

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 28, 2003 8:00 am
Secretary of State

04-28-2003 91512 008 ***150.00

DOCUMENT # F98000007046

1. Entity Name

WESTOWER LEASING INC.

SpectraSite Tower Leasing South, 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

100 Regency Forest DR

3. Mailing Address

Suite, Apt. #, etc.

City & State

Cary, NC

City & State

Zip

27511

Country

USA

Country

USA

4. FEI Number

91-1945159

Applied For

Not Applicable

5. Certificate of Status Desired ☐

**\$8.75 Additional
Fee Required**

☒ CHECK HERE IF MAKING CHANGES

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00

After May 1, 2003 Fee will be \$550.00

Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution. ☐

**\$5.00 May Be
Added to Fees**

10. OFFICERS AND DIRECTORS

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

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

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

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

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

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

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **D** ☐ Change ☒ Addition
NAME **Stephen H. Clark**
STREET ADDRESS **100 Regency Forest DR**
CITY-ST-ZIP **Cary, NC 27511**

TITLE **P** ☐ Change ☒ Addition
NAME **Dale A. Carey**
STREET ADDRESS **100 Regency Forest DR**
CITY-ST-ZIP **Cary, NC 27511**

TITLE **V** ☐ Change ☒ Addition
NAME **Gabriela Gonzalez**
STREET ADDRESS **100 Regency Forest DR**
CITY-ST-ZIP **Cary, NC 27511**

TITLE **S** ☐ Change ☒ Addition
NAME **John H. Lynch**
STREET ADDRESS **100 Regency Forest DR**
CITY-ST-ZIP **Cary, NC 27511**

TITLE **A TREAS** ☐ Change ☒ Addition
NAME **James S. Felman**
STREET ADDRESS **100 Regency Forest DR**
CITY-ST-ZIP **Cary, NC 27511**

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE REQUIRED James S. Felman

4-17-03

919-468-0112

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (10/02)

attachment

#FCR000007046

SpectraSite Tower Leasing South, Inc. f/k/a WesTower Leasing Inc.

End Date:

Comment: Limited Officer

Robert Anderson

Vice President-National Account Representative

Effective: Wednesday, January 01, 2003

End Date:

Comment: Limited Officer

Brian Porter

Vice President-National Account Representative

Effective: Wednesday, January 01, 2003

End Date:

Comment: Limited Officer

Jett V. Ricks

Vice President-National Account Representative

Effective: Wednesday, January 01, 2003

End Date:

Comment: Limited Officer

John H. Lynch

Secretary

Effective: Wednesday, January 01, 2003

End Date:

Comment: Limited Officer

James Bingham

Director-Collocation

Effective: Wednesday, January 01, 2003

End Date:

Comment: Authorized Individual

Chip Carew

National Director of Optimization

Effective: Wednesday, January 01, 2003

End Date:

Comment: Authorized Individual

Rick Foster

Director-Project Management

Effective: Wednesday, January 01, 2003

End Date:

Comment: Authorized Individual

David Pierce

Director-Collocation

Effective: Wednesday, January 01, 2003

End Date:

Comment: Authorized Individual

Daniel E. Rebeor

Director-Real Estate Operations

Effective: Wednesday, January 01, 2003

End Date:

Comment: Authorized Individual

Michael Whitley

Director-Deployment Initiatives

Effective: Wednesday, January 01, 2003

End Date:

Comment: Authorized Individual

James S. Felman

Assistant Treasurer

Effective: Wednesday, January 01, 2003

End Date:

attachment

#F98000007046

Directors, Officers Report

SpectraSite Tower Leasing South, Inc. f/k/a Westower Leasing Inc.

Saturday, January 18, 2003

DIRECTORS

Stephen H. Clark

Director

Effective: Wednesday, December 18, 2002

End Date:

Comment:

Address for all:
100 Regency Forest DR
Cary, NC 27511

OFFICERS

Dale A. Carey

Corporate Vice President-Leasing Division

Effective: Wednesday, January 01, 2003

End Date:

Comment: Unlimited Officer

Robert Glosson

Senior Vice President-Sales and Marketing

Effective: Wednesday, January 01, 2003

End Date:

Comment: Limited Officer

Gabriela Gonzalez

Senior Vice President and Controller

Effective: Wednesday, January 01, 2003

End Date:

Comment: Limited Officer

Daniel Agresta

Vice President - Sales

Effective: Wednesday, January 01, 2003

End Date:

Comment: Limited Officer

Brian Dietrich

Vice President - Property Management

Effective: Wednesday, January 01, 2003

End Date:

Comment: Limited Officer

Duane C. MacEntee

Vice President-Quality, Administration and Field Services

Effective: Wednesday, January 01, 2003

End Date:

Comment: Limited Officer

Glen F. Spivak

Vice President-Business Development

Effective: Wednesday, January 01, 2003

End Date:

Comment: Limited Officer

Gerard Ainsztein

Vice President-Collocation Operations

Effective: Wednesday, January 01, 2003

End Date:

Comment: Limited Officer

Ted Abrams

Vice President-Technology

Effective: Wednesday, January 01, 2003

attachment

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SpectraSite Tower Leasing South, Inc. f/k/a WesTower Leasing Inc.

Comment: Limited Officer

Steven I. Reinhard

Assistant Secretary

Effective: Wednesday, January 01, 2003

End Date:

Comment: Limited Officer

Dennis Jay Sargent, Jr.

Assistant Secretary

Effective: Wednesday, January 01, 2003

End Date:

Comment: Limited Officer