

**2014 FOREIGN LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT**

**FILED**

DOCUMENT# M01000001507

**Apr 04, 2014**

**Entity Name:** TITAN FLORIDA LLC

**Secretary of State  
CC2706852789**

**Current Principal Place of Business:**

1151 AZALEA GARDEN RD.  
NORFOLK, VA 23502

**Current Mailing Address:**

1151 AZALEA GARDEN RD.  
NORFOLK, VA 23502

**FEI Number: 51-0405873**

**Certificate of Status Desired: Yes**

**Name and Address of Current Registered Agent:**

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 32301-2525 US

*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

**Authorized Person(s) Detail :**

Title: CEO  
Name: PAPADOPOULOS, ARIS  
Address: 1151 AZALEA GARDEN ROAD  
City-State-Zip: NORFOLK VA 23502

Title: VP, GENERAL COUNSEL AND SECRETARY  
Name: FINK, RUSSELL A  
Address: 1151 AZALEA GARDEN ROAD  
City-State-Zip: NORFOLK VA 23502

Title: VP, CFO  
Name: WILT, JR., LAWRENCE H  
Address: 1151 AZALEA GARDEN ROAD  
City-State-Zip: NORFOLK VA 23502

Title: PRESIDENT  
Name: BORDERS, JOHN P  
Address: 1151 AZALEA GARDEN RD.  
City-State-Zip: NORFOLK VA 23502

Title: VP, FLORIDA CONCRETE OPERATIONS  
Name: BAIRD, KEVIN  
Address: 1151 AZALEA GARDEN RD.  
City-State-Zip: NORFOLK VA 23502

Title: VP, FLORIDA MATERIALS OPERATIONS  
Name: PANTAZOPOLUOS, GEORGE  
Address: 1151 AZALEA GARDEN RD.  
City-State-Zip: NORFOLK VA 23502

Title: VP, INFORMATION SYSTEMS  
Name: FOX, GRAHAM K.  
Address: 1151 AZALEA GARDEN RD.  
City-State-Zip: NORFOLK VA 23502

Title: VP, HUMAN RESOURCES & ORGANIZATIONAL DEVELOPMENT  
Name: THOMAS, ROBERT M.  
Address: 1151 AZALEA GARDEN RD.  
City-State-Zip: NORFOLK VA 23502

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*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 a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.*

**SIGNATURE: RUSSELL A. FINK**

**VP, GC, SECY.**

**04/04/2014**

\_\_\_\_\_  
Electronic Signature of Signing Authorized Person(s) Detail

\_\_\_\_\_  
Date

**Authorized Person(s) Detail Continued :**

Title           DIRECTOR OF TAX  
Name           FITTLER, KAREN V.  
Address        1151 AZALEA GARDEN RD.  
City-State-Zip: NORFOLK VA 23502

Title           DIRECTOR OF FINANCE  
Name           BOHRER, JANE  
Address        1151 AZALEA GARDEN RD.  
City-State-Zip: NORFOLK VA 23502

Title           ASSISTANT SECRETARY  
Name           RAFFERTY, JENNIFER M.  
Address        1151 AZALEA GARDEN RD.  
City-State-Zip: NORFOLK VA 23502