

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Feb 28, 2002 8:00 am
Secretary of State
 02-28-2002 90049 011 ***150.00

DOCUMENT # F97000006543

1. Entity Name
SPECTRASITE COMMUNICATIONS, INC.

Principal Place of Business Mailing Address
100 REGENCY FOREST DRIVE **100 REGENCY FOREST DRIVE**
SUITE 400 **SUITE 400**
CARY NC 27511 **CARY NC 27511**

2. Principal Place of Business 3. Mailing Address

Suite, Apt. #, etc. Suite, Apt. #, etc.

City & State City & State

Zip Country Zip Country

4. FEI Number **56-2011640** Applied For
 Not Applicable

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 RD.
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 _____ (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 | PD | <input type="checkbox"/> Delete |
| NAME | CLARK, STEPHEN H | |
| STREET ADDRESS | 8000 REGENCY PARKWAY, SUITE 570 | |
| CITY-ST-ZIP | CARY NC 27511 | |
| TITLE | CFOS | <input type="checkbox"/> Delete |
| NAME | TOMICK, DAVID P | |
| STREET ADDRESS | 8000 REGENCY PARKWAY, SUITE 570 | |
| CITY-ST-ZIP | CARY NC 27511 | |
| TITLE | COO | <input type="checkbox"/> Delete |
| NAME | BILTZ, TIMOTHY G | |
| STREET ADDRESS | 100 REGENCY FOREST DRIVE | |
| CITY-ST-ZIP | CARY NC 27511 | |
| TITLE | VD | <input type="checkbox"/> Delete |
| NAME | HUNT, DANIEL I | |
| STREET ADDRESS | 100 REGENCY FOREST DRIVE | |
| CITY-ST-ZIP | CARY NC 27511 | |
| TITLE | S | <input type="checkbox"/> Delete |
| NAME | LYNCH, JOHN H | |
| STREET ADDRESS | 100 REGENCY FOREST DRIVE | |
| CITY-ST-ZIP | CARY NC 27511 | |
| TITLE | T | <input type="checkbox"/> Delete |
| NAME | LILLY, STEVEN C | |
| STREET ADDRESS | 100 REGENCY FOREST DRIVE | |
| CITY-ST-ZIP | CARY NC 27511 | |

| | |
|----------------|---|
| TITLE | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME | |
| STREET ADDRESS | |
| CITY-ST-ZIP | |
| TITLE | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
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| 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)(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 S. Felman **2-7-02** (94)468-012
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

SEE ATTACHED

CR2E034 (9/01)

Attachment
Doc# 1070000006543 / 504741

Directors, Officers Report

SpectraSite Communications, Inc.

Tuesday, January 29, 2002

DIRECTORS

Stephen H. Clark

Director

Effective: Wednesday, November 13, 1996

OFFICERS

Stephen H. Clark

President

Effective: Wednesday, November 13, 1996

Effective: Wednesday, November 13, 1996

Timothy G. Biltz

Chief Operating Officer

Effective: Monday, August 02, 1999

David P. Tomick

Chief Financial Officer

Effective: Saturday, November 01, 1997

Richard J. Byrne

Executive Vice President - Wireless Tower Group

Effective: Thursday, July 06, 2000

Brian Dietrich

Chief Information Officer

Effective: Thursday, June 08, 2000

Calvin J. Payne

Executive Vice President - Design and Construction

Effective: Wednesday, September 01, 1999

Gerard Ainsztein

Vice President-Tower Operations

Effective: Tuesday, August 21, 2001

Melvin L. Asbury

Senior Vice President - Human Resources

Effective: Monday, July 10, 2000

Terry L. Armant

Vice President

Effective: Tuesday, August 11, 1998

Andrew H. Christian, Jr

Vice President- Collocation

Effective: Friday, September 29, 2000

David Hargrove

Vice President

Effective: Monday, January 28, 2002

Daniel I. Hunt

Vice President - Finance and Administration

Effective: Thursday, April 01, 1999

W. Scot Lloyd

Vice President- Collocation

Effective: Thursday, November 18, 1999

John H. Lynch

Vice President, General Counsel

Effective: Thursday, November 18, 1999

Address for All:
100 Regency Forest Dr.
Cary, NC 27511

Attachment

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SpectraSite Communications, Inc.

| | |
|--|--|
| John F. Ricci Effective: Friday, October 16, 1998 | Vice President |
| Glen F. Spivak Effective: Monday, January 28, 2002 | Vice President |
| Adam F. Stulberger Effective: Wednesday, October 24, 2001 | Vice President |
| Dale A. Carey Effective: Tuesday, August 08, 2000 | Vice President - Building Group |
| John H. Lynch Effective: Thursday, June 08, 2000 | Secretary |
| Steven C. Lilly Effective: Thursday, July 01, 1999 | Treasurer |
| Elizabeth T. Anderson Effective: Thursday, August 17, 2000 | Assistant Secretary |
| J. John Barker Effective: Saturday, January 01, 2000 | Assistant Secretary |
| Jason B. Barlow Effective: Saturday, January 01, 2000 | Authorized Individual |
| Ralph W. Deppisch Effective: Friday, September 08, 2000 | Authorized Individual |
| James S. Felman Effective: Wednesday, August 15, 2001 | Assistant Treasurer |
| Kelly Gerrard Effective: Wednesday, September 01, 1999 | Assistant Secretary |
| Dave P. Guillen Effective: Thursday, December 16, 1999 | Authorized Individual |
| Frank Marco Effective: Wednesday, May 05, 1999 | Authorized Individual |
| Dale Perryman Effective: Tuesday, August 22, 2000 | Authorized Individual |
| Leonard Pirkle Effective: Wednesday, September 01, 1999 | Assistant Secretary |
| Daniel E. Rebeor Effective: Thursday, May 17, 2001 | Authorized Individual |
| Elizabeth C. Rives Effective: Thursday, May 17, 2001 | Assistant Secretary |
| Richard Seiff Effective: Wednesday, September 01, 1999 | Assistant Secretary |

Attachment

Doc # F970000006543/504741

SpectraSite Communications, Inc.

David R. Skorupa

Effective: Monday, April 30, 2001

Authorized Individual

Todd Thames

Effective: Monday, January 01, 2001

Authorized Individual

Todd Vicsik

Effective: Wednesday, September 01, 1999

Assistant Secretary
