


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

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PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
DOCUMENT # 832049 (1) 1. Corporation Name THE CLARK CONSTRUCTION GROUP, INC.		
Principal Place of Business 7500 OLD GEORGETOWN ROAD BETHESDA MD 20814-6106	Mailing Address 7500 OLD GEORGETOWN ROAD BETHESDA MD 20814-6133	

FILED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA



2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 03/26/1974		3a. Date of Last Report 07/17/1996	
21	Suite, Apt. #, etc.	26	Suite, Apt. #, etc.	4. FEI Number 53-0087590		Applied For Not Applicable	
22	City & State	27	City & State	5. Certificate of Status Desired <input type="checkbox"/>		\$8.75 Additional Fee Required	
23	Zip	28	Zip	6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>		\$5.00 May Be Added to Fees	
24	Country	29	Country	8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No			
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

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

(NOTE: Registered Agent's signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	SVPS	1.1 TITLE	
NAME	JARBOE, JOSEPH H	1.2 NAME	
STREET ADDRESS	7500 OLD GEORGETOWN ROAD	1.3 STREET ADDRESS	
CITY-ST-ZIP	BETHESDA MD 20814	1.4 CITY-ST-ZIP	
TITLE	EVP	2.1 TITLE	
NAME	LUNGER E.E.	2.2 NAME	
STREET ADDRESS	7500 OLD GEORGETOWN RD.	2.3 STREET ADDRESS	
CITY-ST-ZIP	BETHESDA MD 20814	2.4 CITY-ST-ZIP	
TITLE	P	3.1 TITLE	VICE PRESIDENT
NAME	MIZELL, MARSHALL P	3.2 NAME	
STREET ADDRESS	7500 OLD GEORGETOWN RD.	3.3 STREET ADDRESS	
CITY-ST-ZIP	BETHESDA MD 20814	3.4 CITY-ST-ZIP	
TITLE	VP	4.1 TITLE	
NAME	MASLEN, STEVEN H	4.2 NAME	
STREET ADDRESS	7500 OLD GEORGETOWN ROAD	4.3 STREET ADDRESS	
CITY-ST-ZIP	BETHESDA MD 20814	4.4 CITY-ST-ZIP	
TITLE	VP	5.1 TITLE	
NAME	BOHRER, TIMOTHY A	5.2 NAME	
STREET ADDRESS	7500 OLD GEORGETOWN RD.	5.3 STREET ADDRESS	
CITY-ST-ZIP	BETHESDA MD 20814	5.4 CITY-ST-ZIP	
TITLE	VPAS	6.1 TITLE	
NAME	MOLDOW, BURCE J	6.2 NAME	
STREET ADDRESS	7500 OLD GEORGETOWN ROAD	6.3 STREET ADDRESS	
CITY-ST-ZIP	BETHESDA MD 20814	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

[Signature]

JAMES A. JOHNSON

4/22/97

(301) 206-2100

CR2E034 (9/96)

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EXHIBIT A

THE CLARK CONSTRUCTION GROUP, INC.

OFFICERS

<u>Title</u>	<u>Name</u>	<u>Address</u>
Chairman of the Board/ Chief Executive Officer	Peter C. Forster	7500 Old Georgetown Road Bethesda, Md 20814
President/Chief Operating Officer	Dan T. Montgomery	Same as above
Executive Vice President	Richard E. Duffy	Same as above
Executive Vice President	Sidney J. Jordan	Same as above
Executive Vice President	Eugene E. Lunger	Same as above
Executive Vice President	Harold K. Roach	Same as above
Executive Vice President	Wilson M. Shook	Same as above
Executive Vice President	William L. Talbert	Same as above
Senior Vice President	William R. Barotti	Same as above
Senior Vice President	William R. Calhoun	Same as above
Senior Vice President	Richard A. Click	Same as above
Senior Vice President	Barry W. DePauw	Same as above
Senior Vice President	George T. Domurot	Same as above
Senior Vice President	Richard M. Heim	Same as above
Senior Vice President	James L. Herndon	Same as above
Senior Vice President	F. Robert Hood	Same as above
Senior Vice President/ Assistant Secretary	James A. Hooff	Same as above
Senior Vice President/ Secretary	Joseph H. Jarboe	Same as above
Senior Vice President	Frederick D. Meloan	Same as above
Senior Vice President	Richard N. Vaswani	Same as above
Senior Vice President	John L. Williams	Same as above
Vice President	Brian A. Abt	Same as above
Vice President	Robert J. Arnold	Same as above
Vice President	Timothy A. Bohrer	Same as above
Vice President	Dennis L. Darling	Same as above
Vice President/ Assistant Secretary	Robert J. Flanagan	Same as above
Vice President	James A. Forsythe	Same as above
Vice President	James R. Kee	Same as above
Vice President	Gordon T. Knapp	Same as above
Vice President	Dale K. Koger	Same as above
Vice President	Jon L. Kron	Same as above

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Vice President	Kay L. Lantrip	Same as above
Vice President	Kenneth R. Lietz, Sr.	Same as above
Vice President	William I. Magruder	Same as above
Vice President	Stephen H. Maslen	Same as above
Vice President/ Assistant Secretary	Kevin B. McCarthy	Same as above
Vice President	Marshall P. Mizell	Same as above
Vice President/ Treasurer	Lawrence C. Nussdorf	Same as above
Vice President	John J. Omran	Same as above
Vice President	Louis P. Palandrani	Same as above
Vice President	Alan J. Petrasek	Same as above
Vice President	William E. Reeves	Same as above
Vice President	Richard Rizzo	Same as above
Vice President	Susan W. Ross	Same as above
Vice President	Joseph H. Smith	Same as above
Vice President	Clive G. Sonde	Same as above
Vice President	Ronald D. Strompf	Same as above
Vice President	John L. Strong	Same as above
Vice President	Allan U. Sylvester	Same as above
Vice President	Mark H. Wagner	Same as above
Vice President	Wayne S. Webb	Same as above
Vice President	Robert C. Wenneson	Same as above
Vice President	Andrea D. White	Same as above
Assistant Secretary	Connie S. Bodkins	Same as above
Assistant Secretary	Linda P. Earle	Same as above
Assistant Secretary	Susan J. Vukelich	Same as above

DIRECTORS

Name

Address

A. James Clark

7500 Old Georgetown Road
Bethesda, MD 20814

Robert J. Flanagan

Same as above

Peter C. Forster

Same as above

Dan T. Montgomery

Same as above

Lawrence C. Nussdorf

Same as above