

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Feb 28, 2002 8:00 am
Secretary of State
 02-28-2002 90049 016 ***150.00

DOCUMENT # F00000001793

1. Entity Name
SPECTRASITE WIRELESS TOWERS, INC.

Principal Place of Business Mailing Address
100 REGENCY FOREST DRIVE, SUITE 400 **100 REGENCY FOREST DRIVE, SUITE 400**
CARY NC 27511 **CARY NC 27511**

2. Principal Place of Business 3. Mailing Address
 Suite, Apt. #, etc. Suite, Apt. #, etc.

City & State City & State

Zip Country 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

7. Name and Address of New Registered Agent

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

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, 2002 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

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	PD	<input type="checkbox"/> Delete
NAME	CLARK, STEPHEN H	
STREET ADDRESS	100 REGENCY FOREST DRIVE, SUITE 400	
CITY-ST-ZIP	CARY NC 27511	
TITLE	CVS	<input type="checkbox"/> Delete
NAME	TOMICK, DAVID P	
STREET ADDRESS	100 REGENCY FOREST DRIVE, SUITE 400	
CITY-ST-ZIP	CARY NC 27511	
TITLE	V	<input type="checkbox"/> Delete
NAME	BYRNE, RICHARD J	
STREET ADDRESS	100 REGENCY FOREST DRIVE, SUITE 400	
CITY-ST-ZIP	CARY NC 27511	
TITLE	VAS	<input type="checkbox"/> Delete
NAME	HUNT, DANIEL I	
STREET ADDRESS	100 REGENCY FOREST DRIVE, SUITE 400	
CITY-ST-ZIP	CARY NC 27511	
TITLE	V	<input type="checkbox"/> Delete
NAME	SPIVAK, GLEN F	
STREET ADDRESS	100 REGENCY FOREST DRIVE, SUITE 400	
CITY-ST-ZIP	CARY NC 27511	
TITLE	AS	<input type="checkbox"/> Delete
NAME	LYNCH, JOHN H	
STREET ADDRESS	100 REGENCY FOREST DRIVE, SUITE 400	
CITY-ST-ZIP	CARY NC 27511	

TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
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CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

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 information empowered.

SIGNATURE: *James Felman*
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date **2-7-02** Daytime Phone # **(919) 468-012**



DO NOT WRITE IN THIS SPACE

CR2E034 (9/01)

Attachment

Doc # FO06000001703/504736

Directors, Officers Report

SpectraSite Wireless Towers, Inc.

Tuesday, January 29, 2002

DIRECTORS

Stephen H. Clark

Director

Effective: Monday, March 27, 2000

OFFICERS

Stephen H. Clark

President

Effective: Friday, March 31, 2000

David P. Tomick

Chief Financial Officer

Effective: Friday, March 31, 2000

Richard J. Byrne

Executive Vice President

Effective: Friday, March 31, 2000

David P. Tomick

Executive Vice President

Effective: Friday, March 31, 2000

Gerard Ainsztein

Vice President-Tower Operations

Effective: Tuesday, August 21, 2001

Terry L. Armant

Senior Vice President

Effective: Monday, January 28, 2002

Jett V. Ricks

Vice President-Wireless Towers

Effective: Wednesday, April 25, 2001

Dave P. Guillen

Regional Vice President

Effective: Tuesday, October 10, 2000

David Hargrove

Vice President

Effective: Monday, January 28, 2002

Daniel I. Hunt

Vice President

Effective: Friday, March 31, 2000

Frank Marco

Regional Vice President

Effective: Tuesday, October 10, 2000

John F. Ricci

Regional Vice President

Effective: Tuesday, October 10, 2000

David R. Skorupa

Regional Vice President

Effective: Monday, April 30, 2001

Glen F. Spivak

Vice President

Effective: Friday, March 31, 2000

David P. Tomick

Secretary

Effective: Friday, March 31, 2000

Address for All:

100 Regency Forest Dr
Cary, NC 27511

Attachment
Doc # F000000001293 / 504736

SpectraSite Wireless Towers, Inc.

Elizabeth T. Anderson

Effective: Thursday, August 17, 2000

Assistant Secretary

Jason B. Barlow

Effective: Monday, January 01, 2001

Authorized Individual

James S. Felman

Effective: Wednesday, August 15, 2001

Assistant Treasurer

Daniel I. Hunt

Effective: Friday, March 31, 2000

Assistant Secretary

John H. Lynch

Effective: Friday, March 31, 2000

Assistant Secretary

Daniel E. Rebeor

Effective: Thursday, May 17, 2001

Authorized Individual

Elizabeth C. Rives

Effective: Thursday, May 17, 2001

Assistant Secretary