

# 2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # F98000007046

1. Entity Name

WESTOWER LEASING INC.

FILED

Feb 15, 2001 8:00 am  
Secretary of State

02-15-2001 90041 021 \*\*\*150.00

Principal Place of Business

17886 55TH AVENUE  
SURREY, BC  
V3S 6C8

Mailing Address

17886 55TH AVENUE  
SURREY, BC  
V3S 6C8

2. Principal Place of Business

Suite, Apt. #, etc.

City & State

Zip

Country

3. Mailing Address

100 Regency Forest Dr.

Suite, Apt. #, etc.

Ste. 400

City & State

Cary, NC

Zip

27511

Country

USA



DO NOT WRITE IN THIS SPACE

4. FEI Number

91-1945159

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 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) ☐

**FILE NOW!!! FEE IS \$150.00**  
**After MAY 1, 2001 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  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
PCEO  
PAYNE, CALVIN  
2653 - 151 STREET PLACE NE  
REDMOND WA 98052 ☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
17886 - 55th Avenue  
Surrey, BC V3A 6C8 Canada  
V.P. ☐ Change ☐ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
CFOS  
TOMICK, DAVID P  
100 REGENCY PKWY, STE 400  
CARY NC 27511 ☐ Delete

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

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

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

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
T  
LILLY, STEVEN C  
100 REGENCY PKWY, STE 400  
CARY NC 27511 ☐ Delete

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

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
☐ Delete

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

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
☐ 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:

*Daniel Hunt* Daniel Hunt

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2/9/01

Date

919 465 6770

Daytime Phone #

CR2E034 (10/00)

Attachment  
D# F98000067046  
CO 021580

## Directors, Officers Report

### WesTower Leasing Inc.

Friday, January 26, 2001

#### DIRECTORS

**Calvin J. Payne** **Director**  
SSN: 484-13-0087  
Effective: Wednesday, October 21, 1998  
Primary Address: 17886 - 55th Avenue  
Surrey, B.C. V3A 6C8 Canada  
Primary Phone: 604-576-4755  
Home Address: 5264 Drayton Harbor Road  
Blaine, WA 98230  
Comment:

#### OFFICERS

**Calvin J. Payne** **President**  
SSN: 484-13-0087  
Effective: Friday, October 23, 1998  
Primary Address: 17886 - 55th Avenue  
Surrey, B.C. V3A 6C8 Canada  
Primary Phone: 604-576-4755  
Home Address: 5264 Drayton Harbor Road  
Blaine, WA 98230  
Comment:

**Glenn W. Conway** **Vice President - Asset Management**  
SSN:  
Effective: Thursday, August 10, 2000  
Primary Address: 100 Regency Forest Drive  
Suite 400  
Cary, NC 27511  
Primary Phone: None given  
Home Address: None given  
Comment:

**David P. Tomick** **Chief Financial Officer**  
SSN: 287-52-3540  
Effective: Monday, February 21, 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  
Comment:

**Terry L. Armant** **Vice President**  
SSN:  
Effective: Friday, September 29, 2000  
Primary Address: 100 Regency Forest Drive  
Suite 400  
Cary, NC 27511  
Primary Phone: 919-468-0112

Home Address: 405 Bridewell Court  
Cary, NC 27511

Comment:

**Andrew H. Christian, Jr**

**Vice President- Collocation**

SSN:

Effective: Friday, September 29, 2000

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

Primary Phone: None given

Home Address: None given

Comment:

**Brian Dietrich**

**Vice President**

SSN:

Effective: Monday, June 19, 2000

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

Primary Phone: None given

Home Address: None given

Comment:

**David Hargrove**

**Vice President-Collocation Sales**

SSN:

Effective: Monday, October 02, 2000

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

Primary Phone: None given

Home Address: None given

Comment:

**Daniel I. Hunt**

**Vice President - Finance**

SSN: 237-31-2509

Effective: Monday, February 21, 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

Comment:

**Steven C. Lilly**

**Vice President**

SSN: 245-94-1680

Effective: Monday, February 21, 2000

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

Primary Phone: 919-468-0112

Home Address: 3030 Randolph Drive  
Raleigh, NC 27609

Comment:

**W. Scot Lloyd**

**Vice President- Collocation**

Attachment  
DH# F98000007046  
C0621580

WesTower Leasing Inc.

SSN:

Effective: Monday, February 21, 2000

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

Primary Phone: None given

Home Address: None given

Comment:

**David P. Tomick**

**Vice President**

SSN: 287-52-3540

Effective: Monday, February 21, 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

Comment:

**Steven C. Lilly**

**Treasurer**

SSN: 245-94-1680

Effective: Monday, February 21, 2000

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

Primary Phone: 919-468-0112

Home Address: 3030 Randolph Drive  
Raleigh, NC 27609

Comment:

**David P. Tomick**

**Secretary**

SSN: 287-52-3540

Effective: Monday, February 21, 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

Comment:

**J. John Barker**

**Assistant Secretary**

SSN: 158-54-2689

Effective: Monday, February 21, 2000

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

Primary Phone: 919-465-6680

Home Address: 10114 Hertfordshire Court  
Cary, NC 27511

Comment:

**Jason B. Barlow**

**Authorized Individual**

SSN:

Effective: Monday, January 01, 2001

Primary Address: None given

Attachment  
D#F98000667646  
C0021500

WesTower Leasing Inc.

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Primary Phone: None given  
Home Address: None given  
Comment:

**John F. Ricci**

**Authorized Individual**

SSN:  
Effective: Monday, September 25, 2000  
Primary Address: 2000 Crow Canyon Place  
San Ramon, CA 94583  
Primary Phone: None given  
Home Address: None given  
Comment: