

**2001 UNIFORM BUSINESS REPORT (UBR)****FILED**  
**Mar 30, 2001 8:00 am**  
**Secretary of State**

02-22-2001 90130 049 \*\*\*150.00

**DOCUMENT # F00000001793**

1. Entity Name

**SPECTRASITE WIRELESS TOWERS, INC.**

Principal Place of Business

**100 REGENCY FOREST DRIVE, SUITE 400  
CARY NC 27511**

Mailing Address

**100 REGENCY FOREST DRIVE, SUITE 400  
CARY NC 27511**

2. Principal Place of Business

Suite, Apt. #, etc.

City &amp; State

Zip

Country

3. Mailing Address

Suite, Apt. #, etc.

City &amp; State

Zip

Country

4. FEI Number

**52-2227679**

Applied For

Not Applicable

5. Certificate of Status Desired ☐**\$8.75 Additional  
Fee Required**

6. Name and Address of Current Registered Agent

**C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION FL 33324**

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

**FL**

Zip Code

8. 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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible  
Tax filing requirement and elects to do so. ☐  
(See criteria on back)**FILE NOW!!! FEE IS \$150.00  
After MAY 1, 2001 Fee will be \$550.00  
Make Check Payable to Department of State**10. Election Campaign Financing  
Trust Fund Contribution. ☐**\$5.00 May Be  
Added to Fees**

11. OFFICERS AND DIRECTORS

TITLE **PD** ☐ Delete  
NAME **CLARK, STEPHEN H**  
STREET ADDRESS **100 REGENCY FOREST DRIVE, SUITE 400**  
CITY-ST-ZIP **CARY NC 27511**TITLE **VS** ☐ Delete  
NAME **TOMICK, DAVID P**  
STREET ADDRESS **100 REGENCY FOREST DRIVE, SUITE 400**  
CITY-ST-ZIP **CARY NC 27511**TITLE **V** ☐ Delete  
NAME **BYRNE, RICHARD J**  
STREET ADDRESS **100 REGENCY FOREST DRIVE, SUITE 400**  
CITY-ST-ZIP **CARY NC 27511**TITLE **VAS** ☐ Delete  
NAME **HUNT, DANIEL I**  
STREET ADDRESS **100 REGENCY FOREST DRIVE, SUITE 400**  
CITY-ST-ZIP **CARY NC 27511**TITLE **V** ☐ Delete  
NAME **SPIVAK, GLEN F**  
STREET ADDRESS **100 REGENCY FOREST DRIVE, SUITE 400**  
CITY-ST-ZIP **CARY NC 27511**TITLE **AS** ☐ Delete  
NAME **LYNCH, JOHN H**  
STREET ADDRESS **100 REGENCY FOREST DRIVE, SUITE 400**  
CITY-ST-ZIP **CARY NC 27511**

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIPTITLE **CFO # S** ☒ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIPTITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIPTITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIPTITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIPTITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP **SEE ATTACHED**

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

**Daniel Hunt**  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR**2/9/01**  
Date**919.465.6770**  
Daytime Phone #

CR2E034 (10/00)

Attachment

#F00000001793

33361

Wednesday, February 07, 2001

## Directors, Officers Report

### SpectraSite Wireless Towers, Inc.

#### DIRECTORS

**Stephen H. Clark**

**Director**

SSN:

Effective: Monday, March 27, 2000

Primary Address: 100 Regency Forest Drive  
Suite 400

Cary, NC 27511

Primary Phone: 919-465-6800

Home Address: 1125 Holt Road

Apex, NC 27502

Comment:

#### OFFICERS

**Stephen H. Clark**

**President**

SSN:

Effective: Friday, March 31, 2000

Primary Address: 100 Regency Forest Drive  
Suite 400

Cary, NC 27511

Primary Phone: 919-465-6800

Home Address: 1125 Holt Road

Apex, NC 27502

Comment:

**David P. Tomick**

**Chief Financial Officer**

SSN: 287-52-3540

Effective: Friday, March 31, 2000

Primary Address: 100 Regency Forest Drive  
Suite 400

Cary, NC 27511

Primary Phone: 919-468-9678

Home Address: 103 Preston Ridge Court

Cary, NC 27513

Comment:

**Richard J. Byrne**

**Executive Vice President**

SSN:

Effective: Friday, March 31, 2000

Primary Address: 100 Regency Forest Drive  
Suite 400

Cary, NC 27511

Primary Phone: 919-468-0112

Home Address: 103 Greybridge Row

Cary, NC 27513

Comment:

**David P. Tomick**

**Executive Vice President**

SSN: 287-52-3540

Effective: Friday, March 31, 2000

SpectraSite Wireless Towers, Inc.

Attachment

#F00000001193

33361

Primary Address: 100 Regency Forest Drive  
Suite 400  
Cary, NC 27511  
Primary Phone: 919-468-9678  
Home Address: 103 Preston Ridge Court  
Cary, NC 27513

Comment:

**Glenn W. Conway**

**Vice President - Asset Management**

SSN:

Effective: Tuesday, August 08, 2000

Primary Address: 100 Regency Forest Drive  
Suite 400  
Cary, NC 27511

Primary Phone: None given

Home Address: None given

Comment:

**Dave P. Guillen**

**Regional Vice President**

SSN:

Effective: Tuesday, October 10, 2000

Primary Address: 3091 Governors Lakes Drive  
Norcross, GA 30071

Primary Phone: None given

Home Address: None given

Comment:

**David Hargrove**

**Vice President-Collocation Sales**

SSN:

Effective: Friday, October 06, 2000

Primary Address: 100 Regency Forest Drive  
Suite 400  
Cary, NC 27511

Primary Phone: None given

Home Address: None given

Comment:

**Daniel I. Hunt**

**Vice President**

SSN: 237-31-2509

Effective: Friday, March 31, 2000

Primary Address: 100 Regency Forest Drive  
Suite 400  
Cary, NC 27511

Primary Phone: 919-468-0112

Home Address: 103 Blythewood Court

Cary, NC 27513

Comment:

**Frank Marco**

**Regional Vice President**

SSN:

Effective: Tuesday, October 10, 2000

Primary Address: 8755 West Higgins Road  
Chicago, IL 60631

Primary Phone: None given

Home Address: None given

Comment:

**John F. Ricci**

**Regional Vice President**

SSN:  
Effective: Tuesday, October 10, 2000  
Primary Address: 2000 Crow Canyon Place  
San Ramon, CA 94583  
Primary Phone: None given  
Home Address: None given  
Comment:

**Glen F. Spivak**

**Vice President**

SSN:  
Effective: Friday, March 31, 2000  
Primary Address: 100 Regency Forest Drive  
Suite 400  
Cary, NC 27511  
Primary Phone: None given  
Home Address: None given  
Comment:

**David P. Tomick**

**Secretary**

SSN: 287-52-3540  
Effective: Friday, March 31, 2000  
Primary Address: 100 Regency Forest Drive  
Suite 400  
Cary, NC 27511  
Primary Phone: 919-468-9678  
Home Address: 103 Preston Ridge Court  
Cary, NC 27513  
Comment:

**Elizabeth T. Anderson**

**Assistant Secretary**

SSN:  
Effective: Thursday, August 17, 2000  
Primary Address: 100 Regency Forest Drive  
Suite 400  
Cary, NC 27511  
Primary Phone: None given  
Home Address: None given  
Comment:

**Jason B. Barlow**

**Authorized Individual**

SSN:  
Effective: Monday, January 01, 2001  
Primary Address: None given  
Primary Phone: None given  
Home Address: None given  
Comment:

**Daniel I. Hunt**

**Assistant Secretary**

SSN: 237-31-2509  
Effective: Friday, March 31, 2000  
Primary Address: 100 Regency Forest Drive  
Suite 400  
Cary, NC 27511  
Primary Phone: 919-468-0112  
Home Address: 103 Blythewood Court  
Cary, NC 27513

SpectraSite Wireless Towers, Inc.

Attachment

# F0000000793

Comment:

33361

**John H. Lynch**

**Assistant Secretary**

SSN: 280-64-3920

Effective: Friday, March 31, 2000

Primary Address: 100 Regency Forest Drive  
Suite 400  
Cary, NC 27511

Primary Phone: 919-468-0112

Home Address: 208 Cobble Place

Durham, NC 27712

Comment: