

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Jan 21, 2003 8:00 am
Secretary of State

01-21-2003 90181 044 ***150.00

CR21144 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**

JUUU6ZUB



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

CHECK HERE IF MAKING CHANGES

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00
After May 1, 2003 Fee will be \$550.00
Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution.

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

11. 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

**P
Dan T. Montgomery
7500 Old Georgetown Road
Bethesda, MD 20814**

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

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

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

Joseph H. Jarboe 1/7/03 301-272-8100

Date

Daytime Phone #

CR2E034 (10/02)

EXHIBIT A
ADDITIONAL OFFICERS AND DIRECTORS

THE CLARK CONSTRUCTION GROUP, INC.
FEIN# 53-0087590

832049

Officers

Executive Vice President..... Richard E. Duffy
 Executive Vice President..... Richard M. Heim
 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 D. DePauw
 Senior Vice President..... George T. Domurot
 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..... John D. Jeniec
 Senior Vice President..... Jon L. Kron
 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..... Allan U. Sylvester
 Senior Vice President..... Mark H. Wagner
 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..... Michael A. Bednarczyk
 Vice President..... Gary A. Birdsall
 Vice President..... Samuel J. Brusco, III
 Vice President..... Robert E. Carpenter, Jr.
 Vice President..... Peter A. Chase
 Vice President..... Gregory S. Colevas
 Vice President..... V. George Conard
 Vice President..... Dennis L. Darling
 Vice President..... William H. Dean
 Vice President..... Lisa A. Enloe
 Vice President..... Robert J. Flanagan
 Vice President..... James A. Forsythe
 Vice President..... Anthony J. Gallivan
 Vice President/
 Chief Information Officer..... C. David Golden, Jr.
 Vice President..... Bernard L. Grove
 Vice President..... Joelle S. Hertel
 Vice President..... Mamoud R. Hosseini
 Vice President..... Kay L. Lantrip
 Vice President..... Kenneth R. Lietz, Jr.

Vice President..... Claudia M. Meer
 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..... Joseph Salerno
 Vice President..... Gary H. Schalmo
 Vice President..... Joseph H. Smith, Jr.
 Vice President..... Clive G. Sonde
 Vice President..... Ronald D. Stropmf
 Vice President..... Lawrence G. Stovicek
 Vice President..... John L. Strong, Jr.
 Vice President/
 Assistant Secretary..... Bradley D. Trent
 Vice President..... Fred L. Valentine
 Vice President..... Douglas F. Verdin
 Vice President..... Barbara C. Wagner
 Vice President..... Marc R. Weyant
 Vice President..... Thomas H. White
 Vice President..... David M. Wilson
 Vice President..... David L. Young
 Assistant Secretary..... Mary C. Hart
 Assistant Secretary..... Connie B. Pumphrey
 Assistant Secretary..... Susan J. Vukelich

MID-ATLANTIC DIVISION

President..... William L. Talbert

NORTHERN DIVISION

President..... Wilson M. Shook

SOUTHERN DIVISION

President..... Sidney J. Jordan

WESTERN DIVISION

President..... Richard M. Heim

Directors

A. James Clark
 Robert J. Flanagan
 Peter C. Forster
 Dan T. Montgomery
 Lawrence C. Nussdorf