

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Feb 27, 2002 8:00 am
Secretary of State

02-27-2002 90002 023 ***150.00

UBR 3 AI

DOCUMENT # F00000003663

1. Entity Name

SPECTRASITE HOLDINGS, INC.

Principal Place of Business

Mailing Address

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

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

929110



DO NOT WRITE IN THIS SPACE

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, 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 ☐ Delete
 NAME **PCEO**
 STREET ADDRESS **CLARK, STEPHEN H**
 CITY-ST-ZIP **100 REGENCY FOREST DRIVE, SUITE 400
 CARY NC 27511**

☐ Change ☐ Addition
 TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Delete
 NAME **CD**
 STREET ADDRESS **SORREL, LAWRENCE B**
 CITY-ST-ZIP **320 PARK AVENUE, SUITE 2500
 NEW YORK NY 10022-6815**

☐ Change ☐ Addition
 TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Delete
 NAME **COO**
 STREET ADDRESS **BILTZ, TIMOTHY G**
 CITY-ST-ZIP **100 REGENCY FOREST DRIVE, SUITE 400
 CARY NC 27511**

☐ Change ☐ Addition
 TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Delete
 NAME **CIO**
 STREET ADDRESS **DIETRICH, BRIAN**
 CITY-ST-ZIP **100 REGENCY FOREST DRIVE, SUITE 400
 CARY NC 27511**

☐ Change ☐ Addition
 TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Delete
 NAME **CFO**
 STREET ADDRESS **TOMICK, DAVID P**
 CITY-ST-ZIP **100 REGENCY FOREST DRIVE, SUITE 400
 CARY NC 27511**

☐ Change ☐ Addition
 TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Delete
 NAME **SEE ATTACHED**
 STREET ADDRESS
 CITY-ST-ZIP

☐ Change ☐ Addition
 TITLE
 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 like empowered.

SIGNATURE:

SIGNATURE REQUIRED

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (9/01)

Attachment 929778
DOC# F00000003663

Directors, Officers Report

SpectraSite Holdings, Inc.

Tuesday, January 29, 2002

DIRECTORS

Calvin J. Payne Effective: Thursday, September 02, 1999	Director
Edgar L. Reynolds Effective: Tuesday, May 22, 2001	Director
Stephen H. Clark Effective: Monday, May 05, 1997	Director
Timothy M. Donahue Effective: Tuesday, April 20, 1999	Director
James R. Matthews Effective: Tuesday, April 20, 1999	Director
Thomas E. McInerney Effective: Tuesday, April 20, 1999	Director
Michael J. Price Effective: Tuesday, April 20, 1999	Director
Steven M. Shindler Effective: Tuesday, April 20, 1999	Director
Lawrence B. Sorrel Effective: Tuesday, April 20, 1999	Director
Michael R. Stone Effective: Monday, May 12, 1997	Director

Address for All:

100 Regency Forest Dr.
Ste 100
Cary, NC 27511

OFFICERS

Stephen H. Clark Effective: Monday, May 05, 1997	President
Effective: Tuesday, April 20, 1999	Chief Executive Officer
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 F. Stulberger Effective: Wednesday, May 03, 2000	Chief Development Officer

Attachment 9297778
Doc# F000000003663

SpectraSite Holdings, Inc.

David P. Tomick

Effective: Saturday, November 01, 1997

Chief Financial Officer

Melvin L. Asbury

Effective: Monday, July 10, 2000

Senior Vice President - Human Resources

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

Glen F. Spivak

Effective: Tuesday, February 13, 2001

Vice President

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