2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Jul 12, 2001 8:00 am
Secretary of State
07-12-2001 90113 015 ***550.00

000736O AV

DOCUMENT # 350469

1. Entity Name

DYCOM INDUSTRIES, INC.

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

DO NOT WRITE IN THIS SPACE

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 / NAME / STREET ADDRESS / CITY-ST-ZIP	P/CEO/D NIELSEN, STEVEN 4440 PGA BLVD. STE. 500 PALM BCH GARDENS FL 33410	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	D Werner, Tony G. 1801 California St., Suite 5100 Denver, CO 80202	☐ Change ☒ Addition
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	D Schell, Joseph M. 3075B Hansen Way Palo Alto, CA 94304	☐ Change ☒ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	S TILLER, MARC R. 4440 PGA BLVD #500 PALM BEACH GARDENS FL 33410	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	D Baxter, Thomas G. 65 Willowbrook Boulevard Wayne, NJ 07470	☐ Change ☒ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	D ADAMS, LOUIS W, JR. 3108 VISTAMAR ST #7 FORT LAUDERDALE FL 33304	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	Sr.VP/CAO Delark, Robert J. 4440 PGA Blvd, Suite 500 Palm Beach Gardens, FL 33410	☐ Change ☒ Addition
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	Sr.VP/CFO Dunn, Richard L. 4440 PGA Blvd, Suite 500 Palm Beach Gardens, FL 33410	☐ Change ☒ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	SEE ATTACHED SHEET FOR CHANGES TO ABOVE OFFICERS AND DIRECTORS	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	VP O'Brien, Dennis P. 4440 PGA Blvd, Suite 500 Palm Beach Gardens, FL 33410	☐ Change ☒ Addition

CR2E034 (5/01)

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: Marc R. Tiller REQUIRED July 3, 2001 561-627-7171
Marc R. Tiller, Secretary
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #

Attachment A00168864

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 to A00768886

DOC. 3880 AV

DOCUMENT # 350469

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TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	D YOUNKIN, RONALD P. 555 GREENLAWN AVE COLUMBUS OH 43223	☐ Delete		☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	S TILLER, MARC 4440 PGA BLVD #600 PALM BEACH GARDENS FL	☐ Delete	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 #7 FORT LAUDERDALE FL	☐ Delete	D Adams, Louis W., Jr. 3108 Vistamar St., Apt. 7 Fort Lauderdale, FL 33304	☒ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	VP BETLACH, DOUGLAS J 4440 PGA BLVD #600 PALM BEACH GARDENS FL	☒ Delete		☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Delete		☐ Change ☐ Addition

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SIGNATURE: _____

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #