

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

FILED
97 MAY -6 AM 10: 26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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**

3. Date Incorporated or Qualified
03/26/1974

3a. Date of Last Report
07/17/1996

4. FEI Number
53-0087590

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.

22 City & State

23 Zip Country

24 Zip Country

9. Name and Address of Current Registered Agent

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

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

85 Zip Code

10. Name and Address of New Registered Agent

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's signature required when reinstating) _____ DATE _____

12. OFFICERS AND DIRECTORS

TITLE	SVPS	<input type="checkbox"/> DELETE
NAME	JARBOE, JOSEPH H	
STREET ADDRESS	7500 OLD GEORGETOWN ROAD	
CITY-ST-ZIP	BETHESDA MD 20814	
TITLE	EVP	<input type="checkbox"/> DELETE
NAME	LUNGER E.E.	
STREET ADDRESS	7500 OLD GEORGETOWN RD.	
CITY-ST-ZIP	BETHESDA MD 20814	
TITLE	P	<input type="checkbox"/> DELETE
NAME	MIZELL, MARSHALL P	
STREET ADDRESS	7500 OLD GEORGETOWN RD.	
CITY-ST-ZIP	BETHESDA MD 20814	
TITLE	VP	<input type="checkbox"/> DELETE
NAME	MASLEN, STEVEN H	
STREET ADDRESS	7500 OLD GEORGETOWN ROAD	
CITY-ST-ZIP	BETHESDA MD 20814	
TITLE	VP	<input type="checkbox"/> DELETE
NAME	BOHRER, TIMOTHY A	
STREET ADDRESS	7500 OLD GEORGETOWN RD.	
CITY-ST-ZIP	BETHESDA MD 20814	
TITLE	VPAS	<input checked="" type="checkbox"/> DELETE
NAME	MOLDOW, BURCE J	
STREET ADDRESS	7500 OLD GEORGETOWN ROAD	
CITY-ST-ZIP	BETHESDA MD 20814	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

Change Addition

***PLEASE SEE ATTACHED EXHIBIT A FOR ADDITIONAL OFFICERS AND DIRECTORS.**

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE Change Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE Change Addition

VICE PRESIDENT

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE Change Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE Change Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE Change Addition

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 _____ DATE _____

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

<u>Name</u>	<u>Address</u>
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