

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Jul 12, 2001 8:00 am
Secretary of State

07-12-2001 90113 015 ***550.00

DOCUMENT # 350469

1. Entity Name
DYCOM INDUSTRIES, INC.



Principal Place of Business
4440 PGA BLVD
SUITE 500
PALM BEACH GARDENS FL 33410-6542
US

Mailing Address
4440 PGA BLVD
SUITE 500
PALM BEACH GARDENS FL 33410-6542
US

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number
59-1277135

Applied For
 Not Applicable

5. Certificate of Status Desired ☐ **\$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

TILLER, MARC R
%DYCOM INDUSTRIES, INC.
4440 PGA BLVD., STE. 500
PALM BEACH GARDENS FL 33410

Name
 Street Address (P.O. Box Number is Not Acceptable)
 City **FL** Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back) ☐

FILE NOW!!! FEE IS \$550.00
After September 12, 2001 Fee will be \$750.00
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution. ☐ **\$5.00** May Be Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **CEO** P/CEO/D ☐ Delete
 NAME **NIELSEN, STEVEN**
 STREET ADDRESS **4440 PGA BLVD. STE. 500**
 CITY-ST-ZIP **PALM BCH GARDENS FL 33410**

TITLE **D** ☐ Change ☒ Addition
 NAME **Werner, Tony G.**
 STREET ADDRESS **1801 California St., Suite 5100**
 CITY-ST-ZIP **Denver, CO 80202**

TITLE **D** ☐ Delete
 NAME **YOUNKIN, RONALD P.**
 STREET ADDRESS **555 GREENLAWN AVE**
 CITY-ST-ZIP **COLUMBUS OH 43223**

TITLE **D** ☐ Change ☒ Addition
 NAME **Schell, Joseph M.**
 STREET ADDRESS **3075B Hansen Way**
 CITY-ST-ZIP **Palo Alto, CA 94304**

TITLE **S** ☐ Delete
 NAME **TILLER, MARC R.**
 STREET ADDRESS **4440 PGA BLVD #500 500**
 CITY-ST-ZIP **PALM BEACH GARDENS FL 33410**

TITLE **D** ☐ Change ☒ Addition
 NAME **Baxter, Thomas G.**
 STREET ADDRESS **65 Willowbrook Boulevard**
 CITY-ST-ZIP **Wayne, NJ 07470**

TITLE **D** ☐ Delete
 NAME **ADAMS, LOUIS W, JR.**
 STREET ADDRESS **3108 VISTAMAR ST #7**
 CITY-ST-ZIP **FORT LAUDERDALE FL 33304**

TITLE **Sr.VP/CAO** ☐ Change ☒ Addition
 NAME **Delark, Robert J.**
 STREET ADDRESS **4440 PGA Blvd, Suite 500**
 CITY-ST-ZIP **Palm Beach Gardens, FL 33410**

TITLE **VP** ☒ Delete
 NAME **BETLACH, DOUGLAS J**
 STREET ADDRESS **4440 PGA BLVD #600**
 CITY-ST-ZIP **PALM BEACH GARDENS FL**

TITLE **Sr.VP/CFO** ☐ Change ☒ Addition
 NAME **Dunn, Richard L.**
 STREET ADDRESS **4440 PGA Blvd, Suite 500**
 CITY-ST-ZIP **Palm Beach Gardens, FL 33410**

TITLE ☐ Delete
 NAME **SEE ATTACHED SHEET FOR**
 STREET ADDRESS **CHANGES TO ABOVE OFFICERS**
 CITY-ST-ZIP **AND DIRECTORS**

TITLE **VP** ☐ Change ☒ Addition
 NAME **O'Brien, Dennis P.**
 STREET ADDRESS **4440 PGA Blvd, Suite 500**
 CITY-ST-ZIP **Palm Beach Gardens, FL 33410**

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

REQUIRED
 Signature and typed or printed name of signing officer or director
Marc R. Tiller, Secretary

July 3, 2001

Date

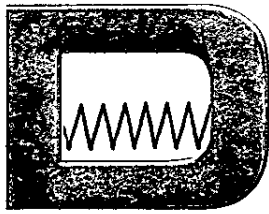
561-627-7171

Daytime Phone #

CR2E034 (5/01)

Attachment

A0076886



350469

Dycom Industries, Inc.

4440 PGA Boulevard / Palm Beach Gardens, Florida 33410-6542
First Union Center / Suite 500 / Telephone (561) 627-7171

Marc R. Tiller

GENERAL COUNSEL AND
CORPORATE SECRETARY

July 9, 2001

Division of Corporations
Uniform Business Report Filings
P. O. Box 1500
Tallahassee, FL 32302-1500

Re: Dycom Industries, Inc. 2001 Uniform Business Report

Gentlemen:

Enclosed for filing in the Public Records of the State of Florida is the 2001 Uniform Business Report (consisting of two pages) of Dycom Industries, Inc. Also enclosed is Dycom's check in the sum of \$550.00 representing the required filing fee.

Should you have any questions or require additional information, please do not hesitate to call the undersigned or in my absence, my Assistant, Mrs. Joan McLinton.

Sincerely,

Marc R. Tiller
General Counsel

MRT:jcm
Enclosures

**VIA CERTIFIED MAIL
RETURN RECEIPT REQUESTED
7000 0600 0024 9280 4138**

CONTINUATION SHEET TO
2001 UNIFORM BUSINESS REPORT (UBR)

Attachment B *A0076886*

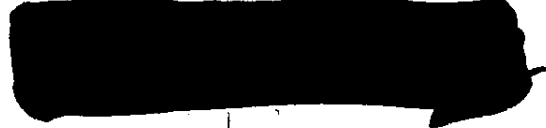
DC 3680 AV

DOCUMENT # 350469

1. Entity Name
DYCOM INDUSTRIES, INC.

Principal Place of Business 4440 PGA BLVD SUITE 500 PALM BEACH GARDENS FL 33410-6542 US	Mailing Address 4440 PGA BLVD SUITE 500 PALM BEACH GARDENS FL 33410-6542 US
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2. Principal Place of Business Suite, Apt. #, etc. City & State Zip	3. Mailing Address Suite, Apt. #, etc. City & State Zip
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DO NOT WRITE IN THIS SPACE

4. FEI Number 59-1277135	Applied For Not Applicable
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5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

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TILLER, MARC R
%DYCOM INDUSTRIES, INC.
4440 PGA BLVD., STE. 500
PALM BEACH GARDENS FL 33410

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Name
Street Address (P.O. Box Number is Not Acceptable)

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SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

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11. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PCED NIELSEN, STEVE 4440 PGA BLVD. STE. 600 PALM BCH GARDENS FL 33410 ☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D YOUNKIN, RONALD P. 555 GREENLAWN AVE COLUMBUS OH 43223 ☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S TILLER, MARC 4440 PGA BLVD #600 PALM BEACH GARDENS FL ☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D ADAMS, LOUIS W, JR. 3108 VISTAMAR ST #7 FORT LAUDERDALE FL ☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP BETLACH, DOUGLAS J 4440 PGA BLVD #600 PALM BEACH GARDENS FL ☒ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P/CEO/D Nielsen, Steven 4440 PGA Blvd, Suite 500 Palm Beach Gardens, FL 33410 ☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S Tiller, Marc R. 4440 PGA Blvd, Suite 500 Palm Beach Gardens, FL 33410 ☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D Adams, Louis W., Jr. 3108 Vistamar St., Apt. 7 Fort Lauderdale, FL 33304 ☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
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SIGNATURE: _____
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR _____ Date _____ Daytime Phone # _____

CR2E034 (5/01)