## 2021 FLORIDA PROFIT CORPORATION 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: Yes

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

Electronic Signature of Registered Agent

Date

**FILED** Mar 05, 2021

**Secretary of State** 

1119278655CC

Officer/Director Detail:

PRESIDENT & CEO Title Title **EXECUTIVE VICE PRESIDENT & COO** 

NIELSEN. STEVEN Name Name ESTES. TIMOTHY R

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

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

Title SR. VICE PRESIDENT, CFO &

TREASURER

DEFERRARI, H. ANDREW

Address 11780 US HWY 1 SUITE 600

City-State-Zip: PALM BEACH GARDENS FL 33408

Title VICE PRESIDENT & CHRO

Name HORTON, SCOTT P.

Address 11780 US HWY 1 SUITE 600

City-State-Zip: PALM BEACH GARDENS FL 33408

VICE PRESIDENT OF INTERNAL Title

**AUDIT** 

Name ANDROS, CHERYL

Address 11780 US HWY 1 SUITE 600

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

Name

Address

VP, GENERAL COUNSEL &

CORPORATE SECRETARY

URNESS, RYAN F.

11780 U.S. HIGHWAY 1 SUITE 600

City-State-Zip: PALM BEACH GARDENS FL 33408

Title VP, BUSINESS PROCESS

BRIGHTLY, REBECCA Name

11780 U.S. HIGHWAY 1 Address

SUITE 600

City-State-Zip: PALM BEACH GARDENS FL 33408

Title VICE PRESIDENT & CIO Name CHAMBERS, CURTIS

Address 11780 US HWY 1 SUITE 600

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.

SIGNATURE: RYAN F. URNESS SECRETARY

Electronic Signature of Signing Officer/Director Detail

03/05/2021 Date

Officer/Director Detail Continued:

Title VICE PRESIDENT OPERATIONS - WEST

Name DAHL, BRYAN K.

Address 11780 US HWY 1 SUITE 600

City-State-Zip: PALM BEACH GARDENS FL 33408

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 VICE PRESIDENT OPERATIONS

Name TAROSKY, DENNIS D.

Address 11780 US HWY 1 SUITE 600

City-State-Zip: PALM BEACH GARDENS FL 33408

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 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 VP, BUSINESSDEVELOPMENT

Name DONOVAN, WALTER

Address 11780 US HWY 1 SUITE 600

City-State-Zip: PALM BEACH GARDENS FL 33408

Title VICE PRESIDENT TAX
Name SNOW, JENNIFER S.

Address 11780 US HWY 1 SUITE 600

City-State-Zip: PALM BEACH GARDENS FL 33408

Title VP, BUSINESS DEVELOPMENT

Name WALKER, MARTIN

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 HIGGINS, PATRICIA L.
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

Title ASSISTANT SECRETARY

Name BEARE, MELISSA G.

Address 11780 U.S. HIGHWAY 1

SUITE 600

City-State-Zip: PALM BEACH GARDENS FL 33408

Title EXECUTIVE VICE PRESIDENT OF

**OPERATIONS** 

Name PEYOVICH, DANIEL S
Address 11780 U.S. HIGHWAY 1

SUITE 600

City-State-Zip: PALM BEACH GARDENS FL 33408