

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

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AT

FILED

03 MAY 29 PM 12:34

SECRETARY OF STATE
TALLAHASSEE FLORIDA

DOCUMENT # F00000003663

1. Entity Name
~~SPECTRASITE HOLDINGS, INC.~~
SpectraSite, 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

☒ CHECK HERE IF MAKING CHANGES

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE _____

FILE NOW!!! FEE IS \$150.00
After May 1, 2003 Fee will be \$550.00
Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	PCEO CLARK, STEPHEN H 100 REGENCY FOREST DRIVE, SUITE 400 CARY NC 27511 ☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CD SORREL, LAWRENCE B 320 PARK AVENUE, SUITE 2500 NEW YORK NY 10022-6815 ☒ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	COO BILTZ, TIMOTHY G 100 REGENCY FOREST DRIVE, SUITE 400 CARY NC 27511 ☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CIO DIETRICH, BRIAN 100 REGENCY FOREST DRIVE, SUITE 400 CARY NC 27511 ☒ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CFO TOMICK, DAVID P 100 REGENCY FOREST DRIVE, SUITE 400 CARY NC 27511 ☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete

TITLE NAME STREET ADDRESS CITY-ST-ZIP	P/CEO/D Stephen H. Clark 100 Regency Forest DR Cary, NC 27511 ☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S John H. Lynch 100 Regency Forest DR Cary, NC 27511 ☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V/T Steven C. Lilly 100 Regency Forest DR Cary, NC 27511 ☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V Gabriela Gonzalez 100 Regency Forest DR Cary, NC 27511 ☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition 300020047833 05/28/03--01077--006 **150.00
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Gabriela Gonzalez 4-21-03 919-468-0112
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (10/02)

Attachment

HF0000003663

Directors, Officers Report

SpectraSite, Inc. f/k/a SpectraSite Holdings, Inc.

DIRECTORS

Paul M. Albert, Jr.

Director

Effective: Monday, February 10, 2003

End Date:

Comment:

Gary S. Howard

Director

Effective: Thursday, February 13, 2003

End Date:

Comment:

Robert Katz

Director

Effective: Monday, February 10, 2003

End Date:

Comment:

Richard Masson

Director

Effective: Monday, February 10, 2003

End Date:

Comment:

Stephen H. Clark

Director

Effective: Monday, May 05, 1997

End Date:

Comment:

OFFICERS

Stephen H. Clark

President

Effective: Monday, May 05, 1997

End Date:

Comment: Unlimited Officer

Chief Executive Officer

Effective: Tuesday, April 20, 1999

End Date:

Comment: Unlimited Officer

Timothy G. Biltz

Chief Operating Officer

Effective: Monday, August 02, 1999

End Date:

Comment: Unlimited Officer

Gabriela Gonzalez

Senior Vice President and Controller

Effective: Wednesday, January 01, 2003

End Date:

Comment: Limited Officer

David P. Tomick

Chief Financial Officer

Effective: Saturday, November 01, 1997

End Date:

Comment: Unlimited Officer

Address for all:

100 Regency Forest DR
Cary, NC 27511

Attachment

Spectrasite, Inc. f/k/a SpectraSite Holdings, Inc.

#FD0000000 3663

Executive Vice President

Effective: Monday, July 14, 1997

End Date:

Comment: Unlimited Officer

Steven C. Lilly

Vice President and Treasurer

Effective: Wednesday, January 01, 2003

End Date:

Comment: Limited Officer

John H. Lynch

Vice President, General Counsel

Effective: Monday, August 02, 1999

End Date:

Comment: Limited Officer

Secretary

Effective: Tuesday, May 02, 2000

End Date:

Comment: Limited Officer

David P. Tomick

Assistant Secretary

Effective: Wednesday, January 01, 2003

End Date:

Comment: Unlimited Officer