2007 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE

May 02, 2007 8:00 am Secretary of State **DOCUMENT #850226** 05-02-2007 90081 034 ***150.00 PNEUMATIC CONCRETE, INC. Principal Place of Business Mailing Address 40022004 333 NORTH SUMMIT 333 NORTH SUMMIT TAX DEPT TAX DEPT TOLEDO, OH 43699-0086 US TOLEDO, OH 43699-0086 US 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04202007 CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 62-0716951 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND RD. PLANTATION, FL 33324 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 title if applicable (NOTE: Registered Agent signature required when registation) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2007 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. PCEO TITLE ☐ Delete TITLE ☐ Addition ☐ Change ORMOND, PAUL A NAME NAME STREET ADDRESS 333 N SUMMIT ST STREET ADDRESS CITY-ST-ZIP **TOLEDO, OH 43604** CITY-ST-ZIP TITLE vcoo □ Delete VCOO Change Change ☐ Addition WEIKEL, M. KEITH Stephen L. Guillard NAME NAME STREET ADDRESS 333 N SUMMIE ST STREET ADDRESS 333 N. Summit ST CITY-ST-ZIP TOLEDO, OH 43604 CITY-ST-7IP Toledo, OH 43604 VPCT TITLE Delete Change . ☐ Addition MEYERS, GEOFFREY G Steven M. Caranaugh NAME NAME STREET ADDRESS 333 N SUMMIE ST STREET ADDRESS 333 N. Summie St. CITY-ST-ZIP TOLEDO, OH 43604 CITY-ST-75F Toledo, 04 43604 VPD TITLE ☐ Delete TITLE ☐ Change ☐ Addition HOOPS, KATHRYN S NAME NAME STREET ADDRESS 333 N SUMMIE ST STREET ADDRESS CITY-ST-ZIP **TOLEDO, OH 43604** CITY-ST-ZIP TITLE ☐ Delete TITEE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ItHE ☐ Change ■ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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 application of the corporation of the receiver of trustee empowered.

FILED

419-252.5896

Daytime Phone #



OFFICERS

Paul A. Ormond Stephen L. Guillard Steven M. Cavanaugh

Larry R. Godla
Kathryn S. Hoops
Matthew S. Kang
David B. Lanning
Barry A. Lazarus
Spencer C. Moler
Richard A. Parr II
John I. Remenar

Steven D. Spencer

Martin D. Allen

Thomas R. Kile David K. Nees

President & Chief Executive Officer

Executive Vice President, Chief Operating Officer

Vice President, Chief Financial Officer

& Assistant Secretary

Vice President, Development & Construction

Vice President, Director of Tax & Asst. Treasurer

Vice President, Treasurer Vice President, Development

Vice President, Director of Reimbursement

Vice President, Controller & Assistant Secretary

Vice President, General Counsel & Secretary Vice President, Director of Financial Services

& Assistant Treasurer

Vice President, Director of Human Resources

& Assistant Secretary

Assistant Vice President, Director of Internal Audit and Risk Management

Assistant Treasurer

Associate General Counsel & Assistant Secretary

DIRECTORS

Matthew S. Kang

ADDRESS FOR ALL ABOVE IS:

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