

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Feb 04, 2002 8:00 am
Secretary of State

02-04-2002 90031 004 ***158.75

DOCUMENT # F98000005093
 1. Entity Name
PTG CONSTRUCTION SERVICES COMPANY

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



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 3. Mailing Address
 Suite, Apt. #, etc. Suite, Apt. #, etc.
 City & State City & State
 Zip Country Zip Country

4. FEI Number Applied For
36-4256887 Not Applicable
 5. Certificate of Status Desired **\$8.75 Additional Fee Required**

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

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back)
FILE NOW!!! FEE IS \$150.00
After May 1, 2002 Fee will be \$550.00
Make Check Payable to Department of State
 10. Election Campaign Financing Trust Fund Contribution. **\$5.00 May Be Added to Fees**

11. OFFICERS AND DIRECTORS	
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	V VANSICKLE, ROBERT R 4417 BEACH BOULEVARD SUITE 400 JACKSONVILLE FL 32207 <input type="checkbox"/> Delete
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	SVP STONE, GARY 100 WEST WALNUT STREET PASADENA CA 91124 <input type="checkbox"/> Delete
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	V LYZNIAK, DENNIS 8100 OAK LANE, #301 MIAMI LAKES FL 33016 <input type="checkbox"/> Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
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TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

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 George* **SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR** Date **1/14/02 (2002) 775-3338** Daytime Phone #

CR2E034 (9/01)

Attachment Inc. # 159800005093
PTG CONSTRUCTION SERVICES COMPANY
Officers and Directors
723747

NAME & TITLE

BUSINESS ADDRESS

COPY

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

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PTG CONSTRUCTION SERVICES COMPANY
Officers and Directors 723747

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