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May 06 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # 800692 (6)

1. Corporation Name
LEHIGH PORTLAND CEMENT COMPANY

Principal Place of Business

Mailing Address

7660 IMPERIAL WAY
ATTN: W.C. ONTROP
ALLENTOWN PA 18195
US

7660 IMPERIAL WAY
718 HAMILTON MALL, P.O. BOX 1882
ALLENTOWN PA 18195-1016
US



2. Principal Place of Business

21 7660 IMPERIAL WAY

Suite, Apt. #, etc.

22 ATTN: J. H. BROZYNA

City & State

23 ALLENTOWN, PA

Zip

24 18195

Country

25 U.S.A.

2a. Mailing Address

26 7660 IMPERIAL WAY

Suite, Apt. #, etc.

27 ATTN: J. H. BROZYNA

City & State

28 ALLENTOWN, PA

Zip

29 18195

Country

30 U.S.A.

3. Date Incorporated or Qualified

02/11/1915

3a. Date of Last Report

05/01/1996

4. FEI Number

23-0797050

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 has liability for intangible tax under s. 199.032,
Florida Statutes

☐

Yes

☐

No

9. Name and Address of Current Registered Agent

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

10. Name and Address of New Registered Agent

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

Separate type or printed name of registered agent and fee if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE P ☐ DELETE

NAME KLINE, RICHARD D.
STREET ADDRESS 1708 WHITEACRE DRIVE
CITY-ST-ZIP BETHLEHEM PA 18015

TITLE T ☐ DELETE

NAME BYE, ROGER
STREET ADDRESS 2455 RIVERBEND ROAD
CITY-ST-ZIP ALLENTOWN PA 18103

TITLE VS ☐ DELETE

NAME BROZYNA, J.H.
STREET ADDRESS 135 H EAST CALLOWHILL RD
CITY-ST-ZIP PERKASIE PA 18944

TITLE VCFS ☐ DELETE

NAME PRUD'HOMME, LAURENCE A.
STREET ADDRESS 400 10TH AVENUE
CITY-ST-ZIP BETHLEHEM PA 18018

TITLE V ☐ DELETE

NAME BOHMAN, RALF
STREET ADDRESS 2777 ROLLING GREEN PL.
CITY-ST-ZIP MACUNGIE PA 18062

TITLE AS ☐ DELETE

NAME MENSCH, SUSAN E.
STREET ADDRESS 405 SOUTH GLENWOOD STREET
CITY-ST-ZIP ALLENTOWN PA 18104

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE P; COO; D-VC ☒ Change ☐ Addition

1.2 NAME KLINE, RICHARD D.
1.3 STREET ADDRESS 1708 WHITEACRE DRIVE
1.4 CITY-ST-ZIP BETHLEHEM, PA 18015

2.1 TITLE CEO; D-C ☐ Change ☒ Addition

2.2 NAME FALLON, DONALD M.
2.3 STREET ADDRESS AVENUE MONTJOIE, 96B
2.4 CITY-ST-ZIP B-1180 BRUSSELS, BELGIUM, EUROPE

3.1 TITLE V; GC; S ☒ Change ☐ Addition

3.2 NAME BROZYNA, JEFFRY H.
3.3 STREET ADDRESS 931 CALLOWHILL ROAD
3.4 CITY-ST-ZIP PERKASIE, PA 18944

4.1 TITLE V; CFO ☒ Change ☐ Addition

4.2 NAME PRUD'HOMME, LAURENCE A.
4.3 STREET ADDRESS 400 TENTH AVENUE
4.4 CITY-ST-ZIP BETHLEHEM, PA 18018

5.1 TITLE V ☐ Change ☒ Addition

5.2 NAME LEUBE, HELMUT
5.3 STREET ADDRESS 3719 ORCHID PLACE
5.4 CITY-ST-ZIP EMMAUS, PA 18049

6.1 TITLE ☐ Change ☒ Addition

6.2 NAME SEE ATTACHED RIDER FOR
6.3 STREET ADDRESS ADDITIONAL OFFICERS/DIRECTORS
6.4 CITY-ST-ZIP

14. I do 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.

SIGNATURE: *Jeffrey H. Brozyrna* (JEFFRY H. BROZYNA)

25 APRIL 1997 (610) 366-4681

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone

CR2E034 (9/96)

RE: LEHIGH PORTLAND CEMENT COMPANY
FEDERAL IDENTIFICATION #23-0797050
PROFIT CORPORATION ANNUAL REPORT -- 1997
STATE OF FLORIDA
DOCUMENT #800692
FILING DATE: 25 APRIL 1997

OFFICERS AND DIRECTORS

RIDER
ADDITIONS TO #12 AND #13

OFFICERS AND DIRECTORS:

TITLE	NAME	RESIDENCE ADDRESS
Director (D)	Karl Kroboth	c/o Berliner Straße 6 69120 Heidelberg, Germany, Europe
Director (D)	Russell M. Memmer	2017 Quarter Mile Road Bethlehem, PA 18015
Director (D)	Peter Otto	c/o Berliner Straße 6 69120 Heidelberg, Germany, Europe
Director (D)	Eberhard Schleicher	c/o Hindenburgring 15 89077 Ulm, Germany, Europe
Director (D)	Eduard Schleicher	c/o Hindenburgring 15 89077 Ulm, Germany, Europe
Vice President (V)	Peter B. Tait	275 Moreland Avenue Bethlehem, PA 18018
Controller (CNTRLR)	William A. Hoff	1692 Limeport Pike Coopersburg, PA 18036
Assistant Controller (A-CNTRLR)	Jerry W. Pruitt	1772 Flint Hill Road Coopersburg, PA 18036