2022 FLORIDA PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# 350469

Entity Name: DYCOM INDUSTRIES, INC.

Current Principal Place of Business:

11780 U.S. HIGHWAY 1

SUITE 600

PALM BEACH GARDENS, FL 33408

Current Mailing Address:

11780 U.S. HIGHWAY 1

SUITE 600

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 PLANTATION, 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:

Name

Name

Title

Electronic Signature of Registered Agent Date

Officer/Director Detail:

PRESIDENT & CEO Title Title SR. VICE PRESIDENT, CFO &

TREASURER

NIELSEN. STEVEN Name DEFERRARI, H. ANDREW Address 11780 US HWY 1 SUITE 600

Address 11780 US HWY 1 SUITE 600 City-State-Zip: PALM BEACH GARDENS FL 33408

City-State-Zip: PALM BEACH GARDENS FL 33408

Title VP, GENERAL COUNSEL & Title VP, BUSINESS PROCESS CORPORATE SECRETARY

BRIGHTLY, REBECCA Name URNESS, RYAN F.

11780 U.S. HIGHWAY 1 Address 11780 U.S. HIGHWAY 1 Address SUITE 600

SUITE 600

PALM BEACH GARDENS FL 33408 City-State-Zip: PALM BEACH GARDENS FL 33408 City-State-Zip:

Title VICE PRESIDENT & CIO Title VICE PRESIDENT OF INTERNAL

AUDIT

Name CHAMBERS, CURTIS ANDROS, CHERYL Name

11780 US HWY 1 SUITE 600 Address 11780 US HWY 1 SUITE 600 Address

City-State-Zip: PALM BEACH GARDENS FL 33408 City-State-Zip: PALM BEACH GARDENS FL 33408

Title VP, BUSINESSDEVELOPMENT

> VICE PRESIDENT OPERATIONS -Name DONOVAN, WALTER

WEST

Address 11780 US HWY 1 SUITE 600 Name DAHL, BRYAN K.

City-State-Zip: PALM BEACH GARDENS FL 33408 11780 US HWY 1 SUITE 600 Address

City-State-Zip: PALM BEACH GARDENS FL 33408 Continues on page 2

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.

04/21/2022 SIGNATURE: RYAN F. URNESS SECRETARY

Electronic Signature of Signing Officer/Director Detail

Date

FILED Apr 21, 2022

Secretary of State

8084395251CC

Officer/Director Detail Continued:

Title VICE PRESIDENT OPERATIONS - EAST

Name LAMBERT, THOMAS L.

Address 11780 US HWY 1 SUITE 600

City-State-Zip: PALM BEACH GARDENS FL 33408

Title DIRECTOR

Name DUKE, DWIGHT B.

Address 11780 US HWY 1 SUITE 600

City-State-Zip: PALM BEACH GARDENS FL 33408

Title DIRECTOR

Name SYKES, RICHARD K.

Address 11780 US HWY 1 SUITE 600

City-State-Zip: PALM BEACH GARDENS FL 33408

Title VICE PRESIDENT & CAO

Name VILLAVERDE, SHARON

Address 11780 US HWY 1 SUITE 600

City-State-Zip: PALM BEACH GARDENS FL 33408

Title DIRECTOR

Name PRUITT, PETER T. JR.

Address 11780 US HWY 1 SUITE 600

City-State-Zip: PALM BEACH GARDENS FL 33408

Title VICE PRESIDENT OPERATIONS-MSO

Name DOWD, JOHN E.

Address 11780 U.S. HIGHWAY 1

SUITE 600

City-State-Zip: PALM BEACH GARDENS FL 33408

Title DIRECTOR

Name FRITZSCHE, JENNIFER M.

Address 11780 U.S. HIGHWAY 1

SUITE 600

City-State-Zip: PALM BEACH GARDENS FL 33408

Title VICE PRESIDENT OF TAX

Name STUNDON, GUENEVERE M

Address 11780 U.S. HIGHWAY 1

SUITE 600

City-State-Zip: PALM BEACH GARDENS FL 33408

Title VP, SAFETY AND RISK MANAGEMENT

11780 U.S. HIGHWAY 1

Name FOUNTAIN, MICHAEL E

SUITE 600

City-State-Zip: PALM BEACH GARDENS FL 33408

Title DIRECTOR

Address

Name ROBINSON, STEPHEN C Address 11780 U.S. HIGHWAY 1

SUITE 600

Title CHAIRMAN OF THE BOARD

Name NIELSEN, STEVEN

Address 11780 US HWY 1 SUITE 600

City-State-Zip: PALM BEACH GARDENS FL 33408

Title DIRECTOR

Name GERTEL, EITAN

Address 11780 US HWY 1 SUITE 600

City-State-Zip: PALM BEACH GARDENS FL 33408

Title DIRECTOR

Name THOMSEN, LAURIE J.

Address 11780 US HWY 1 SUITE 600

City-State-Zip: PALM BEACH GARDENS FL 33408

Title VP, BUSINESS DEVELOPMENT

Name DICANDILO, JOHN

Address 11780 US HWY 1 SUITE 600

City-State-Zip: PALM BEACH GARDENS FL 33408

Title VP, QUALITY ASSURANCE

Name HOOD, BRADY G.

Address 11780 U.S. HIGHWAY 1

SUITE 600

City-State-Zip: PALM BEACH GARDENS FL 33408

BEARE, MELISSA G.

Title ASSISTANT SECRETARY

Address 11780 U.S. HIGHWAY 1

Name

SUITE 600

City-State-Zip: PALM BEACH GARDENS FL 33408

Title EXECUTIVE VICE PRESIDENT AND

CHIEF OPERATING OFFICER

Name PEYOVICH, DANIEL S

Address 11780 U.S. HIGHWAY 1

SUITE 600

City-State-Zip: PALM BEACH GARDENS FL 33408

Title VP, BUSINESS DEVELOPMENT

Name RICE, BILLY L

Address 11780 U.S. HIGHWAY 1

SUITE 600

City-State-Zip: PALM BEACH GARDENS FL 33408

Title VP, OPERATIONS

Name LAMBERT, MATTHEW B

Address 11780 U.S. HIGHWAY 1

SUITE 600

City-State-Zip: PALM BEACH GARDENS FL 33408

Title DIRECTOR

Name SABATER, CARMEN M
Address 11780 U.S. HIGHWAY 1

SUITE 600