

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

**APPROVED
AND
FILED**

95 MAY -1 PM 2:07

**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

CORPORATION ANNUAL REPORT 1995		FLORIDA DEPARTMENT OF STATE Sandra B. Mathum Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # 850226 (2)
1. Corporation Name:
PNEUMATIC CONCRETE, INC.

Principal Place of Business: 10750 COLUMBIA PIKE SILVER SPRING MD 20901	Mailing Address: 10750 COLUMBIA PIKE SILVER SPRING MD 20901
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date incorporated or Qualified	3a. Date of Last Report
21		26		09/02/1981	05/01/1994
22		27		4. FEI Number	Applied For
23		28		62-0716951	Not Applicable
24		29		5. Certificate of Status Desired	\$8.75 Additional Fee Required
25		30		6. Election Campaign Financing	\$5.00 May Be Added to Fees
26		31		7. The corporation is subject to the provisions of the Florida Statutes	Yes ☐ No ☐

9. Name and Address of Current Registered Agent		10. Name and Address of New Registered Agent	
UNITED STATES CORPORATION COMPANY 1201 HAYS STREET SUITE 105 TALLAHASSEE FL 32301		81. Name	
		82. Street Address (if a Box Number is Not Applicable)	
		83.	
		84. City	
		FL 85. Zip Code	

11. I, the undersigned, certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 199.02(2) of the Florida Statutes. I further certify that the information is true and correct 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 appointed to administer this report as required by Chapter 199, Florida Statutes, and that my name appears on the list of the officers or directors of the corporation or the receiver or trustee appointed to administer this report as required by Chapter 199, Florida Statutes.

Signature: _____ Date: _____

12. OFFICERS AND DIRECTORS	13. ADDITIONAL OFFICERS AND DIRECTORS
NAME: REMPE, JAMES H. 10750 COLUMBIA PIKE SILVER SPRING, MD 00000	NAME: _____ STREET ADDRESS: _____ CITY: _____ STATE: _____ ZIP: _____
NAME: CASEY, EVERETT F. 10750 COLUMBIA PIKE SILVER SPRING, MD 00000	NAME: _____ STREET ADDRESS: _____ CITY: _____ STATE: _____ ZIP: _____
NAME: MACCUTCHEON, JAMES A. 10750 COLUMBIA PIKE SILVER SPRING, MD 00000	NAME: _____ STREET ADDRESS: _____ CITY: _____ STATE: _____ ZIP: _____
NAME: HEMPHRIES, WELDON R. 10750 COLUMBIA PIKE SILVER SPRING, MD 00000	NAME: _____ STREET ADDRESS: _____ CITY: _____ STATE: _____ ZIP: _____
NAME: HICKEY, GERALD 10750 COLUMBIA PIKE SILVER SPRING, MD 00000	NAME: _____ STREET ADDRESS: _____ CITY: _____ STATE: _____ ZIP: _____

14. I, the undersigned, certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 199.02(2) of the Florida Statutes. I further certify that the information is true and correct 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 appointed to administer this report as required by Chapter 199, Florida Statutes, and that my name appears on the list of the officers or directors of the corporation or the receiver or trustee appointed to administer this report as required by Chapter 199, Florida Statutes.

SIGNATURE: *Sandra B. Mathum*
ASST. TREASURER
000014 CP

850226

SUBSIDIARY INFORMATION

PAGE 2

NAME Pneumatic Concrete, Inc.

Directors

James H. Rempe

Everett F. Casey

Officers

James H. Rempe

President

Weldon R. Humphries

Senior VP - Real Estate
& Development

Joseph Buckley

Senior VP - Information
Resources & Development

Larry R. Godla

Vice President - Construction

Gerald F. Hickey

Treasurer

Everett F. Casey

Secretary

K. Peter Kemezys

Assistant Secretary

800 Shares - Stewall

200 Shares - Manor Healthcare Corp.
