

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Jan 27, 2003 8:00 am
Secretary of State

01-27-2003 90381 023 ***158.75

DOCUMENT # F98000005093

1. Entity Name
PTG CONSTRUCTION SERVICES COMPANY



Principal Place of Business
**1133 15TH STREET, N.W.
WASHINGTON DC 20005-2701**

Mailing Address
**1133 15TH STREET, N.W.
WASHINGTON DC 20005-2701**

10013478



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number **36-4256887**

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☒ **\$8.75 Additional Fee Required**

☐ CHECK HERE IF MAKING CHANGES

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

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

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	PD SHAPPELL, JAMES 1133 15TH STREET NORTHWEST WASHINGTON DC 20005-2701	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V VANSICKLE, ROBERT R 4417 BEACH BOULEVARD SUITE 400 JACKSONVILLE FL 32207	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DSVP GEORGE, WILLIAM 1133 15TH STREET NW WASHINGTON DC 20005	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	D/V GEORGE, WILLIAM 1133 15th STREET NW WASHINGTON DC 20005	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SVP STONE, GARY 100 WEST WALNUT STREET PASADENA CA 91124	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	S/V STONE, GARY 100 WEST WALNUT STREET PASADENA CA 91124	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VS COLE, SUSAN 100 WEST WALNUT STREET PASADENA CA 91124	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V LYZNAK, DENNIS 8100 OAK LANE, #301 MIAMI LAKES FL 33016	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> 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:

Thomas E. Barron
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Exec. Vice President

1-20-03

Date

Daytime Phone #

CR2E034 (10/02)

PTG CONSTRUCTION SERVICES COMPANY
Officers and Directors

Attachment
10013478
F48000005093

COPY

<u>NAME & TITLE</u>	<u>BUSINESS ADDRESS</u>
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 & Director	525 West Monroe Street Chicago, Illinois 60661
William H. George Senior Vice President & Director	1133 15th Street, N.W. Washington, DC 20005-2701
Gary L. Stone Senior Vice President & Assistant Secretary	100 West Walnut Street Pasadena, California 91124
Robert R. VanSickle Senior Vice President	4417 Beach Boulevard, Suite 400 Jacksonville, Florida 32207
Susan Cole Vice President and Secretary	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

PTG CONSTRUCTION SERVICES COMPANY

Officers and Directors

Ian R. Thomsen
Vice President,
Assistant Secretary, &
Assistant Treasurer

100 West Walnut Street
Pasadena, California 91124

Roger D. Trevett
Vice President

225 E. Robinson Street, Suite 410
Orlando, Florida 32801

Thomas L. Johanson
Assistant Secretary

100 West Walnut Street
Pasadena, California 91124

Richard L. Reddy
Assistant Secretary

1133 15th Street, N.W.
Washington, DC 20005-2701