA:

1. The country of its incorporation, organization or charter;

Delaware, USA

2. the nationality of all investment principals, officers, and directors;

Investor / Shareholder:

SOFTWARE CELLULAR NETWORK LIMITED

Nationality: UNITED KINGDOM

Officer:

SECRETARY: EDWARD T GUY III

Appointed: 22/05.2008

Nationality: USA

Address: 12 WILLIAMS ROAD

11/01/2010 RPP/376241.1 RPP/376241.1 **CHATHAM**

NEW JERSEY 07928

USA

Directors:

DIRECTOR & TREASURER: VAN BREDA, ADRIANUS GERRIT

JAN COENRAAD

Appointed: 22/05/2008

Nationality: DUTCH

Address: 51 KETTLEWELL CLOSE

WOKING SURREY GU21 4HY

UNITED KINGDOM

DIRECTOR & PRESIDENT: TAGG, JAMES PETER

Appointed: 22/05/2008

Nationality: BRITISH

Address: HURST FARM DAIRY LANE

CROCKHAM HILL EDENBRIDGE

KENT TN8 6RA

UNITED KINGDOM

3. the country in which its world headquarters is located;

England, United Kingdom

4. the country in which the majority of its tangible property, including production, transmission, billing, information, and control facilities, is located;

New Jersey, USA

5. the country from which it derives the greatest sales and revenues from its operations

United States of America