


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

FILED  
May 07 1998 8:00am  
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		 FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # 800692 (6) 1. Corporation Name LEHIGH PORTLAND CEMENT COMPANY			
Principal Place of Business 7660 IMPERIAL WAY ATTN: W.C. ONTROP ALLENTOWN PA 18195 US		Mailing Address 7660 IMPERIAL WAY 718 HAMILTON MALL, P.O. BOX 1882 ALLENTOWN PA 18195 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		2a. Mailing Address 25 7660 IMPERIAL WAY Suite, Apt. #, etc. 26 ATTN: J. H. BROZYNA City & State 27 ALLENTOWN, PA Zip 28 18195 Country 29 U.S.A.	
3. Date Incorporated or Qualified 02/11/1915		4. FEI Number 23-0797050	
5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required		6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees	
7. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input type="checkbox"/> No		8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input type="checkbox"/> 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 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 file if applicable (NOTE: Registered Agent signature required when reinstating) DATE			
12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PCVD KLINE, RICHARD D. 1708 WHITEACRE DRIVE BETHLEHEM PA	1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP	P; VICE CHAIRMAN; COO; D <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CEO GALLON, DONALD M AVENUE MONTJOIE 98 B BRUSSELS BELGIUM EU	2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP	CEO; C; D <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition FALLON, DONALD M.
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VGCS BROZYNA, J.H. 931 CALLOWHILL ROAD PERKASIE PA	3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP	V <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition TAIT, PETER B. 275 MORELAND AVENUE BETHLEHEM, PA 18017
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VCFO PRUD'HOMME, LAURENCE A. 400 10TH AVENUE BETHLEHEM PA	4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP	T <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition BYE, ROGER 2455 RIVERBEND ROAD ALLENTOWN, PA 18103
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V LEUBE, HELMUT 3719 ORCHID PLACE EMMAUS PA	5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP	CONTROLER HOFF, WILLIAM A. 1692 LIMEPORT PIKE COOPERSBURG, PA 18036
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS MENSCH, SUSAN E. 405 SOUTH GLENWOOD STREET ALLENTOWN PA 18104	6.1 TITLE 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY-ST-ZIP	SEE ATTACHED RIDER FOR ADDITIONAL OFFICERS/DIRECTORS <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
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.			
SIGNATURE:  (JEFFERY H. BROZYNA)		21 APRIL 1998 (610) 366-4681	

CR2E034 (1097)

**RE: LEHIGH PORTLAND CEMENT COMPANY  
FEDERAL IDENTIFICATION #23-0797050  
PROFIT CORPORATION ANNUAL REPORT -- 1998  
STATE OF FLORIDA  
DOCUMENT #800692  
FILING DATE: 21 APRIL 1998**

**OFFICERS AND DIRECTORS**

**RIDER  
ADDITIONS TO #12 AND #13**

**OFFICERS AND DIRECTORS:**

<b>TITLE</b>	<b>NAME</b>	<b>RESIDENCE ADDRESS</b>
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)	Eduard Schleicher	c/o Hindenburgring 15 89077 Ulm, Germany, Europe
Assistant Secretary	Patrick M. Lydon	626 Parkway Road Allentown, PA 18104
Assistant Controller (A-CNTRLR)	Jerry W. Pruitt	1772 Flint Hill Road Coopersburg, PA 18036