

2001 UNIFORM BUSINESS REPORT (UBR)

FILED

Apr 24, 2001 8:00 am
Secretary of State

04-24-2001 90042 005 ***150.00

DOCUMENT # F93000001102 CERTIFIED MAIL RECEIPT

1. Entity Name **VULCAN GULF COAST AGGREGATES, INC.** NO. 7100 3396 0251 0000 1750
RETURN RECEIPT REQUESTED

Principal Place of Business CORPORATE TAX DEPARTMENT P.O. BOX 385014 BIRMINGHAM AL 35238-5014 US	Mailing Address CORPORATE TAX DEPARTMENT P.O. BOX 385014 BIRMINGHAM AL 35238-5014 US
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2. Principal Place of Business	3. Mailing Address
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Suite, Apt. #, etc.	Suite, Apt. #, etc.
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City & State	City & State
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Zip	Country	Zip	Country
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4. FEI Number 63-1050991	Applied For
	Not Applicable

5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
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6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**THE PRENTICE-HALL CORPORATION SYSTEM INC
110 N. MAGNOLIA ST.
TALLAHASSEE FL 32301**

Name
Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET
City TALLAHASSEE FL Zip Code 32301

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.

SIGNATURE _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. ☐
(See criteria on back)

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2001 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution. ☐ **\$5.00** May Be Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	CD CLEMENS, P. J 56 CAHABA VALLEY RD BIRMINGHAM AL 35243 <input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AT REESE, T W 1386 SEQUOIA TR ALABASTER AL 35007 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VSD DENSON, W F III 3215 BRAIRCLIFF RD BIRMINGHAM AL 35223 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D RANDELL, T R 14 DEVONWOOD RD SAN ANTONIO TX 78257 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T SUAREZ, N 1782 INDIAN HILLS RD PELHAM AL 35124 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PCEO SANSONE, D.F. 2656 VESCLUB CIR BIRMINGHAM AL 35216 <input type="checkbox"/> Delete

TITLE NAME STREET ADDRESS CITY-ST-ZIP	C/D TOMKINS, M.E. 1200 URBAN CENTER DRIVE BIRMINGHAM, AL 35242 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS/AT 1200 URBAN CENTER DRIVE BIRMINGHAM, AL 35242 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	1200 URBAN CENTER DRIVE BIRMINGHAM, AL 35242 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	800 ISOM ROAD, SUITE 300 SAN ANTONIO, TX 78216 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	1200 URBAN CENTER DRIVE BIRMINGHAM, AL 35242 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	1200 URBAN CENTER DRIVE BIRMINGHAM, AL 35242 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition

13. 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: T. W. REESE T. W. REESE, ASSISTANT TREASURER 04/16/01 (205) 298-3153
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (10/00)

Attachment
954596
F9300000001102
04/03/01

VULCAN GULF COAST AGGREGATES, INC.

OFFICERS AND DIRECTORS

<u>Name and Social Security Number</u>	<u>Office</u>	<u>Address</u>
G. M. Badgett, III	Director	1200 Urban Center Drive (35242) P. O. Box 385014 Birmingham, AL 35238-5014
T. R. Ransdell	Director	800 Isom Road, Suite 300 (78216) P. O. Box 791550 San Antonio, TX 78279
M. E. Tomkins	Chairman *	1200 Urban Center Drive (35242) P. O. Box 385014 Birmingham, AL 35238-5014
D. F. Sansone	President and Chief Executive Officer	1200 Urban Center Drive (35242) P. O. Box 385016 Birmingham, AL 35238-5016
W. F. Denson, III	Vice President and Secretary *	1200 Urban Center Drive (35242) P. O. Box 385014 Birmingham, AL 35238-5014
E. A. Khan	Vice President and Assistant Treasurer *	1200 Urban Center Drive (35242) P. O. Box 385014 Birmingham, AL 35238-5014
M. R. Mills	Vice President and Assistant Secretary	1200 Urban Center Drive (35242) P. O. Box 385014 Birmingham, AL 35238-5014
N. Suarez	Treasurer	1200 Urban Center Drive (35242) P. O. Box 380577 Birmingham, AL 35238-0577
T. W. Reese	Assistant Secretary and Assistant Treasurer	1200 Urban Center Drive (35242) P. O. Box 385014 Birmingham, AL 35238-5014

* Also a Director