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May 04, 1999 8:00 am
Secretary of State

05-04-1999 90019 006 ***150.00

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 406052

1. Corporation Name
LAFARGE FLORIDA INC.

Principal Place of Business

P.O. BOX 4600
RESTON VA 20195-1415
US

Mailing Address

P.O. BOX 4600
RESTON VA 20195-1415
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

08/01/1972

4. FEI Number

59-1407640

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution ☐

\$5.00 May Be
Added to Fees

8. This corporation owes the current year Intangible
Personal Property Tax. ☒ Yes ☐ No

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

24 25

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

29 30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

THE PRENTICE-HALL CORPORATION SYSTEM, INC.
1201 HAYS STREET
SUITE 105
TALLAHASSEE FL 32301

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.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE

NAME **DC**
GAGE, DUNCAN
STREET ADDRESS **11130 SUNRISE VALLEY DRIVE**
CITY-ST-ZIP **RESTON VA 20191-4393**

TITLE ☐ DELETE

NAME **DP**
SUNDQUIST, ERIC
STREET ADDRESS **11130 SUNRISE VALLEY DR**
CITY-ST-ZIP **RESTON VA 20191-4393**

TITLE ☐ DELETE

NAME **VS**
JONES, DAVID C
STREET ADDRESS **11130 SUNRISE VALLEY DR**
CITY-ST-ZIP **RESTON VA 20191-4393**

TITLE ☐ DELETE

NAME **AST**
JAMES, ELLIOTT E III
STREET ADDRESS **11130 SUNRISE VALLEY DR**
CITY-ST-ZIP **RESTON VA 20191-4393**

TITLE ☐ DELETE

NAME **T**
GRANT, KEVIN C
STREET ADDRESS **11130 SUNRISE VALLEY DR**
CITY-ST-ZIP **RESTON VA 20191-4393**

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 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.

SIGNATURE: *Eric Sundquist* **Eric Sundquist, Secretary**

4-15-99 703-264-3600

CR2E034 (11/98)

REVISED 11/10/98
effective 09/15/98

406052

LAFARGE FLORIDA INC.
(Florida)
f/k/a NATIONAL PORTLAND CEMENT COMPANY

475693-90019-6

DIRECTORS:

Duncan Gage
Eric Sundquist
Jerry Jensen

OFFICERS:

Chairman of the Board	Duncan Gage
President	Eric Sundquist
Vice President & Secretary	David C. Jones
Treasurer	Kevin C. Grant
Assistant Secretary	Jerry Jensen
Assistant Secretary & Assistant Treasurer	James E. Elliott III

*All may be addressed:
11130 Sunrise Valley Dr.
Reston, Va. 20191-4393*