


2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 01, 2007 8:00 am
Secretary of State

05-01-2007 90080 001 ***450.00

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 - No P.O. Box #		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State		4. FEI Number 23-0797050	
Zip		Country		5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent				7. Name and Address of New Registered Agent	
CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION, FL 33324				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 renating) DATE _____					
FILE NOW!!! FEE IS \$150.00 After May 1, 2007 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 7660 IMPERIAL WAY ALLENTOWN, PA 18195 <input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	DCPCOE ERHARD, HELMUT S 7660 IMPERIAL WAY ALLENTOWN, PA 18195 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DVC SCHEIFELE, BERND C/O 7660 IMPERIAL WAY ALLENTOWN, PA 18195 <input type="checkbox"/> Delete		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 C/O 7660 IMPERIAL WAY ALLENTOWN, PA 18195 <input type="checkbox"/> Delete		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 7660 IMPERIAL WAY ALLENTOWN, PA 18195 <input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	SRVSGC BROZYNA, JEFFRY H. 7660 IMPERIAL WAY ALLENTOWN, PA 18195 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CFO LEWIS, MICHAEL J 7660 IMPERIAL WAY ALLENTOWN, PA 18195 <input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	SRVCFO LEWIS, MICHAEL J. 7660 IMPERIAL WAY ALLENTOWN, PA 18195 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T COLE, JOAN B 7660 IMPERIAL WAY ALLENTOWN, PA 18195 <input type="checkbox"/> Delete		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> SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR			Jeffry H. Brozyna Sr. Vice President, Corporate Services/ General Counsel; Secretary Date 27 April 2007 Day/area Phone # 610-366-4600		

ATTACHMENT

RE: LEHIGH CEMENT COMPANY
FEDERAL IDENTIFICATION #23-0797050
FLORIDA DOCUMENT #800692
FILING DUE DATE: JANUARY - 1 MAY 2007

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UNIFORM BUSINESS REPORT (UBR)
FOR PROFIT CORPORATION
REPORTING PERIOD 2007

OFFICERS AND DIRECTORS
RIDER

10 and 11.	ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10	CHANGE	ADDITION
1.1 TITLE	SRVP		X
1.2 NAME	ROBERT BREYER		
1.3 STREET ADDRESS	7660 IMPERIAL WAY		
1.4 CITY-STATE-ZIP	ALLENTOWN, PA 18195		
1.1 TITLE	CNTRLR		X
1.2 NAME	PATRICIA A. STUDENT		
1.3 STREET ADDRESS	7660 IMPERIAL WAY		
1.4 CITY-STATE-ZIP	ALLENTOWN, PA 18195		
1.1 TITLE	ASST S		X
1.2 NAME	PATRICK M. LYDON		
1.3 STREET ADDRESS	7660 IMPERIAL WAY		
1.4 CITY-STATE-ZIP	ALLENTOWN, PA 18195-		