

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

**FILED**  
**May 01 1998 8:00am**  
**Secretary of State**

PROFIT CORPORATION ANNUAL REPORT <b>1998</b>		FLORIDA DEPARTMENT OF STATE <b>Sandra B. Mortham</b> Secretary of State DIVISION OF CORPORATIONS
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**DOCUMENT # 832049 (1)**

1. Corporation Name  
**THE CLARK CONSTRUCTION GROUP, INC.**



Principal Place of Business <b>7500 OLD GEORGETOWN ROAD                  BETHESDA MD 20814-6196</b>	Mailing Address <b>7500 OLD GEORGETOWN ROAD                  BETHESDA MD 20814-6196</b>
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip 24 Country	2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip 29 Country
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3. Date Incorporated or Qualified <b>03/26/1974</b>	4. FEI Number <b>53-0087590</b>	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees	8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input 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	85 Zip Code
82 Street Address (P.O. Box Number is Not Acceptable)	
83	
84 City	<b>FL</b>

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>SVPS</b> <input type="checkbox"/> DELETE
NAME	<b>JARBOE, JOSEPH H</b>
STREET ADDRESS	<b>7500 OLD GEORGETOWN ROAD</b>
CITY-ST-ZIP	<b>BETHESDA MD 20814</b>
TITLE	<b>EVP</b> <input type="checkbox"/> DELETE
NAME	<b>LUNGER E.E.</b>
STREET ADDRESS	<b>7500 OLD GEORGETOWN RD.</b>
CITY-ST-ZIP	<b>BETHESDA MD 20814</b>
TITLE	<b>VP</b> <input type="checkbox"/> DELETE
NAME	<b>MIZELL, MARSHALL, P</b>
STREET ADDRESS	<b>7500 OLD GEORGETOWN RD.</b>
CITY-ST-ZIP	<b>BETHESDA MD 20814</b>
TITLE	<b>VP</b> <input type="checkbox"/> DELETE
NAME	<b>MASLEN, STEVEN, H</b>
STREET ADDRESS	<b>7500 OLD GEORGETOWN ROAD</b>
CITY-ST-ZIP	<b>BETHESDA MD 20814</b>
TITLE	<b>VP</b> <input type="checkbox"/> DELETE
NAME	<b>BOHRER, TIMOTHY, A</b>
STREET ADDRESS	<b>7500 OLD GEORGETOWN RD.</b>
CITY-ST-ZIP	<b>BETHESDA MD 20814</b>
TITLE	<b>CEO</b> <input type="checkbox"/> DELETE
NAME	<b>FORSTER, PETER C</b>
STREET ADDRESS	<b>7500 OLD GEORGETOWN RD.</b>
CITY-ST-ZIP	<b>BETHESDA MD 20814</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>Please see attached</b>
1.3 STREET ADDRESS	<b>Exhibit A for additional officers</b>
1.4 CITY-ST-ZIP	<b>and directors</b>
2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY-ST-ZIP	
3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY-ST-ZIP	
4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-ST-ZIP	
5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-ST-ZIP	
6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY-ST-ZIP	

14. I 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 reports 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 **4/24/98 12:17 272-8100**

CRZE034 (10/97)

## 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 Rd. 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, Sr.	Same as above
Senior Vice President	William R. Calhoun	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/ Assistant Secretary	R. Steven Holt	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	John D. Jeniec	Same as above
Senior Vice President	Frederick D. Meloan	Same as above
Senior Vice President	Richard N. Vaswani	Same as above
Senior Vice President	Andrea D. White	Same as above
Senior Vice President	John L. Williams	Same as above
Vice President	Brian A. Abt	Same as above
Vice President	Timothy A. Bohrer	Same as above
Vice President	Robert E. Carpenter, Jr.	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
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	Raymond F. Register, Sr.	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	Bradley D. Trent	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
Assistant Secretary	Connie S. Pumphrey	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