

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 # 839371 (2)

1. Corporation Name

DEKALB CONCRETE PRODUCTS, INC.



Principal Place of Business

17791 FITCH AVENUE
IRVINE CA 92714

Mailing Address

17791 FITCH AVENUE
IRVINE CA 92714

2. Principal Place of Business

2a. Mailing Address

21 2301 Dupont Drive

26 13620 Lincoln Way

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22 Suite 100

27 Suite 380

City & State

City & State

23 Irvine, CA

28 Auburn, CA

Zip

Zip

Country

Country

24 92715

25 USA

29 95603

30

3. Date Incorporated or Qualified
10/25/1977

3a. Date of Last Report
04/04/1995

4. FEI Number
58-1163998

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

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

CT CORPORATION SYSTEM
1200 S. 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, and title if applicable

(NOTE: Registered Agent Signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE C ☐ DELETE
NAME FABIAN, RICHARD G.
STREET ADDRESS 13620 LINCOLN WAY, STE. 380
CITY-ST-ZIP AUBURN CA

1.1 TITLE VP ☐ Change ☒ Addition
1.2 NAME Carl VanSwearingen
1.3 STREET ADDRESS 2301 Dupont Dr., Ste. 100
1.4 CITY-ST-ZIP Irvine, CA

TITLE DP ☐ DELETE
NAME WEST, GEORGE S.
STREET ADDRESS 17791 FITCH AVE.
CITY-ST-ZIP IRVINE CA

2.1 TITLE ☒ Change ☐ Addition
2.2 NAME
2.3 STREET ADDRESS 2301 Dupont Dr., Ste. 100
2.4 CITY-ST-ZIP Irvine, CA

TITLE DV ☐ DELETE
NAME HAHNE, WALTER B.
STREET ADDRESS 17791 FITCH AVE.
CITY-ST-ZIP IRVINE CA

3.1 TITLE ☒ Change ☐ Addition
3.2 NAME
3.3 STREET ADDRESS 2301 Dupont Dr., Ste. 100
3.4 CITY-ST-ZIP Irvine, CA

TITLE VS ☒ DELETE
NAME RUTTENCUTTER, BRIAN B.
STREET ADDRESS 17791 FITCH AVE.
CITY-ST-ZIP IRVINE CA

4.1 TITLE ☐ Change ☒ Addition
4.2 NAME VP/T/S
4.3 STREET ADDRESS Karl M. Stockbridge
4.4 CITY-ST-ZIP 13620 Lincoln Way, Ste. 380
Auburn, CA

TITLE T ☒ DELETE
NAME BOUDREAU, KENNETH A.
STREET ADDRESS 17791 FITCH AVE.
CITY-ST-ZIP IRVINE CA

5.1 TITLE ☐ Change ☒ Addition
5.2 NAME Controller
5.3 STREET ADDRESS Kenneth A. Spencer
5.4 CITY-ST-ZIP 2301 Dupont Dr., Ste. 100
Irvine, CA

TITLE VP ☐ DELETE
NAME BARNES, JOSEPH U.
STREET ADDRESS 17791 FITCH AVE
CITY-ST-ZIP IRVINE CA

6.1 TITLE ☒ Change ☐ Addition
6.2 NAME
6.3 STREET ADDRESS 2301 Dupont Dr., Ste. 100
6.4 CITY-ST-ZIP Irvine, CA

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

12 April 1996

916-823-9600

Date

Daytime Phone #

CR2E034 (12/95)