

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000005093

FILED
Jan 04, 2011
Secretary of State

Entity Name: PTG CONSTRUCTION SERVICES COMPANY

Current Principal Place of Business:

100 M STREET, SE
WASHINGTON, DC 20003

New Principal Place of Business:

Current Mailing Address:

100 M STREET, SE
WASHINGTON, DC 20003

New Mailing Address:

FEI Number: 36-4256887

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: BARRON, THOMAS E
Address: 100 M STREET, SE
City-St-Zip: WASHINGTON, DC 20003

Title: T
Name: SCHRIER-BEHLER, LYNN
Address: 100 M STREET, SE
City-St-Zip: WASHINGTON, DC 20003

Title: EVP
Name: BALL, GEORGE L
Address: 100 WEST WALNUT STREET
City-St-Zip: PASADENA, CA 91124

Title: AS.S
Name: REDDY, RICHARD L
Address: 100 M STREET, SE
City-St-Zip: WASHINGTON, DC 20003

Title: SVP
Name: ELLIS, CLYDE E
Address: 100 M STREET, SE
City-St-Zip: WASHINGTON, DC 20003

Title: D
Name: SHAPPELL, JAMES R
Address: 100 M STREET, SE
City-St-Zip: WASHINGTON, DC 20003

I hereby 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 all other like empowered.

SIGNATURE: LYNN L. SCHRIER-BEHLER

T

01/04/2011

Electronic Signature of Signing Officer or Director

Date

From:

F98000005093

04/2011

#288 P.012/012

PTG CONSTRUCTION SERVICES COMPANY

OFFICERS AND DIRECTORS

NAME & TITLE

BUSINESS ADDRESS

Thomas E. Barron
DIRECTOR & President

100 M Street, SE
Washington, DC 20003

James R. Shappell
DIRECTOR

100 M Street, SE
Washington, DC 20003

George L. Ball
Executive Vice President

100 West Walnut Street
Pasadena, CA 91124

Clyde E. Ellis
SVP & Secretary

100 M Street, SE
Washington, DC 20003

Pamela G. Chin
Vice President & Asst. Secretary

100 West Walnut Street
Pasadena, CA 91124

John C.L. Guyer
Vice President & Asst. Secretary

100 M Street, SE
Washington, DC 20003

Richard M. Henderson
Vice President & Asst. Secretary

100 West Walnut Street
Pasadena, CA 91124

Jhan I. Mattox
Vice President

100 West Walnut Street
Pasadena, CA 91124

Angelle M. Roussel
Vice President & Asst. Secretary

100 West Walnut Street
Pasadena, CA 91124

Woo Kwak
Assistant Secretary

100 West Walnut Street
Pasadena, CA 91124

Richard L. Reddy
Vice President & Asst. Secretary

100 M Street, SE
Washington, DC 20003

Lynn L. Schrier-Behler
Treasurer

100 M Street, SE
Washington, DC 20003

1/4/11