FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

√ · · · · · PROFIT CORPORATION ANNUAL REPORT

1999



FLORIDA DEPARTMENT OF STATE

Katherine Harris

Secretary of State DIVISION OF CORPORATIONS

May 04, 1999 8:00 am Secretary of State
05-04-1999 90019 005 ***150.00

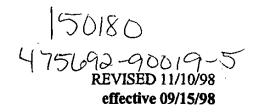
EII ED

1. Corporation	MENT # 150180 PORTLAND CEMENT COM	PANY				
Principal Place	of Rusiness	Mailing Address			SIRIL BIBLI BIBLI DI	411 01811 1891
11130 SUNRISE VALLEY DR			/	DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified		
US				02/20/1947		
2 Principal DI	ace of Business	2a, Mailing Address		4. FEI Number	Apr	ofied For
21 Tillicipal 1	aca of Dusiness	26		36-6112913	<u> </u>	Applicable
Suite, Apt.	#, etc.	Suite, Apt. #, etc.			\$8.75 A	dditional
22		27		5. Certificate of Status Desired	Fee Red	quired
City & State	e	City & State		6. Election Campaign Financing	\$5.00 h	
23		28		Trust Fund Contribution	Added to	Fees
Zîp	Country	Zip	Country	8. This corporation owes the current year in		
24	25	29 20195-1415 30	L	Personal Property Tax.		□No
	9. Name and Address of Current	Registered Agent	81 Name	10. Name and Address of New Registered	Agent	
THE	PRENTICE HALL CORPORATION	SYSTEM INC	Ot Name			
THE PRENTICE-HALL CORPORATION SYSTEM, INC. 1201 HAYS STREET			82 Street Ad	dress (P.O. Box Number is Not Acceptable)		
SUITE 105			83			
	AHASSEE FL 32301					
111000	3 11 10 12 1 2 0 0 0 1		84 City	FI.	85 Zip C	ode
office or n agent. 1 at SIGNATURE	to the provisions of Sections 607.0502 egistered agent, or both, in the State o m familiar with, and accept the obligation Signature, typed or printed name of registered agent	ons of, Section 607.0505, Florida	orized by the corpora	rporation submits this statement for the purpose of tion's board of directors. I hereby accept the appointment when reinstalting) DATE	f changing its i intment as reg	registered pistered
12.	OFFICERS AND		13.	ADDITIONS/CHANGES TO OFFICERS A	ND DIRECTO	RS IN 12
TITLE	D	☐ DELETE	1.1 TITLE		Change	Addition
NAME	PERDUE, JAMES A.	,	1.2 NAME			
STREET ADDRESS	11130 SUNRISE VALLEY DR		1.3 STREET ADDRESS			}
CITY-ST-ZIP	RESTON VA		1.4 CITY-ST-ZIP			
TITLE	VD	DELETE	2.1 TITLE		Change	Addition
NAME	Waisanen, Larry J	,	2.2 NAME			
STREET ADDRESS	11130 SUNRISE VALLEY DR	,′	2.3 STREET ADDRESS			1
CITY-ST-ZIP	RESTON VA		2.4 CITY-ST-ZIP			Addition
TITLE	PD	☐ DELETE	3.1 TITLE		☐ Change	[] Addition
NAME	GAGE, DUNCAN	,	3.2 NAME			
STREET ADDRESS			3.3 STREET ADDRESS			İ
CfTY-ST-ZIP	RESTON VA	DELETE	3.4. CITY-ST-ZIP		Change	Addition
TITLE	S CONTER D C	☐ DELETE	4.1 TITLE		ousg-	
NAME	JONES, D. C.		4.2 NAME			
STREET ADDRESS	11130 SUNRISE VALLEY DR RESTON VA		4.3 STREET ADDRESS			
CITY-ST-ZIP	T T	☐ DELETE	4.4 CITY-ST-ZIP 5.1 TITLE		Change	Addition
TITLE	GRANT, KEVIN C	ا عود ا	5.2 NAME	,	_ •	_
NAME STREET ADDRESS	ALLES SUBJECT VALLEY DE	,	5.3 STREET ADDRESS	,		
STREET ADDRESS	RESTON VA		5.4 CITY-ST-ZIP			
CITY-ST-ZIP	TS	□ DELETE	6.1 TITLE		☐ Change	☐ Addition
NAME	ELLIOTT, J. E.		6.2 NAME			
OTDEET ADDRESS	11100 CLIMPICE VALLEY DD	1	6.3 STREET ADDRESS			1

RESTON VA CITY-ST-ZIP 14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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, with all other like empowered.

6.4 CITY-ST-ZIP

SIGNATURE:



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
Assistant Secretary & Assistant Treasurer

Duncan Gage Larry J. Waisanen David C. Jones Joseph B. Sherk Kevin C. Grant James E. Elliott, III