

2001 UNIFORM BUSINESS REPORT (UBR)

2/2

FILED
Mar 29, 2001 8:00 am
Secretary of State

02-26-2001 90512 031 ***150.00

DOCUMENT # F00000003663

1. Entity Name
SPECTRASITE HOLDINGS, 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

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number **56-2027322**

Applied For
 Not Applicable

Zip Country

Zip Country

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, 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

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	PCEO	<input type="checkbox"/> Delete
NAME	CLARK, STEPHEN H	
STREET ADDRESS	100 REGENCY FOREST DRIVE, SUITE 400	
CITY-ST-ZIP	CARY NC 27511	
TITLE	CD	<input type="checkbox"/> Delete
NAME	SORREL, LAWRENCE B	
STREET ADDRESS	320 PARK AVENUE, SUITE 2500	
CITY-ST-ZIP	NEW YORK NY 10022-6815	
TITLE	COO	<input type="checkbox"/> Delete
NAME	BILTZ, TIMOTHY G	
STREET ADDRESS	100 REGENCY FOREST DRIVE, SUITE 400	
CITY-ST-ZIP	CARY NC 27511	
TITLE	CIO	<input type="checkbox"/> Delete
NAME	DIETRICH, BRIAN	
STREET ADDRESS	100 REGENCY FOREST DRIVE, SUITE 400	
CITY-ST-ZIP	CARY NC 27511	
TITLE	CDO	<input checked="" type="checkbox"/> Delete
NAME	STULBERGER, ADAM	
STREET ADDRESS	100 REGENCY FOREST DRIVE, SUITE 400	
CITY-ST-ZIP	CARY NC 27511	
TITLE	CFO	<input type="checkbox"/> Delete
NAME	TOMICK, DAVID P	
STREET ADDRESS	100 REGENCY FOREST DRIVE, SUITE 400	
CITY-ST-ZIP	CARY NC 27511	

TITLE	D	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
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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)(l), 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: _____

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2/9/01

Date

(919) 465-6770

Daytime Phone #

CR2E034 (10/00)

Attachment
AFF0000000 3643
33227

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

Rudolph E. Rupert Director
Effective: Tuesday, April 20, 1999

Steven M. Shindler Director
Effective: Tuesday, April 20, 1999

Lawrence B. Sorrel Director
Effective: Tuesday, April 20, 1999

Michael R. Stone Director
Effective: Monday, May 12, 1997

OFFICERS

Stephen H. Clark President
Effective: Monday, May 05, 1997

Effective: Tuesday, April 20, 1999
Chief Executive Officer

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

Richard J. Byrne Executive Vice President - Wireless Tower Group
Effective: Friday, July 07, 2000

Brian Dietrich Chief Information Officer
Effective: Wednesday, May 03, 2000

Adam Stulberger Chief Development Officer
Effective: Wednesday, May 03, 2000

Attachment
D/E F0000000036623
33227

SpectraSite Holdings, Inc.

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