

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

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
May 10, 1999 8:00 am
Secretary of State

05-10-1999 90056 032 ***150.00

0622019

DOCUMENT # 812709

1. Corporation Name

VULCAN MATERIALS COMPANY

Principal Place of Business

**CORPORATE TAX DEPARTMENT
P.O. BOX 385014
BIRMINGHAM AL 35238-5014**

Mailing Address

**CORPORATE TAX DEPARTMENT
P.O. BOX 385014
BIRMINGHAM AL 35238-5014**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

04/14/1958

4. FEI Number

63-0366371

Applied For
Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution ☐

\$5.00 May Be
Added to Fees

8. This corporation owes the current year Intangible
Personal Property Tax. ☐ Yes ☒ No

2. Principal Place of Business

21 Suite, Apt. #, etc.

23 City & State

24 Zip

Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

Country

9. Name and Address of Current Registered Agent

**THE PRENTICE-HALL CORPORATION SYSTEM INC
110 N MAGNOLIA ST
TALLAHASSEE FL 32301**

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

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 title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS ☐ DELETE

TITLE **D**
NAME **SKLENAR, H.A.**
STREET ADDRESS **2809 SHOOK HILL CIRCLE**
CITY-ST-ZIP **BIRMINGHAM AL**

TITLE **CEO** ☐ DELETE

NAME **JAMES, D.M.**
STREET ADDRESS **2901 THORNHILL RD**
CITY-ST-ZIP **BIRMINGHAM AL**

TITLE **EVP** ☐ DELETE

NAME **CLEMENS, III P J**
STREET ADDRESS **5680 CHABA VALLEY ROAD**
CITY-ST-ZIP **BIRMINGHAM AL 35243**

TITLE **AT** ☐ DELETE

NAME **REESE, TW**
STREET ADDRESS **1386 SEQUOIA TRAIL**
CITY-ST-ZIP **ALABASTER AL**

TITLE **SV** ☐ DELETE

NAME **DENSON, W. F, III**
STREET ADDRESS **3215 E BRIARCLIFF RD**
CITY-ST-ZIP **BIRMINGHAM, AL 0**

TITLE **D** ☐ DELETE

NAME **ANTONINI, M. H.**
STREET ADDRESS **79 FERRIS HILL ROAD**
CITY-ST-ZIP **NEW CANAAN CT**

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

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, with all other like empowered.

SIGNATURE:

W. REESE
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

W. REESE ASSISTANT TREASURER 4/26/99

Date

205-298-3153

Daytime Phone #

CR2E034 (11/98)