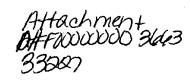
2001 UNIFORM BUSINESS REPORT (UBR)

Principal Place 100 REGENCY FO CARY NC 27511	DOCUMENT # F0000003663 1. Entity Name SPECTRASITE HOLDINGS, INC.					Mar 29, 2001 8:00 an Secretary of State 02-26-2001 90512 031 ***150.00	
Gran no cron	o of Business DREST DRIVE. SUITE 400	Mailing Address 100 REGENCY FOREST DRIVE, SUITE 400 CARY NC 27511					
2. Principal Place of Business Suite, Apt. #, etc.		3. Mailing Address Suite, Apt. #, etc.				DO NOT WRITE IN THIS SPACE	
City & State	· · · · · · · · · · · · · · · · · · ·	City & State		4.	FEI Number 56-2027322 Applied For		
Zip Country		Zip Cou		intry		Not Applicable Sertificate of Status Desired \$8.75 Additional	
	6. Name and Address of Current R	egistered Agent	. 1			Fee Required Name and Address of New Registered Agent	
				Name			
C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD				Street Address (Box Number is Not Acceptable)	
PLANTA	TATION FL 33324						
			ŀ	City		FL Zip Code	
Tax filing requirement and elects to do so. (See criteria on back) After MAY Make Check			WI!! FEE IS \$150.00 , 2001 Fee will be \$550.00 yable to Department of State			10. Election Campaign Financing \$5.00 May Be Trust Fund Contribution.	
NAME C STREET ADDRESS 10	OFFICERS AND DI PCEO CLARK, STEPHEN H 100 REGENCY FOREST DRIVE, SUI CARY NC 27511	□ Delete	12. TITLE NAME STREET CITY-S	ADDRESS		DDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 Change Addition Change Addition	
NAME STREET ADDRESS 32 CITY-ST-ZIP N	CD Sorrel, Lawrence B 120 Park Avenue, Suite 2500 NEW York NY 10022-6815	□ Detote	TITLE NAME STREET CITY-S	ADORESS IT-ZIP		☐ Change ☐ Addition 중	
NAME BI	:00 NLTZ, TIMOTHY G 00 REGENCY FOREST DRIVE, SUI CARY NC 27511	TE 400	TITLE NAME STREET CITY-S	ADDRIESS:	T.77	☐ Change ☐ Addition	
NAME DI STREET ADDRESS 1(cio Dietrich, Brian OO Regency Forest Drive, Sui Cary NC 27511	□ Delete	TITLE NAME STREET CITY-S	ADORESS T-ZIP	- "	☐ Change ☐ Addillon	
TITLE CI NAME STREET ADORESS 10	DO TULBERGER, ADAM 00 REGENCY FOREST DRIVE, SUI ARY NC 27511	Delete TE 400	NAME STREET CITY-ST	ADDRESS 1-ZIP		☐ Change ☐ Addition	
TITLE CI NAME TO STREET ADDRESS 10	OFO Omick, david P OO regency forest drive, sui ARY NC 27511		CITY-ST	1		Change Addition 119.07(3)(I). Florida Statutos, I further certify that the information	

SIGNATURE AND TYPED OR PRINTED HAME OF RIGHING OFFICER OR DIRECTOR

SIGNATURE:



Directors, Officers Report

SpectraSite Holdings, Inc.

Tuesday, March 20, 2001

DIRECTORS

Calvin J. Payne

Director

Effective: Thursday, September 02, 1999

Stephen H. Clark

Director

Effective: Monday, May 05, 1997

Timothy M. Donahue

Director

Effective: Tuesday, April 20, 1999

James R. Matthews

--Director

Effective: Tuesday, April 20, 1999

Thomas E. McInerney

Director

Effective: Tuesday, April 20, 1999

Michael J. Price

Director

Effective: Tuesday, April 20, 1999

Director

Effective: Tuesday, April 20, 1999

Director

Steven M. Shindler

Rudolph E. Rupert

Effective: Tuesday, April 20, 1999

Director

Lawrence B. Sorrel

Effective: Tuesday, April 20, 1999

Director

Michael R. Stone

Effective: Monday, May 12, 1997

OFFICERS

Stephen H. Clark

President

Effective: Monday, May 05, 1997

Chief Executive Officer

Effective: Tuesday, April 20, 1999

Timothy G. Biltz Effective: Monday, August 02, 1999 **Chief Operating Officer**

Richard J. Byrne

Effective: Friday, July 07, 2000

Executive Vice President - Wireless Tower Group

Brian Dietrich

Effective: Wednesday, May 03, 2000

Chief Information Officer

Adam Stulberger

Effective: Wednesday, May 03, 2000

Chief Development Officer

Attachment HEFWWWW03663

David P. Tomick

Effective: Saturday, November 01, 1997

Chief Financial Officer

Calvin J. Payne

Effective: Wednesday, September 01, 1999

Executive Vice President - Design and Construction

David P. Tomick

Effective: Monday, July 14, 1997

Executive Vice President

Terry L. Armant

Effective: Monday, August 03, 1998

Senior Vice President - Operations

Douglas Standley

Effective: Wednesday, March 01, 2000

Vice President - Broadcast Group

Dale A. Carey

Effective: Friday, July 07, 2000

Vice President - Building Group

Daniel I. Hunt

Effective: Thursday, April 01,-1999-

Vice President - Finance and Administration

Steven C. Lilly

Effective: Thursday, July 01, 1999

Vice President

John H. Lynch

Effective: Monday, August 02, 1999

Vice President, General Counsel

Effective: Tuesday, May 02, 2000

Secretary

Steven C. Lilly

Effective: Thursday, July 01, 1999

Treasurer