

# 2002 UNIFORM BUSINESS REPORT (UBR)

**FILED**  
**Apr 22, 2002 8:00 am**  
**Secretary of State**

04-22-2002 90250 005 \*\*\*150.00

**DOCUMENT # L27361**

1. Entity Name

**HANSON PIPE & PRODUCTS CAROLINA, INC.**

Principal Place of Business

**US HWY 17 S  
 GREEN COVE SPRINGS FL 32043**

Mailing Address

**US HWY 17 S  
 GREEN COVE SPRINGS FL 32043**

00071746



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

3. Mailing Address

**1333 Campus Parkway**

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

**Neptune, NJ**

4. FEI Number

**59-2977083**

Applied For

Not Applicable

Zip

Country

Zip

**07753**

Country

**USA**

5. Certificate of Status Desired ☐

**\$8.75** Additional  
 Fee Required

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

**FL**

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.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

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, 2002 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	<b>P BLECHA, JOAN B US HWY 17 S. GREEN COVE SPRINGS FL 32043</b>	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>COB KITZMILLER, JAMES K US HWY 17 S. GREEN COVE SPRINGS FL 32043</b>	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>VCFO ALDRIDGE, JOE W US HWY 17 SOUTH GREEN COVE SPRINGS FL 32043</b>	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>VPAS BLUNDON, JILL M US HWY 17 SOUTH GREEN COVE SPRINGS FL 32043</b>	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>VPT DONAHUE, MICHAEL H US HWY 17 SOUTH GREEN COVE SPRINGS FL 32043</b>	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>VPS HYER, MICHAEL H US HWY 17 SOUTH GREEN COVE SPRINGS FL 32043</b>	<input type="checkbox"/> Delete

TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>AS Cecil C. Avery 1333 Campus Parway Neptune, NJ 07753</b>	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>AS Sally M. Karanzas One Oxford Centre, Ste 3000 Pittsburgh, PA 15219</b>	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>AS James L. Wallman 2680 Bishop Drive, Suite 225 San Ramon, CA 94583</b>	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
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"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input 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: **Cecil C. Avery**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

**3/28/02**

Date

**732-919-9777**

Daytime Phone #

CR2E034 (9/01)

Attachment  
Doc# L27361

BW717x6

**HANSON PIPE & PRODUCTS CAROLINA, INC.**  
E.I. NO. 59-2977083

INCORPORATED : Florida, November 1, 1989 as Taylor Precast Carolina, Inc.

OFFICERS AND DIRECTORS LIST

DIRECTORS

✓ CEO ..... James K. Kitzmiller  
..... 3500 Maple Ave. Suite 1180  
..... Dallas, TX 75219-0999

✓ Vice President, Secretary ..... Michael H. Hyer  
..... 2680 Bishop Drive, Ste. 225  
..... San Ramon, CA 94583

OFFICERS

✓ President ..... Joan B. Blecha

✓ Vice President & Chief Financial Officer ..... Joe W. Aldridge  
..... P.O. Box 190999  
..... Dallas, TX 75219

✓ Vice President, Assistant Secretary ..... Jill M. Blundon  
..... One Oxford Centre  
..... Pittsburgh, PA 15219

✓ Vice President & Treasurer ..... Michael J. Donahue  
..... 1350 Campus Parkway  
..... Neptune, NJ 07753

Assistant Secretary ..... Cecil C. Avery  
..... 1350 Campus Parkway  
..... Neptune, NJ 07053

Assistant Secretary ..... Sally M. Karanzas  
..... One Oxford Centre, Suite 3000  
..... 301 Grant Street  
..... Pittsburgh, PA 15219

Assistant Secretary ..... James L. Wallman  
..... 2680 Bishop Drive, Ste. 225  
..... San Ramon, CA 94583

"ALL OFFICERS/DIRECTORS HAVE AN INDEFINITE TERM OF OFFICE."