

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # 812709

CERTIFIED MAIL RECEIPT
NO. 7100 3396 0251 0000 1750
RETURN RECEIPT REQUESTED

1. Entity Name
VULCAN MATERIALS COMPANY

FILED
Apr 24, 2001 8:00 am
Secretary of State

04-24-2001 90042 013 ***150.00

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**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number **63-0366371**

Applied For
Not Applicable

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

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

Name

Street Address (P.O. Box Number is Not Acceptable)
1201 HAYS STREET

City
TALLAHASSEE

FL Zip Code
32301

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.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back) ☐

**FILE NOW!!! FEE IS \$150.00
After MAY 1, 2001 Fee will be \$550.00
Make Check Payable to Department of State**

10. Election Campaign Financing Trust Fund Contribution. ☐ **\$5.00 May Be Added to Fees**

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

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

TITLE **D** ☒ Change ☐ Addition
NAME **SKLENAR, H.A.**
STREET ADDRESS **1200 URBAN CENTER DRIVE**
CITY-ST-ZIP **BIRMINGHAM, AL 35242**

TITLE **CEO** ☐ Delete
NAME **JAMES, D.M.**
STREET ADDRESS **2933 FAIRWAY DRIVE**
CITY-ST-ZIP **BIRMINGHAM AL 35213**

TITLE **C/CEO/D** ☒ Change ☐ Addition
NAME **JAMES, D.M.**
STREET ADDRESS **1200 URBAN CENTER DRIVE**
CITY-ST-ZIP **BIRMINGHAM, AL 35242**

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

TITLE **EVP** ☒ Change ☐ Addition
NAME **CLEMENS, P.J. III**
STREET ADDRESS **1200 URBAN CENTER DRIVE**
CITY-ST-ZIP **BIRMINGHAM, AL 35242**

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

TITLE **AT** ☒ Change ☐ Addition
NAME **REESE, T.W.**
STREET ADDRESS **1200 URBAN CENTER DRIVE**
CITY-ST-ZIP **BIRMINGHAM, AL 35242**

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

TITLE **SV/GC/S** ☒ Change ☐ Addition
NAME **DENSON, W.F. III**
STREET ADDRESS **1200 URBAN CENTER DRIVE**
CITY-ST-ZIP **BIRMINGHAM, AL 35242**

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

TITLE **D** ☒ Change ☐ Addition
NAME **ANTONINI, M.H.**
STREET ADDRESS **79 FERRIS HILL ROAD**
CITY-ST-ZIP **NEW CANAAN, CT 06840**

13. 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 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

T. W. Reese

T. W. REESE, ASSISTANT TREASURER

04/16/01

(205)298-3153

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (10/00)

VULCAN MATERIALS COMPANY

OFFICERS

Attachment
95488
8 12709 04/02/01

<u>Name</u>	<u>Office</u>	<u>Address</u>
D. M. James	Chairman and Chief Executive Officer	1200 Urban Center Drive (35242) P. O. Box 385014 Birmingham, AL 35238-5014
P. J. Clemens, III	Executive Vice President	1200 Urban Center Drive (35242) P. O. Box 385014 Birmingham, AL 35238-5014
M. E. Tomkins	Senior Vice President and Chief Financial Officer	1200 Urban Center Drive (35242) P. O. Box 385014 Birmingham, AL 35238-5014
G. M. Badgett, III	Senior Vice President-Construction Materials, East	1200 Urban Center Drive (35242) P. O. Box 385014 Birmingham, AL 35238-5014
W. F. Denson, III	Senior Vice President, General Counsel and Secretary	1200 Urban Center Drive (35242) P. O. Box 385014 Birmingham, AL 35238-5014
R. A. Wason, IV	Senior Vice President-Corporate Development	1200 Urban Center Drive (35242) P. O. Box 385014 Birmingham, AL 35238-5014
R. K. Carnwath	Vice President - Planning and Development	1200 Urban Center Drive (35242) P. O. Box 385014 Birmingham, AL 35238-5014
J. Wayne Houston	Vice President-Human Resources	1200 Urban Center Drive (35242) P. O. Box 385014 Birmingham, AL 35238-5014
E. A. Khan	Vice President, Controller and Chief Information Officer	1200 Urban Center Drive (35242) P. O. Box 385014 Birmingham, AL 35238-5014
M. R. Mills	Associate General Counsel	1200 Urban Center Drive (35242) P. O. Box 385014 Birmingham, AL 35238-5014
T. W. Reese	Assistant Treasurer	1200 Urban Center Drive (35242) P. O. Box 385014 Birmingham, AL 35238-5014
A. M. Tucker	Assistant Secretary	1200 Urban Center Drive (35242) P. O. Box 385014 Birmingham, AL 35238-5014

VULCAN MATERIALS COMPANY

DIRECTORS

<u>Name</u>	<u>Address</u>	<u>Term Expires</u>
M. H. Antonini	Kohlberg & Company 79 Ferris Hill Road New Canaan, CT 06840	2001
P. J. Carroll, Jr.	Fluor Corporation, F4C One Enterprise Drive Aliso Viejo, CA 92656-2606	2002
L. D. DeSimone	Minnesota Mining and Manufacturing Co. 3M Center, Building 220-14W-05 St. Paul, MN 55144-1000	2002
P. W. Farmer	Harris Corporation 1025 West NASA Blvd. Melbourne, FL 32919	2003
D. M. James	Vulcan Materials Company 1200 Urban Center Drive (35242) P. O. Box 385014 Birmingham, AL 35238-5014	2002
A. M. Korologos	1155 23 rd Street, N.W. Suite 7B Washington, D.C. 20037	2002
D. J. McGregor	Burlington Industries 3330 West Friendly Ave. (27410) P. O. Box 21207 Greensboro, NC 27420	2001
J. V. Napier	Scientific-Atlanta, Inc. c/o Green Capital Inc. 3475 Piedmont Road, N.E. Suite 1600 Atlanta, GA 30305	2003
D. B. Rice	UroGenesys, Inc. 1701 Colorado Avenue Santa Monica, CA 90404	2001
H. A. Sklenar	Vulcan Materials Company 1200 Urban Center Drive (35242) P. O. Box 385014 Birmingham, AL 35238-5014	2001
O. R. Smith	Engelhard Corporation 101 Wood Avenue Iselin, New Jersey 08830-0770	2001

Attachment
954585
04/02/01
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