

2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 350469

Entity Name: DYCOM INDUSTRIES, INC.

Current Principal Place of Business:

11770 US HWY 1
SUITE 101
PALM BEACH GARDENS, FL 33408

Current Mailing Address:

11770 US HWY 1
SUITE 101
PALM BEACH GARDENS, FL 33408 US

FEI Number: 59-1277135

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
FORT LAUDERDALE, FL 33324 US

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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PRESIDENT & CEO
Name NIELSEN, STEVEN
Address 11770 US HWY 1 SUITE 101
City-State-Zip: PALM BEACH GARDENS FL 33408

Title EVP/COO
Name ESTES, TIMOTHY R
Address 11770 US HWY 1 SUITE 101
City-State-Zip: PALM BEACH GARDENS FL 33408

Title SVP/CFO/TREASURER
Name DEFERRARI, H. ANDREW
Address 11770 US HWY 1 SUITE 101
City-State-Zip: PALM BEACH GARDENS FL 33408

Title VP/GENERAL COUNSEL/SECRETARY
Name VILSOET, RICHARD B
Address 11770 US HWY 1 SUITE 101
City-State-Zip: PALM BEACH GARDENS FL 33408

Title VP/CIO
Name CHAMBERS, CURTIS
Address 11770 US HWY 1, SUITE 101
City-State-Zip: PALM BEACH GARDENS FL 33408

Title VP OF INTERNAL AUDIT
Name BARTON, M. ADAIR
Address 11770 US HWY 1
 SUITE 101
City-State-Zip: PALM BEACH GARDENS FL 33408

Title CHIEF TAX OFFICER
Name SNOW, JENNIFER S.
Address 11770 US HWY 1
 SUITE 101
City-State-Zip: PALM BEACH GARDENS FL 33408

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.

SIGNATURE: RICHARD B. VILSOET

VP & GENERAL COUNSEL 04/03/2014

Electronic Signature of Signing Officer/Director Detail

Date