


# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**Jul 18, 2005 8:00 am**  
**Secretary of State**

07-18-2005 90049 012 \*\*\*150.00

<b>DOCUMENT # 850226</b> 1. Entity Name <b>PNEUMATIC CONCRETE, INC.</b>					
Principal Place of Business <b>333 NORTH SUMMIT TAX DEPT TOLEDO, OH 43699-0086 US</b>			Mailing Address <b>333 NORTH SUMMIT TAX DEPT TOLEDO, OH 43699-0086 US</b>		
2. Principal Place of Business		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State			
Zip	Country	Zip	Country		
6. Name and Address of Current Registered Agent			7. Name and Address of New Registered Agent		
C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND RD. PLANTATION, FL 33324			Name		
			Street Address (P.O. Box Number is Not Acceptable)		
			City, <b>FL</b> 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 _____ (NOTE: Registered Agent signature required when reinstating)					
<b>FILE NOW!!! FEE IS \$150.00 Due by September 7, 2005</b>		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/>		<b>\$5.00 May Be Added to Fees</b>	
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.					
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PCEO ORMOND, PAUL A 333 N SUMMIT ST TOLEDO, OH 43604	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP/COO M. Keith Weikel 333 N. Summit St. Toledo, OH 43604 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP/CFO/Treas. Geoffrey G. Meyers 333 N. Summit St. Toledo, OH 43604 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP/Director of Tax Kathryn S. Hoops 333 N. Summit St. Toledo, OH 43604 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete	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"/> Delete	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"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> 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>Kathryn S Hoops</u> <span style="float: right;">7/12/05</span> <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>					

**50055931**



07112005 Chg-P CR2E034 (10/03)

4. FEI Number **62-0716951** Applied For ☐ Not Applicable

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

ATTACHMENT

#850224

Pneumatic Concrete, Inc.

50055931

**OFFICERS**

Paul A. Ormond  
M. Keith Weikel  
Geoffrey G. Meyers

R. Jeffrey Bixler  
Steven M. Cavanaugh

Nancy A. Edwards  
Larry R. Godla  
Jeffrey A. Grillo  
Kathryn S. Hoops  
William H. Kinschner

David B. Lanning  
Barry A. Lazarus  
Larry C. Lester

Spencer C. Moler  
Richard W. Parades  
John I. Remenar

F. Joseph Schmitt  
Steven D. Spencer

Jo Ann Young  
Martin D. Allen

Matthew S. Kang  
Thomas R. Kile  
David K. Nees

President & Chief Executive Officer  
Sr. Exec. Vice President & Chief Operating Officer  
Executive Vice President, Chief Financial Officer,  
Treasurer & Assistant Secretary  
Vice President, General Counsel & Secretary  
Vice President, Director of Corporate  
Development & Assistant Secretary  
Vice President, General Manager, Central Div.  
Vice President, Development & Construction  
Vice President, General Manager, Mid-Atlantic Div.  
Vice President, Director of Tax & Asst. Treasurer  
Vice President, Director of Management  
Support Services  
Vice President, Development  
Vice President, Director of Reimbursement  
Vice President of Marketing,  
General Manager, Midwest Division  
Vice President, Controller & Assistant Secretary  
Vice President, General Manager, Mid-States Div.  
Vice President, Director of Financial Services  
& Assistant Treasurer  
Vice President, General Manager, Southern Div.  
Vice President, Director of Human Resources  
& Assistant Secretary  
Vice President, General Manager of Assisted Living  
Assistant Vice President, Director of  
Internal Audit and Risk Management  
Assistant Treasurer  
Assistant Treasurer  
Associate General Counsel & Assistant Secretary

**DIRECTORS**

R. Jeffrey Bixler

**ADDRESS FOR ALL ABOVE IS:**

333 N. Summit St.  
Toledo, Ohio 43604  
Phone: (419) 252-5500