

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 812709

Entity Name: VULCAN MATERIALS COMPANY

FILED
Feb 19, 2008
Secretary of State

Current Principal Place of Business:

1200 URBAN CENTER DRIVE
BIRMINGHAM, AL 35242 US

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

Title: SVP () Delete
Name: SANSONE, D F
Address: 1200 URBAN CENTER DRIVE
City-St-Zip: BIRMINGHAM, AL 35242

Title: VPAT () Delete
Name: O'BRIEN, J 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: RICE, D B
Address: 1545 17TH STREET
City-St-Zip: SANTA MONICA, CA 90404

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: J. W. O'BRIEN

VPAT

02/19/2008

Electronic Signature of Signing Officer or Director

_____ Date