

TowerStream Corp. (TowerStream) is a privately held company with no affiliates or subsidiaries. Below is a list of TowerStream's officers and directors. No other individual or entity holds a 10% or greater interest in TowerStream.

Philip Urso, 23% Ownership
Chairman and Treasurer
5740 C Post Road
Charlestown, RI 02813
U.S. Citizen

Primary Business: Telecommunications, TowerStream

Jeff Thompson, 13.5 % Ownership
President, Secretary, and CEO
375 Compton View Drive
Middletown, RI 02842
U.S. Citizen

Primary Business: Telecommunications, TowerStream

Howard Haronian, 11.5 % Ownership
Director
46 Rossini Road
Westerly, RI 02891
U.S. Citizen

Primary Business: Telecommunications, TowerStream