

Due no later than Dec 31, 2001

C 136572

No.

Annual Report Form

2. Registered Agent and Office **NO PO BOX**
CT CORPORATION SYSTEM
300 N 6TH ST

BOISE, ID 83701

3. New Registered Agent Signature

Return to:
SECRETARY OF STATE
700 WEST JEFFERSON
PO BOX 83720
BOISE, ID 83720-0080

1. Mailing Address - Correct in this box, if applicable
~~SPECTRASITE WIRELESS TOWERS, INC.~~

100 REGENCY FOREST DR STE 400
CARY, NC 27511

**NO FILING FEE IF
RECEIVED BY DUE DATE**

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
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SEE ATTACHED

5. Organized Under the Laws of:
DELAWARE
C 136572

6. Signature James S. Felman Date 10-23-01
Name (Typed or Printed) James S. Felman Title Asst. Treasurer

Directors, Officers Report

SpectraSite Wireless Towers, Inc.

Monday, October 22, 2001

DIRECTORS

Stephen H. Clark

Effective: Monday, March 27, 2000

Director

OFFICERS

Stephen H. Clark

Effective: Friday, March 31, 2000

President

David P. Tomick

Effective: Friday, March 31, 2000

Chief Financial Officer

Richard J. Byrne

Effective: Friday, March 31, 2000

Executive Vice President

David P. Tomick

Effective: Friday, March 31, 2000

Executive Vice President

Gerard Ainsztein

Effective: Tuesday, August 21, 2001

Vice President-Tower Operations

Jett V. Ricks

Effective: Wednesday, April 25, 2001

Vice President-Wireless Towers

Dave P. Guillen

Effective: Tuesday, October 10, 2000

Regional Vice President

David Hargrove

Effective: Friday, October 06, 2000

Vice President-Collocation Sales

Daniel I. Hunt

Effective: Friday, March 31, 2000

Vice President

Frank Marco

Effective: Tuesday, October 10, 2000

Regional Vice President

John F. Ricci

Effective: Tuesday, October 10, 2000

Regional Vice President

David R. Skorupa

Effective: Monday, April 30, 2001

Regional Vice President

Glen F. Spivak

Effective: Friday, March 31, 2000

Vice President

David P. Tomick

Effective: Friday, March 31, 2000

Secretary

Elizabeth T. Anderson

Effective: Thursday, August 17, 2000

Assistant Secretary

Jason B. Barlow

Effective: Monday, January 01, 2001

Authorized Individual

James S. Felman

Effective: Wednesday, August 15, 2001

Assistant Treasurer

Daniel I. Hunt

Effective: Friday, March 31, 2000

Assistant Secretary

John H. Lynch

Effective: Friday, March 31, 2000

Assistant Secretary

Daniel E. Rebeor

Effective: Thursday, May 17, 2001

Authorized Individual

Elizabeth C. Rives

Effective: Thursday, May 17, 2001

Assistant Secretary