

2023 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M01000001507

FILED
Feb 24, 2023
Secretary of State
7054291819CC

Entity Name: TITAN FLORIDA LLC

Current Principal Place of Business:

5700 LAKE WRIGHT DRIVE
300
NORFOLK, VA 23502

Current Mailing Address:

5700 LAKE WRIGHT DRIVE
300
NORFOLK, VA 23502 US

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
Name ZARKALIS, VASSILIOS
Address 5700 LAKE WRIGHT DRIVE
300
City-State-Zip: NORFOLK VA 23502

Title VP, GENERAL COUNSEL AND SECRETARY
Name RAFFERTY, JENNIFER M
Address 5700 LAKE WRIGHT DRIVE
300
City-State-Zip: NORFOLK VA 23502

Title VP, CFO
Name WILT, JR., LAWRENCE H
Address 5700 LAKE WRIGHT DRIVE
300
City-State-Zip: NORFOLK VA 23502

Title PRESIDENT
Name DUNLAP, RANDY P
Address 5700 LAKE WRIGHT DRIVE
300
City-State-Zip: NORFOLK VA 23502

Title DIRECTOR OF TAX
Name FITTLER, KAREN V.
Address 5700 LAKE WRIGHT DRIVE
300
City-State-Zip: NORFOLK VA 23502

Title ASSISTANT SECRETARY
Name PETERSON, CARL J.
Address 5700 LAKE WRIGHT DRIVE
300
City-State-Zip: NORFOLK VA 23502

Title SENIOR VICE PRESIDENT
Name REED, WALTER
Address 5700 LAKE WRIGHT DRIVE
300
City-State-Zip: NORFOLK VA 23502

Title VP
Name CHERRY, MATTHEW
Address 5700 LAKE WRIGHT DRIVE
300
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: JENNIFER M. RAFFERTY

VP, GENERAL COUNSEL & SECRETARY **02/24/2023**

Electronic Signature of Signing Authorized Person(s) Detail

Date

Authorized Person(s) Detail Continued :

Title SENIOR VICE PRESIDENT
Name PANTAZOPOULOS, GEORGE
Address 5700 LAKE WRIGHT DRIVE
300
City-State-Zip: NORFOLK VA 23502

Title VP, CEMENT MANUFACTURING
Name ZAKLINA, STAMBOLISKA
Address 5700 LAKE WRIGHT DRIVE
300
City-State-Zip: NORFOLK VA 23502

Title SENIOR VICE PRESIDENT, FLORIDA MATERIALS
Name POELMAN, KEN
Address 5700 LAKE WRIGHT DRIVE
300
City-State-Zip: NORFOLK VA 23502

Title CHIEF LEGAL COUNSEL
Name CHRISTY, JOHN W
Address 5700 LAKE WRIGHT DRIVE
300
City-State-Zip: NORFOLK VA 23502

Title VP
Name WHITLEY, BRIAN M
Address 5700 LAKE WRIGHT DRIVE
300
City-State-Zip: NORFOLK VA 23502

Title VP, FINANCE
Name RYAN, ALISON
Address 5700 LAKE WRIGHT DRIVE
SUITE 300
City-State-Zip: NORFOLK VA 23502