

# 2002 UNIFORM BUSINESS REPORT (UBR)

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

02-28-2002 90049 015 \*\*\*150.00

**DOCUMENT # F98000005531**

1. Entity Name  
**SPECTRASITE BUILDING GROUP, INC.**

Principal Place of Business

555 NORTH LANE, STE 6138  
 CONSHOHOCKEN PA 19428

Mailing Address

555 NORTH LANE, STE 6138  
 CONSHOHOCKEN PA 19428

2. Principal Place of Business

100 Regency Forest Dr.  
 Suite, Apt., etc.  
 Ste. 100

City & State

Cary NC

Zip  
 27511

Country  
 USA

3. Mailing Address

100 Regency Forest Dr.  
 Suite, Apt., etc.  
 Ste. 100

City & State

Cary NC

Zip  
 27511

Country  
 USA

4. FEI Number

23-2953561

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional  
 Fee Required

6. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM  
 1200 SOUTH PINE ISLAND ROAD  
 PLANTATION FL 33324

7. Name and Address of New Registered Agent

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 *DALE A CAREY*

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

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

TITLE  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP  
 P  
 CAREY, DALE A  
 100 REGENCY FOREST DRIVE, SUITE 400  
 CARY NC 27511 ☐ Delete

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

TITLE  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP  
 V  
 LONG, BENJAMIN  
 555 NORTH LANE, STE 6138  
 CONSHOHOCKEN PA ☐ Delete

TITLE  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP  
 V  
 STERN, RICHARD B  
 555 NORTH LANE, STE 6138  
 CONSHOHOCKEN PA ☐ Delete

TITLE  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP  
 S  
 LYNCH, JOHN H  
 100 REGENCY FOREST DRIVE, SUITE 400  
 CARY NC 27511 ☐ Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

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

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

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☐ Change ☐ Addition

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

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 Felmar*  
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Assl. Treasurer

2-7-02 (919) 968-0112

Date

Daytime Phone #

CR2E034 (9/01)

Attachment  
Doc # F99000005531/004737

## Directors, Officers Report

SpectraSite Building Group, Inc. (f/k/a Apex Site Management, Inc.)

Tuesday, January 29, 2002

### DIRECTORS

**Stephen H. Clark**

**Director**

Effective: Saturday, January 01, 2000

### OFFICERS

**Dale A. Carey**

**President**

Effective: Friday, October 06, 2000

**Richard B. Stern**

**Executive Vice President**

Effective: Thursday, June 01, 2000

**Benjamin E. Long**

**Vice President and General Manager**

Effective: Friday, October 06, 2000

**Richard J. Byrne**

**Vice President**

Effective: Wednesday, November 21, 2001

**Daniel I. Hunt**

**Vice President**

Effective: Monday, February 28, 2000

**John H. Lynch**

**Secretary**

Effective: Friday, October 06, 2000

**James S. Felman**

**Assistant Treasurer**

Effective: Wednesday, August 15, 2001

**Steven I. Reinhard**

**Assistant Secretary**

Effective: Tuesday, December 05, 2000

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