2018 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 350469

Entity Name: DYCOM INDUSTRIES, INC.

Current Principal Place of Business:

11780 U.S. HIGHWAY 1

600

PALM BEACH GARDENS, FL 33408

Current Mailing Address:

11780 U.S. HIGHWAY 1

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:

Electronic Signature of Registered Agent

Officer/Director Detail:

Title PRESIDENT & CEO, & COB Title EVP/COO

Name NIELSEN, STEVEN Name ESTES, TIMOTHY R Address

11780 U.S. HIGHWAY 1 Address 11780 U.S. HIGHWAY 1

SUITE 600 SUITE 600

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

SVP/CFO/TREASURER VP/GENERAL COUNSEL/SECRETARY Title Title

DEFERRARI, H. ANDREW VILSOET, RICHARD B Name Name 11780 U.S. HIGHWAY 1 11780 U.S. HIGHWAY 1 Address Address

SUITE 600

SUITE 600

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

Title VP/CIO Title DIRECTOR, INTERNAL AUDIT

Name CHAMBERS, CURTIS Name ANDROS, CHERYL

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

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

Title **CHIEF TAX OFFICER** Title **DIRECTOR** Name SNOW, JENNIFER S Name GERTEL, EITAN

11780 U.S. HIGHWAY 1 11780 U.S. HIGHWAY 1 Address Address

SUITE 600 SUITE 600

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

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: RICHARD B VILSOET

VICE PRESIDENT & GENERAL COUNSEL 03/12/2018

FILED Mar 12, 2018

Secretary of State

CC8596820557

Date

Officer/Director Detail Continued:

DIRECTOR Title **DIRECTOR** Title

DUKE, DWIGHT B Name Name **GUSTAFSSON, ANDERS** 11780 U.S. HIGHWAY 1 Address 11780 U.S. HIGHWAY 1 Address

SUITE 600

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

SUITE 600

Title DIRECTOR Title **DIRECTOR**

HIGGINS, PATRICIA L Name COLEY, STEPHEN C Name Address 11780 U.S. HIGHWAY 1 Address 11780 U.S. HIGHWAY 1

> SUITE 600 SUITE 600

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

Title VP BUSINESS DEVELOPMENT Title VP BUSINESS DEVELOPMENT NORTH

AMERICAN CABLE TELEVISION Name

DONOVAN, WALTER Name MANNING. MARK

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

SUITE 600 City-State-Zip: PALM BEACH GARDENS FL 33408

City-State-Zip: PALM BEACH GARDENS FL 33408

DIRECTOR Title Title VICE PRESIDENT & CHIEF

Name THOMSEN, LAURIE J. **ACCOUNTING OFFICER** Address 11780 U.S. HIGHWAY 1 Name BRIGHTLY, REBECCA

SUITE 600 Address 11780 U.S. HIGHWAY 1

City-State-Zip: PALM BEACH GARDENS FL 33408 SUITE 600

PALM BEACH GARDENS FL 33408 City-State-Zip: Title VP, OPERATIONS

Name CHRISTY, MICHAEL Title VP, BUSINESS DEVELOPMENT

Name WALKER, MARTIN Address 11780 U.S. HIGHWAY 1

Address 11780 U.S. HIGHWAY 1 City-State-Zip:

PALM BEACH GARDENS FL 33408 600

City-State-Zip: PALM BEACH GARDENS FL 33408