


2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 02, 2006 8:00 am
Secretary of State

05-02-2006 90164 031 ***150.00

DOCUMENT # 800692 1. Entity Name LEHIGH CEMENT COMPANY					
Principal Place of Business 7660 IMPERIAL WAY ALLENTOWN, PA 18195 US			Mailing Address ATTN JEFFRY H BROZYNA - SRV/GC/S 7660 IMPERIAL WAY ALLENTOWN, PA 18195 US		
2. Principal Place of Business Suite, Apt. #, etc.			3. Mailing Address Suite, Apt. #, etc.		
City & State			City & State		
Zip		Country		Zip	
Country		Country		4. FEI Number 23-0797050	
5. Certificate of Status Desired <input type="checkbox"/>				Applied For Not Applicable	
6. Name and Address of Current Registered Agent CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION, FL 33324				7. Name and Address of New Registered Agent 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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____					
FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00			9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees		
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DCP ERHARD, HELMUT S <input checked="" type="checkbox"/> Delete 7660 IMPERIAL WAY ALLENTOWN, PA 18195		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D SCHEIFELE, BERND <input checked="" type="checkbox"/> Delete C/O 7660 IMPERIAL WAY ALLENTOWN, PA 18195		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D NAEGER, LORENZ <input checked="" type="checkbox"/> Delete C/O 7660 IMPERIAL WAY ALLENTOWN, PA 18195		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SRVS BROZYNA, JEFFRY H <input checked="" type="checkbox"/> Delete 7660 IMPERIAL WAY ALLENTOWN, PA 18195		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CFO LEWIS, MICHAEL J <input checked="" type="checkbox"/> Delete 7660 IMPERIAL WAY ALLENTOWN, PA 18195		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T COLE, JOAN B <input checked="" type="checkbox"/> Delete 7660 IMPERIAL WAY ALLENTOWN, PA 18195		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.					
SIGNATURE: <i>Jeffry H. Brozyna</i> <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>			Jeffry H. Brozyna Sr. V.P., Corporate Services/ General Counsel; Secretary <small>Date</small>		
4/26/2006 <small>Date</small>			610-366-4600 <small>Daytime Phone #</small>		

RE: LEHIGH CEMENT COMPANY
 FEDERAL IDENTIFICATION #23-0797050
 FLORIDA DOCUMENT #800692
 FILING DUE DATE: 1 JANUARY - 1 MAY 2006

ATTACHMENT 40078044
800692

UNIFORM BUSINESS REPORT (UBR)
 FOR PROFIT CORPORATION
 REPORTING PERIOD 2006
 OFFICERS AND DIRECTORS
 RIDER

10 and 11.	ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10	CHANGE	ADDITION
1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-STATE-ZIP	D/C/P/CEO HELMUT S. ERHARD 7660 IMPERIAL WAY ALLENTOWN, PA 18195		X
1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-STATE-ZIP	D/VC BERND SCHEIFELE C/O 7660 IMPERIAL WAY ALLENTOWN, PA 18195		X
1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-STATE-ZIP	D LORENZ NAEGER C/O 7660 IMPERIAL WAY ALLENTOWN, PA 18195		X
1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-STATE-ZIP	SRVP/GC/S JEFFRY H. BROZYNA 7660 IMPERIAL WAY ALLENTOWN, PA 18195		X
1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-STATE-ZIP	SRVP/CFO MICHAEL J. LEWIS 7660 IMPERIAL WAY ALLENTOWN, PA 18195		X
1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-STATE-ZIP	SRVP ROBERT BREYER 7660 IMPERIAL WAY ALLENTOWN, PA 18195		X
1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-STATE-ZIP	CNTRLR PATRICIA A. STUDENT 7660 IMPERIAL WAY ALLENTOWN, PA 18195		X
1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-STATE-ZIP	T JOAN B. COLE 7660 IMPERIAL WAY ALLENTOWN, PA 18195		X
1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-STATE-ZIP	ASST CNTRLR LYNN J. BURGNER 7660 IMPERIAL WAY ALLENTOWN, PA 18195		X
1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-STATE-ZIP	ASST S PATRICK M. LYDON 7660 IMPERIAL WAY ALLENTOWN, PA 18195		X