

2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jul 06, 2004 8:00 am
Secretary of State

07-06-2004 90004 004 ***550.00

DOCUMENT # 812709 1. Entity Name VULCAN MATERIALS COMPANY					
Principal Place of Business 1200 URBAN CENTER DRIVE BIRMINGHAM, AL 35242 US			Mailing Address CORPORATE TAX DEPARTMENT P.O. BOX 385014 BIRMINGHAM, AL 35238-5014		
2. Principal Place of Business Suite, Apt. #, etc.			3. Mailing Address Suite, Apt. #, etc.		
City & State			City & State		
Zip		Country		Zip	
Country		Country		4. FEI Number 63-0366371	
5. Certificate of Status Desired ☐				Applied For Not Applicable	
6. Name and Address of Current Registered Agent THE PRENTICE-HALL CORPORATION SYSTEM INC 1201 HAYS STREET TALLAHASSEE, FL 32301				7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City	
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.				\$8.75 Additional Fee Required	
SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating)					
DATE _____					
FILE NOW!!! FEE IS \$550.00 Due by September 8, 2004			9. Election Campaign Financing Trust Fund Contribution. ☐		
\$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	D MCGREGOR, D J 3330 WEST FRIENDLY AVENUE GREENSBORO, NC 27410	☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CEO JAMES, D M 1200 URBAN CENTER DRIVE BIRMINGHAM, AL 35242	☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SVT TOMKINS, M E 1200 URBAN CENTER DRIVE BIRMINGHAM, AL 35242	☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPAT REESE, T W 1200 URBAN CENTER DRIVE BIRMINGHAM, AL 35242	☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SVGC DENSON, W F III 1200 URBAN CENTER DRIVE BIRMINGHAM, AL 35242	☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D RICE, D B 1545 17TH STREET SANTA MONICA, CA 90404	☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.					
SIGNATURE: _____		T.W. REESE		6/8/04	
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR		Date		Daytime Phone #	

Attachment
Doc. # 812709

54059947
06/29/04

VULCAN MATERIALS COMPANY

DIRECTORS

<u>Name</u>	<u>Address</u>	<u>Term Expires</u>
P. J. Carroll, Jr.	River Oaks Bank Building 2001 Kirby Drive, Suite 910 Houston, TX 77019	2005
L. D. DeSimone	3050 Minnesota World Trade Center 30 Seventh Street East St. Paul, MN 55101-4901	2005
P. W. Farmer	Harris Corporation 1025 West NASA Blvd. Melbourne, FL 32919	2006
H. A. Franklin	Southern Company 270 Peachtree Street, N.W. Atlanta, GA 30303	2006
D. M. James	Vulcan Materials Company 1200 Urban Center Drive (35242) P. O. Box 385014 Birmingham, AL 35238-5014	2005
D. J. McGregor	Burlington Industries 3330 West Friendly Ave. (27410) P. O. Box 21207 Greensboro, NC 27420	2004
J. V. Napier	2255 Lenox Road Suite 750 Atlanta, GA 30326	2006
D. B. Rice	Agensys, Inc. 1545 17 th Street Santa Monica, CA 90404	2004
O. R. Smith	P.O. Box 717 Brielle, NJ 08730	2004
V. J. Trosino	State Farm Mutual Automobile Insurance Co. One State Farm Plaza Bloomington, IL 61710-0001	2004

Attachment
Doc. # 812709 54059947
VULCAN MATERIALS COMPANY
OFFICERS

06/29/04

<u>Name</u>	<u>Office</u>	<u>Business Address</u>
D. M. James	Chairman and Chief Executive 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
J. W. Smack	Senior Vice President-Construction Materials Group	3200 San Fernando Road Los Angeles, CA 90065
M. E. Tomkins	Senior Vice President, Chief Financial Officer and Treasurer	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
J. W. Houston	Senior 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
B. W. Bumpers	Vice President - Risk Management	1200 Urban Center Drive (35242) P. O. Box 385014 Birmingham, AL 35238-5014
P. E. Printz	Vice President - Safety, Health & Environment & Chief Labor and Employment Counsel	1200 Urban Center Drive (35242) P. O. Box 385014 Birmingham, AL 35238-5014
T. W. Reese	Vice President, Tax and Assistant Treasurer	1200 Urban Center Drive (35242) P. O. Box 385014 Birmingham, AL 35238-5014
H. J. Haikala	Assistant General Counsel and Assistant Secretary	1200 Urban Center Drive (35242) P. O. Box 385014 Birmingham, AL 35238-5014
N. Jetmundsen, Jr.	Assistant General Counsel and Assistant Secretary	1200 Urban Center Drive (35242) P. O. Box 385014 Birmingham, AL 35238-5014
J.F. Perkins, Jr.	Assistant Secretary	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
J. P. Alford	Assistant Treasurer	1200 Urban Center Drive (35242) P. O. Box 385014 Birmingham, AL 35238-5014

06/29/04