2008 FOR PROFIT CORPORATION

CITY-ST-ZIP

STREET ADDRESS

STREET ADDRESS

CITY-\$T-ZIP

TITLE

NAME

SPARTANBURG, SC 29302

MOUNT PLEASANT, SC 29464

LOWNDES, CAROLINE M

MAGGIARI ANNE I

530 PARK AVE 11H

NEW YORK, NY 10021

110 MIDDLE ST.

Apr 24, 2008 8:00 am Secretary of State **ANNUAL REPORT DOCUMENT # F94000002201** 04-24-2008 90113 048 ***150.00 TINDALL CONCRETE CORPORATION OF SOUTH **CAROLINA** 70000 Mailing Address Principal Place of Business P.O. BOX 1778 P.O. BOX 1778 SPARTANBURG, SC 29304 SPARTANBURG, SC 29304 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04212008 Chg-P CR2E034 (12/06) Applied For City & State City & State 4. FEI Number 57-0762671 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (HOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. 10. XX Change ☐ Addition S ☐ Delete TITLE TITLE VP/CFO NAME LANG, CO NAME Lang, CO 101 WILLISTON WAY STREET ADDRESS STREET ADDRESS 841 Nazareth Church Road Spartanburg, SC 29301 CITY-ST-ZIP MOORE, SC 29369 CITY - ST - ZIP ☐ Change ☐ Addition CTC ☐ Delete TITLE TITLE LOWNDES III, WILLIAM NAME STREET ADDRESS STREET ADDRESS 720 OTIS BLVD SPARTANBURG, SC 29302 CITY - ST - ZIP CITY-ST-ZIP ☐ Addition ☐ Change Delete TITLE TITLE NAME FORCE, GREG M NAME STREET ADDRESS 729 GLENRIDGE RD STREET ADDRESS CITY-ST-ZIP SPARTANBURG, SC 29301 CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete THILE TITLE LOWNDES, HENRIETTA NAME NAME STREET ADDRESS 720 OTIS BLVD STREET ADDRESS

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Addition

Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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.

CITY-ST-ZIP

CITY-ST-7IP

STREET ADDRESS

CITY-ST-7IP

Lowndes, Caroline M

1001 Park Ave 14S

New York, NY 10028

TITLE

NAME STREET ADDRESS

TITLE

Delete

☐ Delete

SIGNATURE: Cheryl O. SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR 864-576-3230 Cheryl O. Lang