

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Jul 09, 2002 8:00 am
Secretary of State

07-09-2002 90023 038 ***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**



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number **59-1277135**

Applied For
 Not Applicable

Zip

Country

Zip

Country

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. I am familiar with, and accept the obligations of registered agent.

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 13, 2002 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 **PCD NIELSEN, STEVE** ☐ Delete
 STREET ADDRESS **4440 PGA BLVD, SUITE 500**
 CITY-ST-ZIP **PALM BCH GARDENS FL 33410**

TITLE
 NAME **P/CEO/D Nielsen, Steven** ☒ Change ☐ Addition
 STREET ADDRESS **4440 PGA Blvd, Suite 500**
 CITY-ST-ZIP **Palm Beach Gardens, FL 33410**

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

TITLE
 NAME **V/COO Estes, Timothy R.** ☐ Change ☒ Addition
 STREET ADDRESS **4440 PGA Blvd, Suite 500**
 CITY-ST-ZIP **Palm Beach Gardens, FL 33410**

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

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

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

TITLE
 NAME **D Schell, Joseph M.** ☐ Change ☒ Addition
 STREET ADDRESS **1604 Bay Avenue**
 CITY-ST-ZIP **Lewes, DE 19958**

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

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

TITLE
 NAME **D WERNER, TONY G** ☐ Delete
 STREET ADDRESS **1801 CALIDFORNIA STREET, SUITE 5100**
 CITY-ST-ZIP **DENVER CO 80202**

TITLE
 NAME **D Werner, Tony G.** ☒ Change ☐ Addition
 STREET ADDRESS **12300 Liberty Boulevard**
 CITY-ST-ZIP **Englewood, CO 80112**

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** **Marc R. Tiller, Secretary - 07/03/02 561-627-7171**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (4/02)

Attachments
2002 UNIFORM BUSINESS REPORT (UBR) - Continued

DOCUMENT #350469

1/99/12

**Dycom Industries, Inc.
4440 PGA Boulevard, Suite 500
Palm Beach Gardens, FL 33410**

Block 12 - Continued:

Title	D	X Addition
Name	Brennan, Charles M., III	
Street Address	15275 Little St. Mary's Road Mettawa, IL 60048	

Title	D	X Addition
Name	Johnson, Kristina M.	
Street Address	Duke University, 305 Teer Bldg, Box 90271 Durham, NC 27708	
