

FILED
May 05, 2003 8:00 am
Secretary of State

05-05-2003 91409 025 ***150.00

**2003 FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

DOCUMENT # 827486			
1. Entity Name LONE STAR INDUSTRIES, INC.			
Principal Place of Business 10401 N MEIRIDIAN ST SUITE 400 INDIANAPOLIS, IN 46290		Mailing Address 10401 N MEIRIDIAN ST SUITE 400 INDIANAPOLIS, IN 46290	
2. Principal Place of Business		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country
4. FEI Number 13-0982660		Applied For ☐ Not Applicable	
5. Certificate of Status Desired ☐		\$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent C T 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. I am familiar with, and accept the obligations of registered agent.			
SIGNATURE _____ Signature, typed or printed name of registered agent and state if applicable. (NOTE: Registered Agent signature required when renewing)		DATE _____	
FILE NOW! FEE IS \$150.00 After May 1, 2003 Fee will be \$300.00 Make Check Payable to Florida Department of State		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 PARDO, FELIX 10 POST OFFICE SQUARE, SUITE 990 BOSTON, MA 02109 ☒ Delete	TITLE NAME STREET ADDRESS CITY- ST- ZIP	☐ Change ☐ Addition SEE ATTACHED
TITLE NAME STREET ADDRESS CITY- ST- ZIP	SVPS HUMENUK, WILLIAM A 10401 N. MERIDIAN ST., SUITE 400 INDIANAPOLIS, IN 46290 ☐ Delete	TITLE NAME STREET ADDRESS CITY- ST- ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY- ST- ZIP	PCED CLARKE, MICHAEL B 10401 N MERIDIAN ST, STE 400 INDIANAPOLIS, IN 46290 ☐ Delete	TITLE NAME STREET ADDRESS CITY- ST- ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY- ST- ZIP	VP WHITE, JOHN W 10401 N. MERIDIAN ST., SUITE 400 INDIANAPOLIS, IN 46290 ☐ Delete	TITLE NAME STREET ADDRESS CITY- ST- ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY- ST- ZIP	D RONTGEN, ALEXANDER 10 POST OFFICE SQUARE, SUITE 990 BOSTON, MA 02109 ☐ Delete	TITLE NAME STREET ADDRESS CITY- ST- ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY- ST- ZIP	D STEINER, PETER 10 POST OFFICE SQUARE, SUITE 990 BOSTON, MA 02109 ☒ 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: <u><i>James A. Backhoff</i></u> SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR		Date <u>4/28/03</u> Daytime Phone #	

CR2E034 (10/02)

20041175

Attachment
20041175
#827484

Lone Star Industries, Inc.

Board of Directors

	<u>Effective</u>	<u>Term</u>
Michael B. Clarke President and Chief Executive Officer, Lone Star	10/8/99	Indefinite
Alexander Röntgen Chairman of the Board	04/01/02	Indefinite
Wolfgang Bauer Director	04/01/02	Indefinite

Officers

Michael B. Clarke President and Chief Executive Officer	10/8/99	Indefinite
Alexander Röntgen Chairman of the Board	3/5/02	Indefinite
William A. Humenuk Senior Vice President Administration, General Counsel and Secretary	3/27/00	Indefinite
Harry M. Philip Vice President Manufacturing Services	5/13/99	Indefinite
John L. Quinlan Senior Vice President Finance and Chief Financial Officer	5/15/00	Indefinite
James P. Lathrop Assistant Treasurer	7/18/02	Indefinite
David L. Rinas Senior Vice President Marketing	4/1/00	Indefinite
Lawrence L. Hoffis Senior VP Operations	6/18/01	Indefinite
John W. White Vice President of Logistics	3/5/01	Indefinite

Attachment
20041175
#827486
EXHIBIT A

**LONE STAR INDUSTRIES, INC.
LIST OF DIRECTORS and OFFICERS**

Directors

<u>Name</u>	<u>Office Address</u>	<u>Residence Address</u>
Michael B. Clarke Pres. & Chief Exec. Officer	10401 N. Meridian Street, #400 Indianapolis, IN 46290	775 Williams Cove Drive Indianapolis, IN 46260
Alexander Rontgen Chairman of the Board	Biebricher Strasse 69 65203 Wiesbaden, Germany	Phahlerstrasse 3 65203 Wiesbaden, Germany
Wolfgang Bauer Director	Biebricher Strasse 69 65203 Wiesbaden, Germany	Amselberg 20 65203 Wiesbaden, Germany

Officers

<u>Name</u>	<u>Office Address</u>	<u>Residence Address</u>
Michael B. Clarke Pres. & Chief Exec. Officer	10401 N. Meridian Street, #400 Indianapolis, IN 46290	775 Williams Cove Drive Indianapolis, IN 46260
William A. Humenuk Senior VP Admin./Secretary	10401 N. Meridian Street, #400 Indianapolis, IN 46290	7620 Lincoln Drive Philadelphia, PA 19118-4040
Harry M. Philip VP Manufacturing Services	10401 N. Meridian Street, #400 Indianapolis, IN 46290	2419 Lakeshore Drive Jackson, MO 63755
John L. Quinlan Senior VP Finance/CFO	10401 N. Meridian Street, #400 Indianapolis, IN 46290	13644 Frenchman's Creek Carmel, IN 46032
James P. Lathrop Assistant Treasurer	10401 N. Meridian Street, #400 Indianapolis, IN 46290	12114 Emory Drive Indianapolis, IN 46229
David Rinas Senior VP Marketing	10401 N. Meridian Street, #400 Indianapolis, IN 46290	11337 Turn Leaf Circle Fishers, IN 46038
Lawrence L. Hoffis Senior VP Operations	10401 N. Meridian Street, #400 Indianapolis, IN 46290	13890 Saben Court Carmel, IN 46032
John W. White Vice President of Logistics	10401 N. Meridian Street, #400 Indianapolis, IN 46290	14854 Victory Court Carmel, IN 46032