

# 2001 UNIFORM BUSINESS REPORT (UBR)

**FILED**  
**May 22, 2001 8:00 am**  
**Secretary of State**

05-22-2001 90042 040 \*\*\*150.00

**DOCUMENT # 827486**

1. Entity Name

**LONE STAR INDUSTRIES, INC.**

Principal Place of Business

Mailing Address

2. Principal Place of Business  
**10401 N. MERIDIAN ST.**

3. Mailing Address  
**10401 N. MERIDIAN ST.**

Suite, Apt. #, etc.  
**SUITE 400**

Suite, Apt. #, etc.  
**SUITE 400**

City & State  
**INDIANAPOLIS, IN**

City & State  
**INDIANAPOLIS, IN**

Zip  
**46290**

Country

Zip  
**46290**

Country

4. FEI Number  
**13-0982660**

Applied For  
 Not Applicable

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

DO NOT WRITE IN THIS SPACE

**552961**

## 6. Name and Address of Current Registered Agent

**CT CORPORATION SYSTEM**  
**1200 SOUTH PINE ISLAND ROAD**  
**PLANTATION, FL 33324**

## 7. Name and Address of New Registered Agent

Name

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

City

**FL**

Zip Code

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

TITLE NAME STREET ADDRESS CITY - ST - ZIP	<b>SEE ATTACHED</b> <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Delete

## 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY - ST - ZIP	<b>SEE ATTACHED</b> <input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

**4/20/01 317-706-3300**

Date

Daytime Phone #

Attachment # 827486

552961

**Lone Star Industries, Inc.**

<b><u>Board of Directors</u></b>		<b><u>Business Address</u></b>	<b><u>Term</u></b>
President and Chief Executive Officer	Michael B. Clarke	10401 North Meridian Street Suite 400 Indianapolis, IN 46290	Indefinite
Chief Operating Officer	Phillipp Magel	Dyckerhoff AG 10 Post Office Square, Suite 990 Boston, MA 02109	Indefinite
Chairman of the Board	Felix Pardo	Dyckerhoff, Inc. 10 Post Office Square, Suite 990 Boston, MA 02109	Indefinite
Managing Director	Alexander Röntgen	Dyckerhoff Zement Int. 10 Post Office Square, Suite 990 Boston, MA 02109	Indefinite
Chief Financial Officer	Peter Steiner	Dyckerhoff AG 10 Post Office Square, Suite 990 Boston, MA 0210	Indefinite

attachment # 82748c  
558961

**Lone Star Industries, Inc**

<b><u>Officers</u></b>		<b><u>Business Address</u></b>	<b><u>Term</u></b>
Chairman of the Board	Felix Pardo	Dyckerhoff, Inc. 10 Post Office Square, Suite 990 Boston, MA 02109	Indefinite
President and Chief Executive Officer	Michael B. Clarke	10401 North Meridian Street Suite 400 Indianapolis, IN 46290	Indefinite
Executive Vice President-Operations	Roger J. Campbell	10401 North Meridian Street Suite 400 Indianapolis, IN 46290	Indefinite
Senior Vice President Administration, General Counsel and Secretary	William A. Humenuk	10401 North Meridian Street Suite 400 Indianapolis, IN 46290	Indefinite
Vice President Manufacturing Services	Harry M. Philip	10401 North Meridian Street Suite 400 Indianapolis, IN 46290	Indefinite
Senior Vice President Finance and Chief Financial Officer	John L. Quinlan	10401 North Meridian Street Suite 400 Indianapolis, IN 46290	Indefinite
Senior Vice President Marketing	David L. Rinas	10401 North Meridian Street Suite 400 Indianapolis, IN 46290	Indefinite