

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 827486 (2)

1. Corporation Name

LONE STAR INDUSTRIES, INC.



Principal Place of Business

300 FIRST STAMFORD PLACE
P. O. BOX 120014
STAMFORD CT 06902-6733

Mailing Address

300 FIRST STAMFORD PLACE
P. O. BOX 120014
STAMFORD CT 06902-6733

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

3. Date Incorporated or Qualified

02/16/1972

3a. Date of Last Report

03/08/1995

4. FEI Number

13-0982660

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 has liability for intangible tax under s. 199.032,
Florida Statutes. ☐ Yes ☐ No

10. Name and Address of New Registered Agent

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

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 (to be filled in by agent)

(NOTE: Registered Agent Signature required on statement)

DATE

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY-STATE-ZIP	☐ DELETE
	D WALLACE, D. W.	300 FIRST STAMFORD PLACE	STAMFORD CT	
	V ROBERTS, W. E.	300 FIRST STAMFORD PLACE	STAMFORD CT	
	P TROUTMAN, W. M.	300 FIRST STAMFORD PLACE	STAMFORD CT	
	S MARTIN, J J	300 FIRST STAMFORD PLACE	STAMFORD CT	
	D BACON, J.E.	114 WEST 47TH STREET 6TH FLOOR	NEW YORK NY	
	V CASO, W.J.	300 FIRST STAMFORD PLACE	STAMFORD CT	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	NAME	STREET ADDRESS	CITY-STATE-ZIP	☐ Change	☐ Addition
1. TITLE	12 NAME	13 STREET ADDRESS	14 CITY-STATE-ZIP		
2. TITLE	22 NAME	23 STREET ADDRESS	24 CITY-STATE-ZIP		
3. TITLE	32 NAME	33 STREET ADDRESS	34 CITY-STATE-ZIP		
4. TITLE	42 NAME	43 STREET ADDRESS	44 CITY-STATE-ZIP		
5. TITLE	52 NAME	53 STREET ADDRESS	54 CITY-STATE-ZIP		
6. TITLE	62 NAME	63 STREET ADDRESS	64 CITY-STATE-ZIP		

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

W. J. Caso Vice President

JAN 08 '96

CR2E034 (12/95)