2002 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE: //

Feb 04, 2002 8:00 am F98000005093 DOCUMENT # **Secretary of State** 1. Entity Name PTG CONSTRUCTION SERVICES COMPANY 02-04-2002 90031 004 ***158.75 Principal Place of Business Mailing Address 1133 15TH STREET, N.W. 1133 15TH STREET, N.W. WASHINGTON DC 20005-2701 WASHINGTON DC 20005-2701 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. City & State 4. FEI Number Applied For City & State 36-4256887 Not Applicable Zip Country \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD **PLANTATION FL 33324** Zip Code City 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 DATE (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After May 1, 2002 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. (9/01) ☐ Delete TITLE TITLE SHAPPELL, JAMES NAME NAME CR2E034 1133 15TH STREET NORTHWEST STREET ADDRESS STREET ADDRESS WASHINGTON DC 20005-2701 CITY-ST-ZIP CITY-ST-7IP ☐ Change Addition ☐ Delete TITLE TITLE NAME VANSICKLE, ROBERT R NAME 4417 BEACH BOULEVARD SUITE 400 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIE JACKSONVILLE FL 32207 Change ☐ Addition TITLE DSVP ☐ Delete TITLE GEORGE, WILLIAM NAME STREET ADDRESS STREET ADDRESS 1133 15TH STREET NW CITY-ST-ZIP CITY-ST-ZIP WASHINGTON DC 20005 ☐ Change ☐ Addition Delete SVP TITLE STONE, GARY NAME 100 WEST WALNUT STREET STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP PASADENA CA 91124 ☐ Change ☐ Addition ☐ Delete TITLE COLE, SUSAN NAME NAME STREET ADDRESS STREET ADDRESS 100 WEST WALNUT STREET CITY-ST-ZIP PASADENA CA 91124 CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE Lyzniak, Dennis NAME 8100 OAK LANE, #301 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI LAKES FL 33016 CITY-ST-ZIP 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.

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INTED NAME OF SIGNING OFFICER OR DIRECTO

PTG CONSTRUCTION SERVIC Officers and Directors

NAME & TITLE

BUSINESS ADDRESS

James R. Shappell

President & Director

1133 15th Street, N.W.

Washington, DC 20005-2701

Thomas E. Barron

Executive Vice President

& Director

1133 15th Street, N.W.

Washington, DC 20005-2701

Curtis A. Bower

Director

100 West Walnut Street Pasadena, California 91124

William E. DuVall

Senior Vice President

- 525 West Monroe Street Chicago, Illinois 60661

& Director

William H. George

Senior Vice President

& Director

1133 15th Street, N.W.

100 West Walnut Street

Pasadena, California 91124

Washington, DC 20005-2701

Gary L. Stone

Senior Vice President

& Assistant Secretary

Robert R. VanSickle

Senior Vice President

Vice President and

Secretary

4417 Beach Boulevard, Suite 400

Jacksonville, Florida 32207

Susan Cole

100 West Walnut Street

Pasadena, California 91124

Dennis J. Lyzniak

Vice President

8100 Oak Lane, #301

Miami Lakes, Florida 33016

William G. Marley, Jr.

Vice President

One Harrison Park, Suite 200

401 Harrison Oaks Boulevard Cary, North Carolina 27513

Brett H. Peilstick

Vice President

4417 Beach Boulevard, Suite 400

Jacksonville, FL 32207

Paul C. Thompson

Vice President & Treasurer

1133 15th Street, N.W.

Washington, DC 20005-2701

Revised: 1/10/02

PTG CONSTRUCTION SERVICES COMPANY 722747

Ian R. Thomsen

Vice President,

100 West Walnut Street Pasadena, California 91124

Officers and Directors

Assistant Secretary, & Assistant Treasurer

Roger D. Trevett

225 E. Robinson Street, Suite 410

Vice President

Orlando, Florida 32801

Thomas L. Johanson Assistant Secretary 100 West Walnut Street Pasadena, California 91124

Richard L. Reddy

1133 15th Street, N.W.

Assistant Secretary

Washington, DC 20005-2701

Revised: 1/10/02