

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Feb 01, 2001 8:00 am
Secretary of State

02-01-2001 90094 038 ***158.75

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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
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911263



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		3. Mailing Address		4. FEI Number 36-4256887	Applied For
Suite, Apt. #, etc.		Suite, Apt. #, etc.			Not Applicable
City & State		City & State		5. Certificate of Status Desired <input checked="" type="checkbox"/> \$8.75 Additional Fee Required	
Zip	Country	Zip	Country		

6. Name and Address of Current Registered Agent C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324			7. Name and Address of New Registered Agent		
Name			Name		
Street Address (P.O. Box Number is Not Acceptable)			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.

SIGNATURE _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back) <input checked="" type="checkbox"/>	FILE NOW!!! FEE IS \$150.00 After MAY 1, 2001 Fee will be \$550.00 Make Check Payable to Department of State	10. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees
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11. OFFICERS AND DIRECTORS			12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD O'NEIL, ROBERT 1133 15TH STREET, N.W., SUITE 800 WASHINGTON DC 20005-2701 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	P/D SHAPPELL, JAMES R. 1133 15th STREET, N.W. WASHINGTON, DC 20005-2701 <input type="checkbox"/> Change <input checked="" 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	DV GEORGE, WILLIAM 1133 15TH STREET NW WASHINGTON DC 20005 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	D/SVP 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	V STONE, GARY 100 WEST WALNUT STREET PASADENA CA 91124 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V COLE, SUSAN 100 WEST WALNUT STREET PASADENA CA 91124 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	SVP/AS 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	V LYZNAK, DENNIS 8100 OAK LANE, #301 MIAMI LAKES FL 33016 <input type="checkbox"/> Delete

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.

SIGNATURE: William D. George **DATE:** 1/24/01 **DAYTIME PHONE #:** (202) 775-3338
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (10/00)

PTG CONSTRUCTION SERVICES COMPANY

Attachment
911203

1/24/01

NAME & TITLEBUSINESS ADDRESSHOME ADDRESS

<u>NAME & TITLE</u>	<u>BUSINESS ADDRESS</u>	<u>HOME ADDRESS</u>
James R. Shappell Director & President	1133 15th Street, N.W. Washington, D.C. 20005-2701	4608 Morgan Drive Chevy Chase, Maryland 20815
Thomas E. Barron Director & Executive Vice President	1133 15th Street, N.W. Washington, D.C. 20005-2701	1133 15th Street, N.W. Washington, D.C. 20005-2701
Curtis A. Bower Director	100 West Walnut Street Pasadena, California 91124	445 Bridge View Drive Anaheim, California 92808
William E. Duvall Director & Sr. Vice President	525 West Monroe Street Chicago, Illinois 60661	983 Bosworth Field Barrington, Illinois 60010-3151
William H. George Director & Sr. Vice President	1133 15th Street, N.W. Washington, D.C. 20005-2701	2906 Gretna Place Vienna, Virginia 22181
Gary L. Stone Senior Vice President & Assistant Secretary	100 West Walnut Street Pasadena, California 91124	1460 Old House Road Pasadena, California 91107
George L. Ball Vice President & Assistant Secretary	100 West Walnut Street Pasadena, California 91124	2195 Sherwood Road San Marino, California 91108
Susan Cole Vice President & Secretary	100 West Walnut Street Pasadena, California 91124	336 South Las Palmas Avenue Los Angeles, California 90020
Dennis J. Lyzniak Vice President	8100 Oak Lane, #301 Miami Lakes, Florida 33016	17339 NW 66th Place Miami, Florida 33015
Brett H. Pielstick Vice President	4417 Beach Boulevard, Suite 400 Jacksonville, FL 32207	P.O. Box 2057 New Smyrna Beach, FL 32170
Paul C. Thompson Vice President & Treasurer	1133 15th Street, N.W. Washington, D.C. 20005-2701	2904 Langholm Place Vienna, Virginia 22181
Jan R. Thomsen Vice President, Assistant Secretary & Assistant Treasurer	100 West Walnut Street Pasadena, California 91124	315 East Magna Vista Arcadia, California 91006
Roger D. Trevett Vice President	225 E. Robinson Street, Suite 410 Orlando, Florida 32801	2197 Blossomwood Drive Oviedo, Florida 32765
Robert R. VanSickle Vice President	4417 Beach Boulevard, Suite 400 Jacksonville, Florida 32207	10571 Fox Squirrel Court Jacksonville, Florida 32257
Thomas L. Johanson Assistant Secretary	100 West Walnut Street Pasadena, California 91124	6140 Monterey Road Los Angeles, CA 90042
Richard L. Reddy Assistant Secretary	1133 15th Street, N.W. Washington, D.C. 20005-2701	5412 Sequoia Farms Drive Centreville, Virginia 20120

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