

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 17, 2002 8:00 am
Secretary of State

04-17-2002 90123 007 ***150.00

DOCUMENT # **406052**

1. Entity Name
LAFARGE FLORIDA INC.

Principal Place of Business

Mailing Address

**12950 WORLDGATE DR
SUITE 500
HERNDON VA 20170
US**

**12950 WORLDGATE DR
SUITE 500
HERNDON VA 20170
US**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

59-1407640

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

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

Name

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

City

FL

Zip Code

8. 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

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

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its intangible
Tax filing requirement and elects to do so.
(See criteria on back) ☐

**FILE NOW!!! FEE IS \$150.00
After May 1, 2002 Fee will be \$550.00
Make Check Payable to Department of State.**

10. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Delete
NAME **DC BALCHUNAS, MICHAEL**
STREET ADDRESS **12950 WORLDGATE DR**
CITY-ST-ZIP **HERNDON VA 20170**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME **DP SUNDQUIST, ERIC**
STREET ADDRESS **12950 WORLDGATE DR**
CITY-ST-ZIP **HERNDON VA 20170**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME **VS JONES, DAVID C**
STREET ADDRESS **12950 WORLDGATE DR**
CITY-ST-ZIP **HERNDON VA 20170**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME **AST VAUGHAN, PATRICK**
STREET ADDRESS **12950 WORLDGATE DR**
CITY-ST-ZIP **HERNDON VA 20170**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME **T GRANT, KEVIN C**
STREET ADDRESS **12950 WORLDGATE DR**
CITY-ST-ZIP **HERNDON VA 20170**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME **ASD JENSEN, JERRY**
STREET ADDRESS **12950 WORLDGATE DR**
CITY-ST-ZIP **HERNDON VA 20170**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

13. 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 report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Assistant Secretary 4/1/02 703-480-3600

Date

Daytime Phone #

Attachment # 406052 / 83/294

REVISED 7/6/00
effective 6/13/00

LAFARGE FLORIDA INC.
(Florida)
f/k/a NATIONAL PORTLAND CEMENT COMPANY
Federal ID: 59-1407640

DIRECTORS:

Michael J. Balchunas
Eric Sundquist
Jerry Jensen

OFFICERS:

Chairman of the Board	Michael J. Balchunas
President	Eric Sundquist
Vice President & Secretary	David C. Jones
Treasurer	Kevin C. Grant
Assistant Secretary	Jerry Jensen
Assistant Secretary & Assistant Treasurer	Patrick W. Vaughan

ALL MAY BE ADDRESSED AT:

**LAFARGE NORTH AMERICA
12950 WORLDGATE DRIVE
SUITE 500
HERNDON, VIRGINIA 20170**