

**2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F08000001309

**Entity Name:** VULCAN MATERIALS COMPANY**Current Principal Place of Business:**1200 URBAN CENTER DRIVE  
BIRMINGHAM, AL 35242**Current Mailing Address:**1200 URBAN CENTER DRIVE  
BIRMINGHAM, AL 35242**FEI Number:** 20-8579133**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

**Officer/Director Detail :**

Title SECRETARY  
Name PERKINS, J F JR.  
Address 1200 URBAN CENTER DRIVE  
City-State-Zip: BIRMINGHAM AL 35242

Title VP  
Name HALCOMB, K T  
Address 1200 URBAN CENTER DRIVE  
City-State-Zip: BIRMINGHAM AL 35242

Title EVP  
Name MCPHERSON, J R  
Address 1200 URBAN CENTER DRIVE  
City-State-Zip: BIRMINGHAM AL 35242

Title ASST. TREASURER  
Name WOODALL, J B  
Address 1200 URBAN CENTER DRIVE  
City-State-Zip: BIRMINGHAM AL 35242

Title TREASURER, VP  
Name BURTON, JR, C W  
Address 1200 URBAN CENTER DRIVE  
City-State-Zip: BIRMINGHAM AL 35242

Title CAO, ASST. SECRETARY  
Name MILLS, M R  
Address 1200 URBAN CENTER DRIVE  
City-State-Zip: BIRMINGHAM AL 35242

Title DIRECTOR, CHAIRMAN, PRESIDENT,  
CEO  
Name HILL, J T  
Address 1200 URBAN CENTER DRIVE  
City-State-Zip: BIRMINGHAM AL 35242

Title VP, CONTROLLER  
Name PIGG, R L  
Address 1200 URBAN CENTER DRIVE  
City-State-Zip: BIRMINGHAM AL 35242

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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 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 above, or on an attachment with all other like empowered.*

**SIGNATURE:** J B WOODALL**ASSISTANT TREASURER** 03/14/2019

Electronic Signature of Signing Officer/Director Detail

Date

**Officer/Director Detail Continued :**

Title ASST. SECRETARY  
Name TODD, C S  
Address 1200 URBAN CENTER DRIVE  
City-State-Zip: BIRMINGHAM AL 35242

Title SR VP, CFO  
Name WOOD, S H  
Address 1200 URBAN CENTER DRIVE  
City-State-Zip: BIRMINGHAM AL 35242