

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT  
CORPORATION  
ANNUAL REPORT  
1996



FLORIDA DEPARTMENT OF STATE  
Sandra B. Monham  
Secretary of State  
DIVISION OF CORPORATIONS

DOCUMENT # 150180 (8)

1. Corporation Name

FLORIDA PORTLAND CEMENT COMPANY

Principal Place of Business

11130 SUNRISE VALLEY DR  
P.O. BOX 4600  
RESTON VA 22090

Mailing Address

11130 SUNRISE VALLEY DR  
P.O. BOX 4600  
RESTON VA 22090



3. Date Incorporated or Qualified

02/20/1947

3a. Date of Last Report

05/01/1995

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

CT CORPORATION SYSTEM  
1200 S. PINE ISLAND ROAD  
PLANTATION FL 33324

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title, if applicable

(If DIF Registered Agent Signature required, when recertifying)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE ☐ DELETE

1.1 TITLE ☐ Change ☐ Addition

NAME  
PERDUE, JAMES A.  
STREET ADDRESS  
11130 SUNRISE VALLEY DR  
CITY-ST-ZIP  
RESTON VA

1.2 NAME  
1.3 STREET ADDRESS  
1.4 CITY-ST-ZIP

TITLE ☐ DELETE

2.1 TITLE ☒ Change ☐ Addition

NAME  
~~CLOISEAU, JP~~  
STREET ADDRESS  
11130 SUNRISE VALLEY DR  
CITY-ST-ZIP  
RESTON VA

2.2 NAME  
2.3 STREET ADDRESS  
2.4 CITY-ST-ZIP

TITLE ☐ DELETE

3.1 TITLE ☐ Change ☐ Addition

NAME  
GAGE, DUNCAN  
STREET ADDRESS  
11130 SUNRISE VALLEY DR  
CITY-ST-ZIP  
RESTON VA

3.2 NAME  
3.3 STREET ADDRESS  
3.4 CITY-ST-ZIP

TITLE ☐ DELETE

4.1 TITLE ☐ Change ☐ Addition

NAME  
JONES, D. C.  
STREET ADDRESS  
11130 SUNRISE VALLEY DR  
CITY-ST-ZIP  
RESTON VA

4.2 NAME  
4.3 STREET ADDRESS  
4.4 CITY-ST-ZIP

TITLE ☐ DELETE

5.1 TITLE ☒ Change ☐ Addition

NAME  
~~MILLINGTON, P.A.~~  
STREET ADDRESS  
11130 SUNRISE VALLEY DR  
CITY-ST-ZIP  
RESTON VA

5.2 NAME  
5.3 STREET ADDRESS  
5.4 CITY-ST-ZIP

TITLE ☐ DELETE

6.1 TITLE ☐ Change ☐ Addition

NAME  
ELLIOTT, J. E.  
STREET ADDRESS  
11130 SUNRISE VALLEY DR  
CITY-ST-ZIP  
RESTON VA

6.2 NAME  
6.3 STREET ADDRESS  
6.4 CITY-ST-ZIP

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

*James E. Elliott III*  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

James E. Elliott III  
Asst. Sec.

4-17-96

703-264-3600

CR2E034 (12/95)



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REVISED 01/10/96  
effective 01/01/96

**FLORIDA PORTLAND CEMENT COMPANY**  
(Florida)

**DIRECTORS:**

James A. Perdue  
Eric H. Sundquist  
Duncan Gage  
Larry J. Waisanen

**OFFICERS:**

President  
Vice President  
Secretary  
Vice President & Controller  
Treasurer  
Asst. Secretary  
Asst. Secretary & Asst. Treasurer

Duncan Gage  
Larry J. Waisanen  
David C. Jones  
John C. Porter  
Kevin C. Grant  
Sharon C. Casey  
James E. Elliott, III

*All may be addressed:  
11130 Sunrise Valley Dr.  
Reston, Va. 22091*