

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 855321

FILED  
Apr 13, 2005  
Secretary of State

Entity Name: HANSON PIPE & PRODUCTS SOUTH, INC.

## Current Principal Place of Business:

1975 NONCONNAH BLVD  
MEMPHIS, TN 38132 US

## New Principal Place of Business:

## Current Mailing Address:

1333 CAMPUS PARKWAY  
NEPTUNE, NJ 07753 US

## New Mailing Address:

FEI Number: 62-0158340

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM  
1200 S. PINE ISLAND ROAD  
PLANTATION, FL 33324 US

## Name and Address of New Registered Agent:

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.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D/P ( ) Delete  
Name: KITZMILLER, JAMES K  
Address: 8505 FREEPORT PARKWAY, SUITE 200  
City-St-Zip: IRVING, TX 75063

Title: D/V S ( ) Delete  
Name: HYER, MICHAEL H  
Address: 8505 FREEPORT PARKWAY, SUITE 200  
City-St-Zip: IRVING, TX 75063

Title: VCFO ( ) Delete  
Name: ALDRIDGE, JOE W  
Address: 3500 MAPLE AVE., STE 1180  
City-St-Zip: DALLAS, TX 75219

Title: T/V ( ) Delete  
Name: DONAHUE, MICHAEL J  
Address: 15720 JOHN J. DELANEY DR, SUITE 555  
City-St-Zip: CHARLOTTE, NC 28277

Title: AS ( ) Delete  
Name: HUTCHINSON, JOHN M  
Address: 1333 CAMPUS PARKWAY  
City-St-Zip: NEPTUNE, NJ 07753

Title: AS ( ) Delete  
Name: AVERY, CECIL C  
Address: 1333 CAMPUS PARKWAY  
City-St-Zip: NEPTUNE, NJ 07753

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D/P (X) Change ( ) Addition  
Name: MANNING, RICHARD  
Address: 3500 MAPLE AVE  
City-St-Zip: DALLAS, TX 75219

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: VCFO (X) Change ( ) Addition  
Name: CAPELLI, THOMAS  
Address: 3500 MAPLE AVE., STE 1180  
City-St-Zip: DALLAS, TX 75219

Title: T/V (X) Change ( ) Addition  
Name: NICHOLLS, SIMON  
Address: 1333 CAMPUS PARKWAY  
City-St-Zip: NEPTUNE, NJ 07753

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JOHN M. HUTCHINSON

AS

04/13/2005

Electronic Signature of Signing Officer or Director

Date