

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# 812709

FILED
Apr 03, 2002 8:00 AM
Secretary of State

Entity Name: VULCAN MATERIALS COMPANY

Current Principal Place of Business:

CORPORATE TAX DEPARTMENT
P.O. BOX 385014
BIRMINGHAM, AL 352385014

New Principal Place of Business:

Current Mailing Address:

CORPORATE TAX DEPARTMENT
P.O. BOX 385014
BIRMINGHAM, AL 352385014

New Mailing Address:

FEI Number: 63-0366371

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THE PRENTICE-HALL CORPORATION SYSTEM INC
1201 HAYS STREET
TALLAHASSEE, FL 32301 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

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SKLENAR, H.A.,
Address: 1200 URBAN CENTER DRIVE
City-St-Zip: BIRMINGHAM, AL 35242

Title: CEO () Delete
Name: JAMES, D.M.
Address: 1200 URBAN CENTER DRIVE
City-St-Zip: BIRMINGHAM, AL 35242

Title: EVP () Delete
Name: CLEMENS, III P J
Address: 1200 URBAN CENTER DRIVE
City-St-Zip: BIRMINGHAM, AL 35242

Title: AT () Delete
Name: REESE, T W
Address: 1200 URBAN CENTER DRIVE
City-St-Zip: BIRMINGHAM, AL 35242

Title: SVGC () Delete
Name: DENSON, W, F, III,
Address: 1200 URBAN CENTER DRIVE
City-St-Zip: BIRMINGHAM, AL 35242

Title: D () Delete
Name: ANTONINI, M. H.
Address: 79 FERRIS HILL ROAD
City-St-Zip: NEW CANAAN, CT 06840

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MCGREGOR, D J
Address: 3330 WEST FRIENDLY AVENUE
City-St-Zip: GREENSBORO, NC 27410

Title: CEO (X) Change () Addition
Name: JAMES, D M
Address: 1200 URBAN CENTER DRIVE
City-St-Zip: BIRMINGHAM, AL 35242

Title: SV/T (X) Change () Addition
Name: TOMKINS, M E
Address: 1200 URBAN CENTER DRIVE
City-St-Zip: BIRMINGHAM, AL 35242

Title: AT (X) Change () Addition
Name: REESE, T W
Address: 1200 URBAN CENTER DRIVE
City-St-Zip: BIRMINGHAM, AL 35242

Title: SVGC (X) Change () Addition
Name: DENSON, W F III
Address: 1200 URBAN CENTER DRIVE
City-St-Zip: BIRMINGHAM, AL 35242

Title: D (X) Change () Addition
Name: RICE, D B
Address: 1545 17TH STREET
City-St-Zip: SANTA MONICA, CA 90404

I hereby certify that the information supplied with this filing does not qualify for the 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 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: T W REESE

AT

04/03/2002

Electronic Signature of Signing Officer or Director

Date

A. M. KOROLOGOS
1155 23RD STREET, N.W.
SUITE 7B
WASHINGTON, DC 20037

A. FRANKLIN, D
270 PEACHTREE STREET, N.W.
ATLANTA, GA 30303

L. D. DESIMONE, D
3050 MINNESOTA WORLD TRADE CENTER
30 SEVENTH STREET EAST
ST. PAUL, MN 55101-4901

P. J. CARROLL, JR., D
ONE ENTERPRISE DRIVE
ALISO VIEJO, CA 92656-2606

M. R. MILLS, AGC
1200 URBAN CENTER DRIVE
BIRMINGHAM, AL 35242

E. A. KHAN, V/CIO
1200 URBAN CENTER DRIVE
BIRMINGHAM, AL 35242

J. W. HOUSTON, V
1200 URBAN CENTER DRIVE
BIRMINGHAM, AL 35242

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1200 URBAN CENTER DRIVE
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G. M. BADGETT, III, SV
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