

2019 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 350469

**FILED
Mar 07, 2019
Secretary of State
3062100992CC**

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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

| | | | |
|-----------------|-------------------------------------|-----------------|---|
| Title | PRESIDENT & CEO | Title | EXECUTIVE VICE PRESIDENT & COO |
| Name | NIELSEN, STEVEN | Name | ESTES, TIMOTHY R |
| Address | 11780 U.S. HIGHWAY 1 SUITE 600 | 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 | SR. VICE PRESIDENT, CFO & TREASURER | Title | SR. VICE PRESIDENT, CHIEF LEGAL OFFICER & SECRETARY |
| Name | DEFERRARI, H. ANDREW | Name | VILSOET, RICHARD B |
| Address | 11780 U.S. HIGHWAY 1 SUITE 600 | 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 | VICE PRESIDENT & CHRO | Title | VP, BUSINESS PROCESS |
| Name | HORTON, SCOTT P. | Name | BRIGHTLY, REBECCA |
| Address | 11780 U.S. HIGHWAY 1 SUITE 600 | 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 | VICE PRESIDENT OF INTERNAL AUDIT | Title | VICE PRESIDENT & CIO |
| Name | ANDROS, CHERYL | Name | CHAMBERS, CURTIS |
| Address | 11780 U.S. HIGHWAY 1 SUITE 600 | Address | 11780 U.S. HIGHWAY 1 SUITE 600 |
| City-State-Zip: | PALM BEACH GARDENS FL 33408 | 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: RICHARD B. VILSOET

SECRETARY

03/07/2019

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title VICE PRESIDENT OPERATIONS - WEST
Name DAHL, BRYAN K.
Address 11780 U.S. HIGHWAY 1
SUITE 600
City-State-Zip: PALM BEACH GARDENS FL 33408

Title VICE PRESIDENT OPERATIONS - EAST
Name LAMBERT, THOMAS L.
Address 11780 U.S. HIGHWAY 1
SUITE 600
City-State-Zip: PALM BEACH GARDENS FL 33408

Title VICE PRESIDENT OPERATIONS
Name TAROSKY, DENNIS D.
Address 11780 U.S. HIGHWAY 1
SUITE 600
City-State-Zip: PALM BEACH GARDENS FL 33408

Title CHAIRMAN OF THE BOARD
Name NIELSEN, STEVEN
Address 11780 U.S. HIGHWAY 1
SUITE 600
City-State-Zip: PALM BEACH GARDENS FL 33408

Title DIRECTOR
Name DUKE, DWIGHT B.
Address 11780 U.S. HIGHWAY 1
SUITE 600
City-State-Zip: PALM BEACH GARDENS FL 33408

Title DIRECTOR
Name GUSTAFSSON, ANDERS
Address 11780 U.S. HIGHWAY 1
SUITE 600
City-State-Zip: PALM BEACH GARDENS FL 33408

Title DIRECTOR
Name SYKES, RICHARD K.
Address 11780 U.S. HIGHWAY 1
SUITE 600
City-State-Zip: PALM BEACH GARDENS FL 33408

Title VICE PRESIDENT & CAO
Name VILLAVERDE, SHARON
Address 11780 U.S. HIGHWAY 1
SUITE 600
City-State-Zip: PALM BEACH GARDENS FL 33408

Title VICE PRESIDENT & GENERAL COUNSEL
Name URNESS, RYAN F.
Address 11780 U.S. HIGHWAY 1
SUITE 600
City-State-Zip: PALM BEACH GARDENS FL 33408

Title VP, BUSINESS DEVELOPMENT
Name DONOVAN, WALTER
Address 11780 U.S. HIGHWAY 1
SUITE 600
City-State-Zip: PALM BEACH GARDENS FL 33408

Title CHIEF TAX OFFICER
Name SNOW, JENNIFER S.
Address 11780 U.S. HIGHWAY 1
SUITE 600
City-State-Zip: PALM BEACH GARDENS FL 33408

Title VP, BUSINESS DEVELOPMENT
Name WALKER, MARTIN
Address 11780 U.S. HIGHWAY 1
SUITE 600
City-State-Zip: PALM BEACH GARDENS FL 33408

Title DIRECTOR
Name COLEY, STEPHEN C.
Address 11780 U.S. HIGHWAY 1
SUITE 600
City-State-Zip: PALM BEACH GARDENS FL 33408

Title DIRECTOR
Name GERTEL, EITAN
Address 11780 U.S. HIGHWAY 1
SUITE 600
City-State-Zip: PALM BEACH GARDENS FL 33408

Title DIRECTOR
Name HIGGINS, PATRICIA L.
Address 11780 U.S. HIGHWAY 1
SUITE 600
City-State-Zip: PALM BEACH GARDENS FL 33408

Title DIRECTOR
Name THOMSEN, LAURIE J.
Address 11780 U.S. HIGHWAY 1
SUITE 600
City-State-Zip: PALM BEACH GARDENS FL 33408

Title VP, BUSINESS DEVELOPMENT
Name DICANDILO, JOHN
Address 11780 U.S. HIGHWAY 1
SUITE 600
City-State-Zip: PALM BEACH GARDENS FL 33408

Title DIRECTOR
Name PRUITT, PETER T. JR.
Address 11780 U.S. HIGHWAY 1
SUITE 600
City-State-Zip: PALM BEACH GARDENS FL 33408