

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# F93000005499

Entity Name: CLAYTON GROUP, INC.

FILED
Apr 25, 2002 8:00 AM
Secretary of State

Current Principal Place of Business:

9501 HWY 92 EAST
TAMPA, FL 33610

New Principal Place of Business:

12500 JEFFERSON AVENUE
NEWPORT NEWS, VA 23602

Current Mailing Address:

9501 HWY 92 EAST
TAMPA, FL 33610

New Mailing Address:

FEI Number: 04-3021921

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLIAMS, JAMES C JR
9501 HWY 92 EAST
TAMPA, FL 33610 US

Name and Address of New Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

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: CORPORATION SERVICE COMPANY

04/25/2002

Electronic Signature of Registered Agent

Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DC () Delete
Name: WALSH, WILLIAM D.
Address: 3000 SAND HILL ROAD, BLDG. 2, SUITE 140
City-St-Zip: MENLO PARK, CA 94025

Title: D () Delete
Name: TOMPKINS, WILLIAM D
Address: 16271 NORTH ISLAND CT
City-St-Zip: BOCA GRANDE, FL 33921

Title: D () Delete
Name: FERRIS, ROBERT A.
Address: 77 ELENA
City-St-Zip: ATHERTON, CA 94027

Title: D () Delete
Name: COSTANTINO, JOHN R.
Address: 708 THIRD AVENUE 21 FLOOR
City-St-Zip: NEW YORK, NY 10017

Title: V () Delete
Name: WILLIAMS, JAMES C.
Address: 9501 HWY 92 E
City-St-Zip: TAMPA, FL

Title: DP () Delete
Name: ODDIS, ALVO M
Address: 9501 HWY 92 EAST
City-St-Zip: TAMPA, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DC (X) Change () Addition
Name: HORNSBY, CHIP S CHAIR
Address: 12500 JEFFERSON AVE.
City-St-Zip: NEWPORT NEWS, VA 23602

Title: DP (X) Change () Addition
Name: STEGEMAN, JOHN A PRES
Address: 7816 PROFESSIONAL PLACE
City-St-Zip: TAMPA, FL 33637

Title: DVP (X) Change () Addition
Name: MITCHELL, STEWART P VP
Address: 12500 JEFFERSON AVE.
City-St-Zip: NEWPORT NEWS, VA 23602

Title: DEVP (X) Change () Addition
Name: WILLIAMS, JR., JAMES C EX.VP
Address: 9501 HIGHWAY 92 EAST
City-St-Zip: TAMPA, FL 33610

Title: VP (X) Change () Addition
Name: HALL, TERRY E VP
Address: 12500 JEFFERSON AVENUE
City-St-Zip: NEWPORT NEWS, VA 23602

Title: T (X) Change () Addition
Name: WITT, JOSEPH R TREAS
Address: 12500 JEFFERSON AVE.
City-St-Zip: NEWPORT NEWS, VA 23602

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: LINDA K. VAN DYKE

SEC

04/25/2002

Electronic Signature of Signing Officer or Director

Date

LINDA K. VAN DYKE, SECRETARY
12500 JEFFERSON AVE.
NEWPORT NEWS, VA 23602