

# 2002 UNIFORM BUSINESS REPORT (UBR)

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

02-28-2002 90049 007 \*\*\*150.00

**DOCUMENT # F98000007046**

1. Entity Name

**WESTOWER LEASING INC.**

Principal Place of Business

**17886 55TH AVENUE  
 SURREY, BC  
 V3S 6C8**

Mailing Address

**100 REGENCY FOREST DRIVE  
 SUITE 400  
 CARY NC 27511  
 US**

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

**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, 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 **PCEO**  
 STREET ADDRESS **PAYNE, CALVIN**  
 CITY-ST-ZIP **17886 - 55TH AVENUE  
 SURREY, BC CA V3A 6C8**

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

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

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

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

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

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

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

TITLE ☐ Delete  
 NAME **VP**  
 STREET ADDRESS **ARMANT, TERRY L**  
 CITY-ST-ZIP **100 REGENCY FOREST DRIVE  
 CARY NC 27511**

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

TITLE ☐ Delete  
 NAME **AS**  
 STREET ADDRESS **BARKER, J. JOHN**  
 CITY-ST-ZIP **100 REGENCY FOREST DRIVE, SUITE 400  
 CARY NC 27511**

TITLE ☐ Change ☐ 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

*James Felman* **James Felman** **2-7-02** **(919) 468-0112**

Date

Daytime Phone #

CR2E034 (9/01)

Attachment  
Doc # F98000007046 / 564745

## Directors, Officers Report

**WesTower Leasing Inc.**

Tuesday, January 29, 2002

### DIRECTORS

**Calvin J. Payne**

**Director**

Effective: Wednesday, October 21, 1998

### OFFICERS

**Calvin J. Payne**

**President**

Effective: Friday, October 23, 1998

**David P. Tomick**

**Chief Financial Officer**

Effective: Monday, February 21, 2000

**Gerard Ainsztein**

**Vice President-Tower Operations**

Effective: Tuesday, August 21, 2001

**Terry L. Armant**

**Vice President**

Effective: Friday, September 29, 2000

**Andrew H. Christian, Jr**

**Vice President- Collocation**

Effective: Friday, September 29, 2000

**Brian Dietrich**

**Vice President**

Effective: Monday, June 19, 2000

**David Hargrove**

**Vice President-Collocation Sales**

Effective: Monday, October 02, 2000

**Daniel I. Hunt**

**Vice President - Finance**

Effective: Monday, February 21, 2000

**Steven C. Lilly**

**Vice President**

Effective: Monday, February 21, 2000

**W. Scot Lloyd**

**Vice President- Collocation**

Effective: Monday, February 21, 2000

**David P. Tomick**

**Vice President**

Effective: Monday, February 21, 2000

**Steven C. Lilly**

**Treasurer**

Effective: Monday, February 21, 2000

**David P. Tomick**

**Secretary**

Effective: Monday, February 21, 2000

**J. John Barker**

**Assistant Secretary**

Effective: Monday, February 21, 2000

**Jason B. Barlow**

**Authorized Individual**

Effective: Monday, January 01, 2001

Address for All

**Spectrasite Communications, Inc**  
100 Regency Forest Drive, Suite 4  
Cary, NC 27511

Attachment

Doc# FRR0000001046 / 504745

WesTower Leasing Inc.

**James S. Felman**

Effective: Wednesday, August 15, 2001

**Assistant Treasurer**

**Daniel E. Rebeor**

Effective: Monday, June 11, 2001

**Authorized Individual**

**John F. Ricci**

Effective: Monday, September 25, 2000

**Authorized Individual**

**Elizabeth C. Rives**

Effective: Monday, June 11, 2001

**Assistant Secretary**