

**SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996.  
AMOUNT DUE ON OR BEFORE 8/7/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.)**

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

PROFIT CORPORATION  
ANNUAL REPORT  
1996

DOCUMENT # **832049** (1)  
1. Corporation Name  
**THE CLARK CONSTRUCTION GROUP, INC.**



Principal Place of Business Mailing Address  
**7500 OLD GEORGETOWN ROAD BETHESDA MD 20814-6196**

3. Date incorporated or Qualified **03/26/1974** 3a. Date of Last Report **05/01/1995**  
4. FEI Number **53-0087590** Applied For Not Applicable  
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 2a. Mailing Address  
21 Suite, Apt. #, etc. 26 Suite, Apt. #, etc.  
22 City & State 27 City & State  
23 Zip 28 Zip 29 Country 30 Country

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 (P.O. Box Number is Not Acceptable)  
83  
84 City **FL** 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 \_\_\_\_\_ (Type or print name of registered agent and title, if applicable) (If the registered agent signature required, write outside this page) DATE \_\_\_\_\_

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	<b>S</b> <input type="checkbox"/> DELETE	11 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>JARBOE, JOSEPH H</b>	12 NAME	
STREET ADDRESS	<b>7500 OLD GEORGETOWN ROAD</b>	13 STREET ADDRESS	<b>Please see attached "Exhibit A"</b>
CITY - ST - ZIP	<b>BETHESDA MD</b>	14 CITY - ST - ZIP	
TITLE	<b>S</b> <input type="checkbox"/> DELETE	21 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>LUNGER, F.E.</b>	22 NAME	
STREET ADDRESS	<b>7500 OLD GEORGETOWN RD.</b>	23 STREET ADDRESS	
CITY - ST - ZIP	<b>BETHESDA, MD 0</b>	24 CITY - ST - ZIP	
TITLE	<b>V</b> <input type="checkbox"/> DELETE	31 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>HILL, B.E.</b>	32 NAME	
STREET ADDRESS	<b>7500 OLD GEORGETOWN RD.</b>	33 STREET ADDRESS	
CITY - ST - ZIP	<b>BETHESDA, MD 0</b>	34 CITY - ST - ZIP	
TITLE	<b>V</b> <input type="checkbox"/> DELETE	41 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>LUNGER, E.E.</b>	42 NAME	
STREET ADDRESS	<b>3440 HOLLYWOOD BLVD, #300</b>	43 STREET ADDRESS	
CITY - ST - ZIP	<b>HOLLYWOOD, FL 0</b>	44 CITY - ST - ZIP	
TITLE	<b>CB</b> <input type="checkbox"/> DELETE	51 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>CLARK, A.J.</b>	52 NAME	
STREET ADDRESS	<b>7500 OLD GEORGETOWN RD.</b>	53 STREET ADDRESS	
CITY - ST - ZIP	<b>BETHESDA, MD 0</b>	54 CITY - ST - ZIP	
TITLE	<input type="checkbox"/> DELETE	61 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		62 NAME	
STREET ADDRESS		63 STREET ADDRESS	
CITY - ST - ZIP		64 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 617, Florida Statutes, and that my name appears in Block 12 or Block 13 (if changed) or on an attachment with an address.

SIGNATURE: *Bruce J. Moldow* **7/09/96** **(301) 986-8100**  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR  
**Bruce J. Moldow, Vice President and Assistant Secretary**

CR2E034 (3/96)

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THE CLARK CONSTRUCTION GROUP, INC.

EIN 53-0087590

The Business address as to all Officers is:

7500 Old Georgetown Road  
Bethesda, Maryland 20814

Officers

Chairman of the Board and Chief Executive Officer .....	Peter C. Forster
President and Chief Operating Officer.....	Dan T. Montgomery
Executive Vice President.....	Richard E. Duffy
Executive Vice President.....	Sidney J. Jordan
Executive Vice President.....	Eugene E. Lunger
Executive Vice President.....	Wilson M. Shook
Executive Vice President.....	William L. Talbert
Senior Vice President.....	William R. Barotti
Senior Vice President.....	William R. Calhoun
Senior Vice President.....	Richard A. Click
Senior Vice President.....	Barry W. DePauw
Senior Vice President.....	George T. Domurot
Senior Vice President.....	Richard M. Heim
Senior Vice President.....	F. Robert Hood
Senior Vice President and Assistant Secretary.....	James A. Hooff
Senior Vice President and Secretary.....	Joseph H. Jarboe
Senior Vice President.....	Frederick D. Meloan
Senior Vice President.....	Jack L. Morris
Senior Vice President.....	Harold K. Roach
Senior Vice President.....	Richard N. Vaswani
Senior Vice President.....	John L. Williams
Vice President.....	Timothy A. Bohrer
Vice President.....	Dennis Darling
Vice President.....	Robert J. Flanagan
Vice President.....	James A. Forsythe
Vice President.....	James R. Kee
Vice President.....	Jon L. Kron
Vice President.....	Kay L. Lantrip
Vice President.....	Kenneth R. Lietz
Vice President.....	Robert J. MacDaniels
Vice President.....	William L. Magruder
Vice President.....	Steven H. Maslen
Vice President and Assistant Secretary.....	Kevin B. McCarthy
Vice President.....	Marshall P. Mizell

Vice President and Assistant Secretary.....	Bruce J. Moldow
Vice President and Treasurer.....	Lawrence C. Nussdorf
Vice President.....	John J. Omran
Vice President.....	Louis P. Palandrani
Vice President.....	Alan J. Petrasek
Vice President.....	William E. Reeves
Vice President.....	Richard Rizzo
Vice President.....	Susan W. Ross
Vice President.....	Joseph H. Smith
Vice President.....	Steven R. Smithgall
Vice President.....	Clive Sonde
Vice President.....	Ronald D. Strompf
Vice President.....	John L. Strong
Vice President.....	Allan L. Sylvester
Vice President.....	Mark Taube
Vice President.....	Mark H. Wagner
Vice President.....	Wayne S. Webb
Vice President.....	Robert C. Wenneson
Vice President.....	Andrea D. White
Assistant Secretary.....	Connie S. Bodkins
Assistant Secretary.....	Linda P. Earle
Assistant Secretary.....	Susan J. Vukelich

Directors

The business address as to all Directors is:  
7500 Old Georgetown Road  
Bethesda, Maryland 20814

- A. J. Clark
- Robert J. Flanagan
- Peter C. Forster
- Dan T. Montgomery
- Lawrence C. Nussdorf