

2015 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 DIRECTOR
Name JAMES, DONALD M
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 ASST. TREASURER
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 SECRETARY
Name PERKINS, JR, JERRY F
Address 1200 URBAN CENTER DRIVE
City-State-Zip: BIRMINGHAM AL 35242

Title VC
Name SHEPHERD, D R
Address 1200 URBAN CENTER DRIVE
City-State-Zip: BIRMINGHAM AL 35242

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

Title PRESIDENT, CEO
Name HILL, J T
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** 03/18/2015_____
Electronic Signature of Signing Officer/Director Detail_____
Date

Officer/Director Detail Continued :

Title VP, CONTROLLER, CIO
Name KHAN, E A
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