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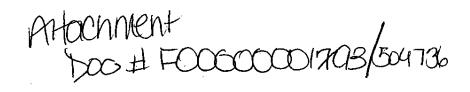
## **2002 UNIFORM BUSINESS REPORT (UBR)**

## Feb 28, 2002 8:00 am Secretary of State DOCUMENT # F0000001793 Entity Name SPECTRASITE WIRELESS TOWERS, INC. 02-28-2002 90049 016 \*\*\*150.00 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. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 52-2227679 Not Applicable Country Zip Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent -C-T-CORPORATION-SYSTEM-Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324 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) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After May 1, 2002 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 100 LECTIONS OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12 ☐ Addition TITLE PD W COM TITLE ☐ Delete NAME NAME CLARK, STEPHEN H STREET ADDRESS STREET ADDRESS 100 REGENCY FOREST DRIVE, SUITE 400 CITY-ST-ZIP CITY-ST-ZIP CARY NC 27511 1 Change ☐ Addition TITLE ☐ Delete TITLE **CVS** NAME NAME TOMICK, DAVID P STREET ADDRESS STREET ADDRESS 100 REGENCY FOREST DRIVE, SUITE 400 CITY-ST-ZIP CITY-ST-ZIP CARY NC 27511 // · Delete [7] Change ☐ Addition TITLE TITLE NAME NAME BYRNE, RICHARD J STREET ADDRESS STREET ADDRESS 100 REGENCY FOREST DRIVE, SUITE 400 CITY-ST-ZIP CITY-ST-ZIP CARY NC 27511 TITLE ☐ Change Addition TITLE ☐ Delete VAS NAME NAME HUNT, DANIEL I STREET ADDRESS STREET ADDRESS 100 REGENCY FOREST DRIVE, SUITE 400 CITY-ST-7IP CITY-ST-7IP CARY NC 27511 🚟 TITLE Change ☐ Addition v^\*}: & = 455... ☐ Delete NAME NAME spivak, glen f STREET ADDRESS STREET ADDRESS 100 REGENCY FOREST DRIVE, SUITE 400 CITY-ST-ZIP CITY-ST-ZIP CARY-NC 27511 ☐ Delete TITLE ☐ Addition AS ? NAME NAME LYNCH, JOHN H STREET ADDRESS STREET ADDRESS 100 regency forest drive, suite 400 CITY-ST-ZIP CITY-ST-ZIP CARY NC 27511

13. I hereby certify that the information supplied with this filling 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

SIGNATURE:

James Felman



## **Directors, Officers Report**

SpectraSite Wireless Towers, Inc.

Tuesday, January 29, 2002

Address for All: 100 Regency Forest Dr Cary, NC 27511

**DIRECTORS** 

Stephen H. Clark

Effective: Monday, March 27, 2000

Director

**OFFICERS** 

Stephen H. Clark

Effective: Friday, March 31, 2000

David P. Tomick

Effective: Friday, March 31, 2000

Richard J. Byrne

Effective: Friday, March 31, 2000

David P. Tomick

Effective: Friday, March 31, 2000

Gerard Ainsztein

Effective: Tuesday, August 21, 2001

Terry L. Armant

Effective: Monday, January 28, 2002

Jett V. Ricks

Effective: Wednesday, April 25, 2001

Dave P. Guillen

Effective: Tuesday, October 10, 2000

David Hargrove

Effective: Monday, January 28, 2002

Daniel I. Hunt

Effective: Friday, March 31, 2000

Frank Marco

Effective: Tuesday, October 10, 2000

John F. Ricci

Effective: Tuesday, October 10, 2000

David R. Skorupa

Effective: Monday, April 30, 2001

Glen F. Spivak

Effective: Friday, March 31, 2000

David P. Tomick

Effective: Friday, March 31, 2000

President

**Chief Financial Officer** 

**Executive Vice President** 

**Executive Vice President** 

**Vice President-Tower Operations** 

Senior Vice President

Vice President-Wireless Towers

Regional Vice President

Vice President

Vice President

Regional Vice President

Regional Vice President

Regional Vice President

Vice President

Secretary

## Artachment Doc # F0000000093 /504736

SpectraSite Wireless Towers, Inc.

Elizabeth T. Anderson

Effective: Thursday, August 17, 2000

Jason B. Barlow

Effective: Monday, January 01, 2001

James S. Felman

Effective: Wednesday, August 15, 2001

Daniel I. Hunt

Effective: Friday, March 31, 2000

John H. Lynch

Effective: Friday, March 31, 2000

Daniel E. Rebeor

Effective: Thursday, May 17, 2001

Elizabeth C. Rives

Effective: Thursday, May 17, 2001

**Assistant Secretary** 

**Authorized Individual** 

· Assistant Treasurer

**Assistant Secretary** 

**Assistant Secretary** 

**Authorized Individual** 

**Assistant Secretary**