

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 800692

FILED
Apr 15, 2004
Secretary of State

Entity Name: LEHIGH CEMENT COMPANY

Current Principal Place of Business:

7660 IMPERIAL WAY
ALLENTOWN, PA 18195 US

New Principal Place of Business:

Current Mailing Address:

7660 IMPERIAL WAY
ALLENTOWN, PA 18195 US

New Mailing Address:

ATTN JEFFRY H BROZYNA - VPGC, S
7660 IMPERIAL WAY
ALLENTOWN, PA 18195 US

FEI Number: 23-0797050

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PDC () Delete
Name: ERHARD, HELMUT S
Address: 7660 IMPERIAL WAY
City-St-Zip: ALLENTOWN, PA 18195 US

Title: VGCS () Delete
Name: BROZYNA, JEFFRY H
Address: 7660 IMPERIAL WAY
City-St-Zip: ALLENTOWN, PA 18195 US

Title: VCFO () Delete
Name: PRUD'HOMME, LAURENCE A
Address: 7660 IMPERIAL WAY
City-St-Zip: ALLENTOWN, PA 18195 US

Title: CONT () Delete
Name: HOFF, WILLIAM A
Address: 7660 IMPERIAL WAY
City-St-Zip: ALLENTOWN, PA 18195 US

Title: T () Delete
Name: COLE, JOAN B
Address: 7660 IMPERIAL WAY
City-St-Zip: ALLENTOWN, PA 18195

Title: VP () Delete
Name: NOBIS, RAINER
Address: 7660 IMPERIAL WAY
City-St-Zip: ALLENTOWN, PA 18195 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PCEO (X) Change () Addition
Name: ERHARD, HELMUT S
Address: 7660 IMPERIAL WAY
City-St-Zip: ALLENTOWN, PA 18195 US

Title: SR V (X) Change () Addition
Name: BROZYNA, JEFFRY H
Address: 7660 IMPERIAL WAY
City-St-Zip: ALLENTOWN, PA 18195 US

Title: GC (X) Change () Addition
Name: BROZYNA, JEFFRY H
Address: 7660 IMPERIAL WAY
City-St-Zip: ALLENTOWN, PA 18195 US

Title: S (X) Change () Addition
Name: BROZYNA, JEFFRY H
Address: 7660 IMPERIAL WAY
City-St-Zip: ALLENTOWN, PA 18195 US

Title: SR V (X) Change () Addition
Name: PRUD'HOMME, LAURENCE A
Address: 7660 IMPERIAL WAY
City-St-Zip: ALLENTOWN, PA 18195

Title: CFO (X) Change () Addition
Name: PRUD'HOMME, LAURENCE A
Address: 7660 IMPERIAL WAY
City-St-Zip: ALLENTOWN, PA 18195 US

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JEFFRY H BROZYNA

S

04/15/2004

Electronic Signature of Signing Officer or Director

Date

BAUER, HANS-DIRECTOR
BERLINER STRAUSSE 6
D-69120 HEIDELBERG, GERMANY

VANFRACHEM, PAUL-DIRECTOR
CHAUSSÉE DE LA HULPE 185
B-1170 BRUSSELS, BELGIUM

ERHARD, HELMUT S.-DIRECTOR
7660 IMPERIAL WAY
ALLENTOWN, PA 18195

WERGE, MARY E--ASST SECRETARY
7660 IMPERIAL WAY
ALLENTOWN, PA 18195

LYDON, PATRICK M--ASST SECRETARY
7660 IMPERIAL WAT
ALLENTOWN, PA 18195

BURGENER, LYNN J-ASST CNTRLR
7660 IMPERIAL WAY
ALLENTOWN, PA 18195

LEWIS, MICHAEL J - CONTROLLER
7660 IMPERIAL WAY
ALLENTOWN, PA 18195

COLE, JOAN B - T
7660 IMPERIAL WAY
ALLENTOWN, PA 18195

MUEHLBEYER, GERHARD-SR V
7660 IMPERIAL WAY
ALLENTOWN, PA 18195

NOBIS, RAINER-SR V
7660 IMPERIAL WAY
ALLENTOWN, PA 18195