## 2018 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M01000001507

Entity Name: TITAN FLORIDA LLC

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: No

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 Title VP, GENERAL COUNSEL AND

Name ZARKALIS, VASSILIOS SECRETARY

Name RAFFERTY, JENNIFER M
Address 1151 AZALEA GARDEN ROAD

Address 1151 AZALEA GARDEN ROAD
City-State-Zip: NORFOLK VA 23502

City-State-Zip: NORFOLK VA 23502

Title VP, CFO

Name WILT, JR., LAWRENCE H

Address 1151 AZALEA GARDEN ROAD Name DUNLAP, RANDY P

Address 1151 AZALEA GARDEN RD.

City-State-Zip: NORFOLK VA 23502

City-State-Zip: NORFOLK VA 23502 City-State-Zip: NORFOLK VA 23502

Title DIRECTOR OF TAX Title DIRECTOR OF FINANCE

Name FITTLER, KAREN V. Name BOHRER, JANE

Address 1151 AZALEA GARDEN RD. Address 1151 AZALEA GARDEN RD.

City-State-Zip: NORFOLK VA 23502 City-State-Zip: NORFOLK VA 23502

Title ASSISTANT SECRETARY Title SENIOR VICE PRESIDENT

Name PETERSON, CARL J. Name REED, WALTER

Address 1151 AZALEA GARDEN RD. Address 1151 AZALEA GARDEN RD.

City-State-Zip: NORFOLK VA 23502 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: JOHN CHRISTY CHIEF LEGAL COUNSEL 01/15/2018

Electronic Signature of Signing Authorized Person(s) Detail

Date

FILED Jan 15, 2018

**Secretary of State** 

CC1754950956

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

Title VΡ Title SENIOR VICE PRESIDENT Name BROWN, STEVEN W. Name PANTAZOPOULOS, GEORGE 1151 AZALEA GARDEN RD. Address 1151 AZALEA GARDEN RD. Address City-State-Zip: NORFOLK VA 23502 City-State-Zip: NORFOLK VA 23502

Title VP, CEMENT MANUFACTURING Title CHIEF LEGAL COUNSEL

Name ZAKLINA, STAMBOLISKA Name CHRISTY, JOHN W Address 1151 AZALEA GARDEN RD. 1151 AZALEA GARDEN RD. Address

City-State-Zip: NORFOLK VA 23502 City-State-Zip: NORFOLK VA 23502