

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 827486

FILED  
May 13, 2004  
Secretary of State

Entity Name: LONE STAR INDUSTRIES, INC.

## Current Principal Place of Business:

10401 N MEIRIDIAN ST  
SUITE 400  
INDIANAPOLIS, IN 46290

## Current Mailing Address:

10401 N MEIRIDIAN ST  
SUITE 400  
INDIANAPOLIS, IN 46290

## New Principal Place of Business:

10401 N MERIDIAN ST  
SUITE 400  
INDIANAPOLIS, IN 46290 US

## New Mailing Address:

10401 N MERIDIAN ST  
SUITE 400  
INDIANAPOLIS, IN 46290 US

FEI Number: 13-0982660

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: SVPS ( ) Delete  
Name: HUMENUK, WILLIAM A  
Address: 10401 N. MERIDIAN ST., SUITE 400  
City-St-Zip: INDIANAPOLIS, IN 46290

Title: PCEO ( ) Delete  
Name: CLARKE, MICHAEL B  
Address: 10401 N MERIDIAN ST, STE 400  
City-St-Zip: INDIANAPOLIS, IN 46290

Title: VP ( ) Delete  
Name: WHITE, JOHN W  
Address: 10401 N. MERIDIAN ST., SUITE 400  
City-St-Zip: INDIANAPOLIS, IN 46290

Title: D ( ) Delete  
Name: RONTGEN, ALEXANDER  
Address: 10 POST OFFICE SQUARE, SUITE 990  
City-St-Zip: BOSTON, MA 02109

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP (X) Change ( ) Addition  
Name: CLARKE, MICHAEL B  
Address: 10401 N MERIDIAN ST, STE 400  
City-St-Zip: INDIANAPOLIS, IN 46290

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

Title: PCEO (X) Change ( ) Addition  
Name: NEPERENY, DAVID A  
Address: 100 BRODHEAD RD, SUITE 230  
City-St-Zip: BETHLEHEM, PA 18017 US

Title: CFO ( ) Change (X) Addition  
Name: COLLUMBIEN, WILLIAM S  
Address: 100 BRODHEAD RD, SUITE 230  
City-St-Zip: BETHLEHEM, PA 18017 US

Title: ASEC ( ) Change (X) Addition  
Name: MORICAL, GREGORY  
Address: 10401 N MERIDIAN ST, SUITE 400  
City-St-Zip: INDIANAPOLIS, IN 46290 US

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: GREGORY MORICAL

ASEC

05/13/2004

Electronic Signature of Signing Officer or Director

Date