

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Feb 28, 2002 8:00 am
Secretary of State

02-28-2002 90049 014 ***150.00

DOCUMENT # F00000004968

1. Entity Name

SPECTRASITE BROADCAST TOWERS, 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

56-2175635

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 of form)

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

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

TITLE ☒ Delete
 NAME **P**
 STREET ADDRESS **STANDLEY, DOUGLAS**
 CITY-ST-ZIP **210 SOUTH THIRD STREET
 NORTH WALES, PA 19454**

TITLE ☐ Change ☒ Addition
 NAME **P**
 STREET ADDRESS **Preston, Thomas A.**
 CITY-ST-ZIP **5601 N. MacArthur Blvd., #100
 Irving, TX 75038**

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

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

TITLE ☐ Delete
 NAME **V**
 STREET ADDRESS **BYRNE, RICHARD J**
 CITY-ST-ZIP **100 REGENCY FOREST DRIVE, SUITE 400
 CARY NC 27511**

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

TITLE ☐ Delete
 NAME **V**
 STREET ADDRESS **HUNT, DANIEL L**
 CITY-ST-ZIP **100 REGENCY FOREST DRIVE, SUITE 400
 CARY NC 27511**

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

TITLE ☐ Delete
 NAME **V**
 STREET ADDRESS **GOONEWARDENE, H. MICHAEL**
 CITY-ST-ZIP **100 REGENCY FOREST DRIVE #400
 CARY NC 27511**

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP **See Attached**

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:

James Folman
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2-6-02

Date

(919) 468-0112

Daytime Phone #

CR2E034 (9/01)

Attachment
Doc # F000000000049108 / 5041738

Directors, Officers Report

SpectraSite Broadcast Towers, Inc.

Tuesday, January 29, 2002

DIRECTORS

Stephen H. Clark

Director

SSN:

Effective: Thursday, January 13, 2000

Primary Address: 100 Regency Forest Drive
Suite 400
Cary, NC 27511

Primary Phone: 919-465-6800

Home Address: 1125 Holt Road

Address: Apex, NC 27502

Address for All:

100 Regency Forest Dr.
Cary, NC 27511

OFFICERS

Thomas A. Prestwood

President

SSN:

Effective: Tuesday, December 11, 2001

Primary Address: 5601 N. MacArthur Boulevard
Suite 100
Irving, TX 75038

Primary Phone: None given

Home Address: None given

David P. Tomick

Executive Vice President

SSN: 287-52-3540

Effective: Thursday, January 13, 2000

Primary Address: 100 Regency Forest Drive
Suite 400
Cary, NC 27511

Primary Phone: 919-468-9678

Home Address: 103 Preston Ridge Court
Cary, NC 27513

Chief Financial Officer

SSN: 287-52-3540

Effective: Thursday, January 13, 2000

Primary Address: 100 Regency Forest Drive
Suite 400
Cary, NC 27511

Primary Phone: 919-468-9678

Home Address: 103 Preston Ridge Court
Cary, NC 27513

H. Michael Goonewardene

Senior Vice President - Tower Development

SSN:

Effective: Thursday, June 01, 2000

Primary Address: 5601 N. MacArthur Boulevard
Suite 100
Irving, TX 75038

Primary Phone: None given

Home Address: None given

Attachment
Doc # F000000004968 1504738
[REDACTED]

SpectraSite Broadcast Towers, Inc.

Richard J. Byrne

Vice President

SSN:
Effective: Monday, February 28, 2000
Primary Address: 100 Regency Forest Drive
Suite 400
Cary, NC 27511
Primary Phone: 919-468-0112
Home Address: 103 Greybridge Row
Cary, NC 27513

Daniel I. Hunt

Vice President - Finance

SSN: 237-31-2509
Effective: Monday, February 28, 2000
Primary Address: 100 Regency Forest Drive
Suite 400
Cary, NC 27511
Primary Phone: 919-468-0112
Home Address: 103 Blythewood Court
Cary, NC 27513

David P. Tomick

Secretary

SSN: 287-52-3540
Effective: Thursday, January 13, 2000
Primary Address: 100 Regency Forest Drive
Suite 400
Cary, NC 27511
Primary Phone: 919-468-9678
Home Address: 103 Preston Ridge Court
Cary, NC 27513

Timothy O'Neill

Controller

SSN:
Effective: Monday, February 28, 2000
Primary Address: 5601 N. MacArthur Boulevard
Suite 100
Irving, TX 75038
Primary Phone: 972-550-9506
Home Address: None given

James S. Felman

Assistant Treasurer

SSN:
Effective: Wednesday, August 15, 2001
Primary Address: 100 Regency Forest Drive
Suite 200
Cary, NC 27511
Primary Phone: None given
Home Address: None given

Daniel I. Hunt

Assistant Secretary

SSN: 237-31-2509
Effective: Thursday, January 13, 2000
Primary Address: 100 Regency Forest Drive
Suite 400
Cary, NC 27511
Primary Phone: 919-468-0112
Home Address: 103 Blythewood Court
Cary, NC 27513

Attachment

Doc # F000000004968/504738

SpectraSite Broadcast Towers, Inc.

John H. Lynch

Assistant Secretary

SSN: 280-64-3920

Effective: Saturday, January 01, 2000

Primary Address: 100 Regency Forest Drive
Suite 400

Cary, NC 27511

Primary Phone: 919-468-0112

Home Address: 208 Cobble Place
Durham, NC 27712

William K. Rector

Authorized Individual

SSN:

Effective: Tuesday, December 05, 2000

Primary Address: None given

Primary Phone: None given

Home Address: None given

Gary D. Vest

Authorized Individual

SSN:

Effective: Wednesday, April 25, 2001

Primary Address: None given

Primary Phone: None given

Home Address: None given