

2001 UNIFORM BUSINESS REPORT (UBR)

Regals

DOCUMENT # 832049

1. Entity Name

THE CLARK CONSTRUCTION GROUP, INC.

FILED

01 APR 23 AM 11: 39

SECRETARY OF STATE
TALLAHASSEE FLORIDA



DO NOT WRITE IN THIS SPACE

Principal Place of Business 7500 OLD GEORGETOWN ROAD BETHESDA MD 20814-6196	Mailing Address 7500 OLD GEORGETOWN ROAD BETHESDA MD 20814-6196
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2. Principal Place of Business Suite, Apt. #, etc.	3. Mailing Address Suite, Apt. #, etc.
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City & State	City & State	4. FEI Number 53-0087590	Applied For Not Applicable
Zip	Country	Zip	Country

5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
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6. Name and Address of Current Registered Agent CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION FL 33324

7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code
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8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE

Signature (Typed or printed name of registered agent and date of application)

(NOTE: Registered Agent Signature required after re-stating)

DATE

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back) ☒

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2001 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees

11. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SVPS JARBOE, JOSEPH H 7500 OLD GEORGETOWN ROAD BETHESDA MD 20814 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	EVP LUNGER E.E. 7500 OLD GEORGETOWN RD. BETHESDA MD 20814 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP MIZELL, MARSHALL,P 7500 OLD GEORGETOWN RD. BETHESDA MD 20814 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP MASLEN, STEVEN,H 7500 OLD GEORGETOWN ROAD BETHESDA MD 20814 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP BOHRER, TIMOTHY,A 7500 OLD GEORGETOWN RD. BETHESDA MD 20814 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CEO FORSTER, PETER C 7500 OLD GEORGETOWN RD. BETHESDA MD 20814 <input type="checkbox"/> Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	500004161475 Change <input type="checkbox"/> -05/08/01--01033--010 ****150.00 ****150.00
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Add
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Add
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Add
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Add

13. 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 report or supplemental 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 11 or Block changed, or on an attachment with an address with all other like empowered.

SIGNATURE:

Joseph H. Jarboe

Joseph H. Jarboe, Secretary

4/20/2001

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

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EXHIBIT A

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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/ Assistant Secretary	William L. Talbert	Same as above
Senior Vice President	Brian A. Abt	Same as above
Senior Vice President	William R. Calhoun, Jr.	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	William I. Magruder	Same as above
Senior Vice President	John J. Omran	Same as above
Senior Vice President	Dale S. Rosenthal	Same as above
Senior Vice President	Susan Williamson Ross	Same as above
Senior Vice President	Allan U. Sylvester	Same as above
Senior Vice President	Mark H. Wagner	Same as above
Senior Vice President	Andrea D. White	Same as above
Senior Vice President	John L. Williams	Same as above
Vice President	Michael A. Alto	Same as above
Vice President	Jamshid Ansari	Same as above
Vice President	John W. Barotti	Same as above
Vice President	Leon E. Blondin	Same as above
Vice President	Timothy A. Bohrer	Same as above
Vice President	Robert E. Carpenter, Jr.	Same as above
Vice President	Peter A. Chase	Same as above
Vice President	Gregory S. Colevas	Same as above
Vice President	Dennis L. Darling	Same as above

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Vice President/ Assistant Secretary	Robert J. Flanagan	Same as above
Vice President	James A. Forsythe	Same as above
Vice President	C. David Golden	Same as above
Vice President	Bernard L. Grove	Same as above
Vice President	Joelle S. Hertel	Same as above
Vice President	Mamoud R. Hosseini	Same as above
Vice President	James R. Kee	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	Kenneth R. Lietz, Jr.	Same as above
Vice President	Stephen H. Maslen	Same as above
Vice President	Marshall P. Mizell	Same as above
Vice President/ Treasurer	Lawrence C. Nussdorf	Same as above
Vice President	Louis P. Palandrani	Same as above
Vice President/ Assistant Secretary	Alan J. Petrasek	Same as above
Vice President	William E. Reeves	Same as above
Vice President	Richard Rizzo	Same as above
Vice President	Jeremy M. Small	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	Lawrence G. Stovicek, Jr.	Same as above
Vice President/ Assistant Secretary	Bradley D. Trent	Same as above
Vice President	Barbara C. Wagner	Same as above
Vice President	Wayne S. Webb	Same as above
Vice President	Marc R. Weyant	Same as above
Vice President	Thomas H. White	Same as above
Vice President	David M. Wilson	Same as above
Assistant Secretary	Dina Giacoia	Same as above
Assistant Secretary	Mary C. Hart	Same as above
Assistant Secretary	Connie S. Pumphrey	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