

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 03, 2002 8:00 am
Secretary of State

04-03-2002 90013 039 ***150.00

0679003 AT

DOCUMENT # 832049

1. Entity Name

THE CLARK CONSTRUCTION GROUP, INC.

Principal Place of Business

**7500 OLD GEORGETOWN ROAD
 BETHESDA MD 20814-6196**

Mailing Address

**7500 OLD GEORGETOWN ROAD
 BETHESDA MD 20814-6196**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

53-0087590

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
 Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**CORPORATION SERVICE COMPANY
 1201 HAYS STREET
 TALLAHASSEE FL 32301**

Name

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

City

FL

Zip Code

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 title if applicable

(NOTE: Registered Agent signature required when reinstating)

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, 2002 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

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
**SVPS
 JARBOE, JOSEPH H
 7500 OLD GEORGETOWN ROAD
 BETHESDA MD 20814** ☐ Delete

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
**EVP
 LUNGER E.E.
 7500 OLD GEORGETOWN RD.
 BETHESDA MD 20814** ☐ Delete

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
**VP
 MIZELL, MARSHALL P
 7500 OLD GEORGETOWN RD.
 BETHESDA MD 20814** ☐ Delete

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
**VP
 MASLEN, STEVEN H
 7500 OLD GEORGETOWN ROAD
 BETHESDA MD 20814** ☐ Delete

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
**VP
 BOHRER, TIMOTHY A
 7500 OLD GEORGETOWN RD.
 BETHESDA MD 20814** ☐ Delete

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
**CEO
 FORSTER, PETER C
 7500 OLD GEORGETOWN RD.
 BETHESDA MD 20814** ☐ Delete

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
☐ Change ☐ Addition

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 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Joseph H. Jarboe
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/25/02

301-272-8100

Date

Daytime Phone #

CR2E034 (9/01)

ATTACH DOC# 832049 / 618962



March 15, 2002

Annual Reports Filings
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32317

RE: The Clark Construction Group, Inc.

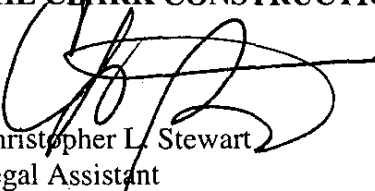
Dear Sir or Madam:

Enclosed please find the Florida 2002 Annual Report for The Clark Construction Group, Inc., along with our check in the amount of \$150.00, to cover the filing fee.

If you have any questions, please contact me at (301) 272-8163. Thank you.

Very truly yours,

THE CLARK CONSTRUCTION GROUP, INC.



Christopher L. Stewart
Legal Assistant

Enclosures

ATTACH DOQ# 832049/618962
THE CLARK CONSTRUCTION GROUP, INC.
FEIN# 53-0087590

Officers

Chairman of the Board/

Chief Executive Officer.....Peter C. Forster

President/

Chief Operating Officer.....Dan T. Montgomery

Executive Vice President.....Richard E. Duffy

Executive Vice President.....Sidney J. Jordan

Executive Vice President.....Harold K. Roach, Jr.

Executive Vice President.....Wilson M. Shook

Executive Vice President/

Assistant Secretary.....William L. Talbert

Senior Vice President.....Brian A. Abt

Senior Vice President.....William R. Calhoun, Jr.

Senior Vice President.....Barry W. DePauw

Senior Vice President.....George T. Domurot

Senior Vice President.....Richard M. Heim

Senior Vice President.....James L. Herndon

Senior Vice President/

Assistant Secretary.....R. Steven Holt

Senior Vice President.....F. Robert Hood

Senior Vice President/

Assistant Secretary.....James A. Hooff

Senior Vice President/Secretary.....Joseph H. Jarboe

Senior Vice President.....John D. Jeniec

Senior Vice President.....Kenneth R. Lietz, Sr.

Senior Vice President.....William I. Magruder

Senior Vice President.....John J. Omran

Senior Vice President/

Chief Financial Officer.....Dale S. Rosenthal

Senior Vice President/

Chief Administrative Officer.....Susan Williamson Ross

Senior Vice President.....Mark H. Wagner

Senior Vice President.....Andrea D. White

Senior Vice President.....John L. Williams

Senior Vice President.....Peter Zagorin

Vice President.....Michael A. Alto

Vice President.....Mary Beth Avedesian

Vice President.....John W. Barotti

Vice President.....Gary A. Birdsall

Vice President.....Timothy A. Bohrer

Vice President.....Samuel Brusco

Vice President.....Robert E. Carpenter, Jr.

Vice President.....Peter A. Chase

Vice President.....Gregory S. Colevas

Vice President.....Dennis L. Darling

Vice President.....William H. Dean

Vice President.....Robert J. Flanagan

Vice President.....James A. Forsythe

Vice President/

Chief Information Officer.....C. David Golden

Vice President.....Bernard L. Grove

Vice President.....Joelle S. Hertel

Vice President.....Mamoud R. Hosseini

Vice President.....Jon L. Kron

Vice President.....Kay L. Lantrip

Vice President.....Kenneth R. Lietz, Jr.

Vice President.....Steven H. Maslen

Vice President.....Claudia M. Meer

Vice President.....Marshall P. Mizell

Vice President/Treasurer.....Lawrence C. Nussdorf

Vice President.....Louis P. Palandrani

Vice President/

Assistant Secretary.....Alan J. Petrasek

Vice President.....William E. Reeves

Vice President.....Richard Rizzo

Vice President.....Gary H. Schalmo

Vice President.....Jeremy B. Small

Vice President.....Jack B. Smith

Vice President.....Joseph H. Smith

Vice President.....Clive G. Sonde

Vice President.....Ronald D. Stompf

Vice President.....Lawrence G. Stovicek

Vice President.....John L. Strong

Vice President/

Assistant Secretary.....Bradley D. Trent

Vice President.....Barbara C. Wagner

Vice President.....Wayne S. Webb

Vice President.....Marc R. Weyant

Vice President.....Thomas H. White

Vice President.....David M. Wilson

Assistant Secretary.....Mary C. Hart

Assistant Secretary.....Connie B. Pumphrey

Assistant Secretary.....Susan J. Vukelich

Assistant Secretary.....Marc R. Weyant

MID-ATLANTIC DIVISION

President.....William L. Talbert

NORTHERN DIVISION

President.....Wilson M. Shook

SOUTHERN DIVISION

President.....Sidney J. Jordan

Vice President.....Gerald Zengel

Directors

A. James Clark

Robert J. Flanagan

Peter C. Forster

Dan T. Montgomery

Lawrence C. Nussdorf