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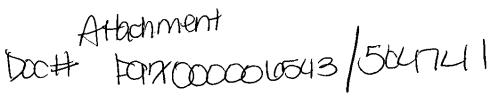
2002 UNIFORM BUSINESS REPORT (UBR)

Feb 28, 2002 8:00 am Secretary of State DOCUMENT # F97000006543 1. Entity Name 02-28-2002 90049 011 ***150.00 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. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 56-2011640 Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent C T CORPORTION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND RD. PLANTATION FL 33324 City 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) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 報酬數學與新聞OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 PD. TITLE TITLE Change ☐ Addition Delete NAME NAME CLARK, STEPHEN H STREET ADDRESS 8000 REGENCY PARKWAY, SUITE 570 STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP CARY NC 27511 TITLE Delete TITLE ☐ Change ☐ Addition **CFOS** NAME NAME TOMICK, DAVID P STREET ADDRESS STREET ADDRESS 8000 REGENCY PARKWAY, SUITE 570 CITY-ST-ZIP CITY-ST-ZIP CARY NC 27511 TITLE ☐ Delete TITLE Change ☐ Addition COO. NAME BILTZ, TIMOTHY G STREET ADDRESS STREET ADDRESS 100 REGENCY FOREST DRIVE CITY-ST-ZIP CITY: ST-ZIP CARY NC 27511 TITLE TITLE ☐1 Change ☐ Addition ☐ Delete NAME NAME HUNT, DANIEL I STREET ADDRESS STREET ADDRESS 100 REGENCY FOREST DRIVE CITY-ST-ZIP CITY-ST-ZIP CARY NC 27511 TITLE ☐ Delete TITLE Change Addition NAME NAME LYNCH, JOHN H STREET ADDRESS STREET ADDRESS 100 REGENCY FOREST DRIVE CITY-ST-ZIP CITY-ST-ZIP CARY NC 27511 TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME LILLY, STEVEN C STREET ADDRESS STREET ADDRESS **100 REGENCY FOREST DRIVE** 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 SIGNATURE:

CARY NC 27511



Directors, Officers Report

SpectraSite Communications, Inc.

Tuesday, January 29, 2002

DIRECTORS

Stephen H. Clark

Director

Effective: Wednesday, November 13, 1996

OFFICERS

Stephen H. Clark

Effective: Wednesday, November 13, 1996

Effective: Wednesday, November 13, 1996

Timothy G. Biltz

Effective: Monday, August 02, 1999

David P. Tomick

Effective: Saturday, November 01, 1997

Richard J. Byrne

Effective: Thursday, July 06, 2000

Brian Dietrich

Effective: Thursday, June 08, 2000

Calvin J. Payne

Effective: Wednesday, September 01, 1999

Gerard Ainsztein

Effective: Tuesday, August 21, 2001

Melvin L. Asbury

Effective: Monday, July 10, 2000

Terry L. Armant

Effective: Tuesday, August 11, 1998

Andrew H. Christian, Jr

Effective: Friday, September 29, 2000

David Hargrove

Effective: Monday, January 28, 2002

Daniel I. Hunt

Effective: Thursday, April 01, 1999

W. Scot Lloyd

Effective: Thursday, November 18, 1999

John H. Lynch

Effective: Thursday, November 18, 1999

President

Chief Executive Officer

Chief Operating Officer

Chief Financial Officer

Executive Vice President - Wireless Tower Group

Chief Information Officer

Executive Vice President - Design and Construction

Vice President-Tower Operations

Senior Vice President - Human Resources

Vice President

Vice President- Collocation

Vice President

Vice President - Finance and Administration

Vice President- Collocation

Vice President, General Counsel

Hachment H com

John F. Ricci

Effective: Friday, October 16, 1998

Glen F. Spivak

Effective: Monday, January 28, 2002

Adam F. Stulberger

Effective: Wednesday, October 24, 2001

Dale A. Carey

Effective: Tuesday, August 08, 2000

John H. Lynch

Effective: Thursday, June 08, 2000

Steven C. Lilly

Effective: Thursday, July 01, 1999

Elizabeth T. Anderson

Effective: Thursday, August 17, 2000

J. John Barker

Effective: Saturday, January 01, 2000

Jason B. Barlow

Effective: Saturday, January 01, 2000

Ralph W. Deppisch

Effective: Friday, September 08, 2000

James S. Felman

Effective: Wednesday, August 15, 2001

Kelly Gerrard

Effective: Wednesday, September 01, 1999

Dave P. Guillen

Effective: Thursday, December 16, 1999

Frank Marco

Effective: Wednesday, May 05, 1999

Dale Perryman

Effective: Tuesday, August 22, 2000

Leonard Pirkle

Effective: Wednesday, September 01, 1999

Daniel E. Rebeor

Effective: Thursday, May 17, 2001

Elizabeth C. Rives

Effective: Thursday, May 17, 2001

Richard Seiff

Effective: Wednesday, September 01, 1999

Vice President

Vice President

Vice President

Vice President - Building Group

Secretary

Treasurer

Assistant Secretary

Assistant Secretary

Authorized Individual

Authorized Individual

Assistant Treasurer

Assistant Secretary

Authorized Individual

Authorized Individual

Authorized Individual

Assistant Secretary

Authorized Individual

Assistant Secretary

Assistant Secretary

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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