

**FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00**

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**Mar 05 1997 8:00am  
Secretary of State**

**PROFIT CORPORATION ANNUAL REPORT 1997**



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 21717-0070**

3. Date Incorporated or Qualified: **03/20/1975**  
3a. Date of Last Report: **04/30/1996**  
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, 22, 23, 24  
2a. Mailing Address: 26, 27, 28, 29, 30

**CT CORPORATION SYSTEM  
1200 S. PINE ISLAND ROAD  
PLANTATION FL 33324**

10. Name and Address of New Registered Agent  
B1 Name  
B2 Street Address (P.O. Box Number is Not Acceptable)  
B3  
B4 City  
B5 Zip Code: **FL**

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

TITLE	<b>C</b>	<input type="checkbox"/> DELETE
NAME	<b>JORGENSEN, ROY E.</b>	
STREET ADDRESS	<b>4800 W. 68TH STREET</b>	
CITY-ST-ZIP	<b>SCOTTSDALE AZ</b>	
TITLE	<b>P</b>	<input type="checkbox"/> DELETE
NAME	<b>JORGENSEN, JOHN S.</b>	
STREET ADDRESS	<b>3735 BUCKEYSTOWN PIKE</b>	
CITY-ST-ZIP	<b>BUCKEYSTOWN MD</b>	
TITLE	<b>SVP</b>	<input type="checkbox"/> DELETE
NAME	<b>HENNINGSGAARD, CHARLES E</b>	
STREET ADDRESS	<b>10 HONEYSUCKLE COURT</b>	
CITY-ST-ZIP	<b>DAMASCUS MD</b>	
TITLE	<b>VP</b>	<input type="checkbox"/> DELETE
NAME	<b>GRENKE, WILLIAM C.</b>	
STREET ADDRESS	<b>47 APPLE SEED LANE</b>	
CITY-ST-ZIP	<b>GAITHERSBURG MD</b>	
TITLE	<b>SVP</b>	<input type="checkbox"/> DELETE
NAME	<b>HAMILTON, RONALD B</b>	
STREET ADDRESS	<b>2407 RANDOLF TERR</b>	
CITY-ST-ZIP	<b>FREDERICK MD</b>	
TITLE	<b>SVP</b>	<input type="checkbox"/> DELETE
NAME	<b>MEYER, CHARLES E.</b>	
STREET ADDRESS	<b>448 IVY AVENUE</b>	
CITY-ST-ZIP	<b>PATTERSON CA</b>	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	<b>See attached listings.</b>
1.3 STREET ADDRESS	
1.4 CITY-ST-ZIP	
2.1 TITLE	
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY-ST-ZIP	
3.1 TITLE	
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY-ST-ZIP	
4.1 TITLE	
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-ST-ZIP	
5.1 TITLE	
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-ST-ZIP	
6.1 TITLE	
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY-ST-ZIP	

14. I do 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 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* **Secretary** **3 Feb 97** **301-831-1000**  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (9/96)

**OFFICERS OF ROY JORGENSEN ASSOCIATES, INC.**  
*(All Officers Elected May 3, 1996 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 Warrenton, VA 22186

**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
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John M. McCullough	1212 Potomac Valley Road Rockville, MD 20850
Carl G. Edelblute	2353 Columbia Drive Costa Mesa, CA 92626
Richard A. Kahley	5610 Wilshire Drive Warrentown, VA 22186
Harry H. Mellon	4 Nightingale Lane Greenville, SC 29607