

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

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PROFIT CORPORATION ANNUAL REPORT 1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # **834037** (4)

1. Corporation Name
ROY JORGENSEN ASSOCIATES, INC.



Principal Place of Business: P.O. BOX 70, BUCKEYSTOWN MD 21717
Mailing Address: P.O. BOX 70, BUCKEYSTOWN MD 21717

3. Date Incorporated or Qualified: **03/20/1975**
3a. Date of Last Report: **04/25/1995**
4. FEI Number: **52-0850711**
5. Certificate of Status Desired: \$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution: \$5.00 May Be Added to Fees
8. This corporation has liability for intangible tax under s 199.032, Florida Statutes: Yes No

2. Principal Place of Business (21) Suite, Apt. #, etc. (22) City & State (23) Zip (24) Country (25)
2a. Mailing Address (26) Suite, Apt. #, etc. (27) City & State (28) Zip (29) Country (30)

9. Name and Address of Current Registered Agent: **CT CORPORATION SYSTEM, 1200 S. PINE ISLAND ROAD, PLANTATION FL 33324**
10. Name and Address of New Registered Agent (81) Name, (82) Street Address, (83) City, (84) City, (85) Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE: _____ (NOTE: Registered Agent signature required when reinstating) DATE: _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE: C	<input type="checkbox"/> DELETE	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME: JORGENSEN, ROY E.		1.2 NAME	
STREET ADDRESS: 4800 W. 68TH STREET		1.3 STREET ADDRESS	Complete listing attached
CITY-ST-ZIP: SCOTTSDALE AZ		1.4 CITY-ST-ZIP	
TITLE: P	<input type="checkbox"/> DELETE	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME: JORGENSEN, JOHN S.		2.2 NAME	
STREET ADDRESS: 3735 BUCKEYSTOWN PIKE		2.3 STREET ADDRESS	
CITY-ST-ZIP: BUCKEYSTOWN MD		2.4 CITY-ST-ZIP	
TITLE: SVP	<input type="checkbox"/> DELETE	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME: HENNINGSGAARD, CHARLES E		3.2 NAME	
STREET ADDRESS: 10 HONEYSUCKLE COURT		3.3 STREET ADDRESS	
CITY-ST-ZIP: DAMASCUS MD		3.4 CITY-ST-ZIP	
TITLE: VP	<input type="checkbox"/> DELETE	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME: GRENKE, WILLIAM C.		4.2 NAME	
STREET ADDRESS: 47 APPLE SEED LANE		4.3 STREET ADDRESS	
CITY-ST-ZIP: GAITHERSBURG MD		4.4 CITY-ST-ZIP	
TITLE: SVP	<input type="checkbox"/> DELETE	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME: HAMILTON, RONALD B		5.2 NAME	
STREET ADDRESS: 2407 RANDOLF TERR		5.3 STREET ADDRESS	
CITY-ST-ZIP: FREDERICK MD		5.4 CITY-ST-ZIP	
TITLE: SVP	<input type="checkbox"/> DELETE	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME: MEYER, CHARLES E.		6.2 NAME	
STREET ADDRESS: 448 IVY AVENUE		6.3 STREET ADDRESS	
CITY-ST-ZIP: PATTERSON CA		6.4 CITY-ST-ZIP	

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: Robert P. Lapointe Date: 4/17/96 (301) 831-1000

CR2E034 (12/95)

OFFICERS OF ROY JORGENSEN ASSOCIATES, INC.

(All Officers Elected May 4, 1995 and Serve Until Successors are Elected)

Social Security No.	Name	Title	Address
578-44-5169	Roy E. Jorgensen	Chairman	Scottsdale House, No. 104 4800 W. 68th Street Scottsdale, AZ 85251
217-36-5701	John S. Jorgensen	President	3735 Buckeystown Pike P O Box 237 Buckeystown, MD 21717
471-46-4825	Charles E. Henningsgaard	Senior Vice President	10 Honeysuckle Court Damascus, MD 20872
218-34-7901	William C. Grenke	Vice President	47 Apple Seed Lane Gaithersburg, MD 20878
232-78-0104	Ronald B. Hamilton	Senior Vice President	628 Angelwing Lane Frederick, MD 21702
498-44-7316	Charles E. Meyer	Senior Vice President	448 Ivy Avenue Patterson, CA 95363
550-92-5870	Robert P. Lapointe	Senior Vice President Secretary, Treasurer	2989 Hope Mills Lane Adamstown, MD 21710
221-36-5024	John M. McCullough	Senior Vice President	1212 Potomac Valley Road Rockville, MD 20850
571-98-1550	Carl G. Edelblute	Vice President	2353 Columbia Drive Costa Mesa, CA 92626
197-40-9756	Richard A. Kahley	Vice President	5610 Wilshire Drive Warrentown, VA 22186
576-42-8977	Harry H. Mellon	President/TGG	4 Nightingale Lane Greenville, SC 29607

**DIRECTORS OF
ROY JORGENSEN ASSOCIATES, INC.**

Name	Address
Roy E. Jorgensen	Scottsdale House, No. 104 4800 W. 68th Street Scottsdale, AZ 85251
John S. Jorgensen	3735 Buckeystown Pike P O Box 237 Buckeystown, MD 21717
Charles E. Henningsgaard	10 Honeysuckle Court Damascus, MD 20872
William C. Grenke	47 Apple Seed Lane Gaithersburg, MD 20878
Ronald B. Hamilton	628 Angelwing Lane Frederick, MD 21702
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