

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 800692

FILED  
Apr 28, 2009  
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:

300 E. JOHN CARPENTER FREEWAY  
IRVING, TX 75062 US

## Current Mailing Address:

ATTN JEFFRY H BROZYNA - SRV/GC/S  
7660 IMPERIAL WAY  
ALLENTOWN, PA 18195 US

## New Mailing Address:

300 E. JOHN CARPENTER FREEWAY  
IRVING, TX 75062 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: DP ( ) Delete  
Name: ERHARD, HELMUT S  
Address: 7660 IMPERIAL WAY  
City-St-Zip: ALLENTOWN, PA 18195 US

Title: DVC ( ) Delete  
Name: SCHEIFELE, BERND  
Address: C/O 7660 IMPERIAL WAY  
City-St-Zip: ALLENTOWN, PA 18195 US

Title: D ( ) Delete  
Name: NAEGER, LORENZ  
Address: C/O 7660 IMPERIAL WAY  
City-St-Zip: ALLENTOWN, PA 18195 US

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

Title: SVP ( ) Delete  
Name: LEWIS, MICHAEL J  
Address: 7660 IMPERIAL WAY  
City-St-Zip: ALLENTOWN, PA 18195

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

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change ( ) Addition  
Name: KITZMILLER, JAMES K  
Address: 300 E. JOHN CARPENTER FREEWAY  
City-St-Zip: IRVING, TX 75062 US

Title: DVP (X) Change ( ) Addition  
Name: HARRINGTON, DANIEL  
Address: 300 E. JOHN CARPENTER FREEWAY  
City-St-Zip: IRVING, TX 75062 US

Title: DVP (X) Change ( ) Addition  
Name: MCHUGH, TIMOTHY W  
Address: 300 E. JOHN CARPENTER FREEWAY  
City-St-Zip: IRVING, TX 75062 US

Title: VPS (X) Change ( ) Addition  
Name: HYER, MICHAEL H  
Address: 300 E. JOHN CARPENTER FREEWAY  
City-St-Zip: IRVING, TX 75062 US

Title: TREA (X) Change ( ) Addition  
Name: CREVELING, ROBERT  
Address: 300 E. JOHN CARPENTER FREEWAY  
City-St-Zip: IRVING, TX 75062

Title: VPT (X) Change ( ) Addition  
Name: HUTCHINSON, JOHN M  
Address: 300 E. JOHN CARPENTER FREEWAY  
City-St-Zip: IRVING, TX 75062 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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: JOHN M. HUTCHINSON

VPT

04/28/2009

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date