

2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 28, 2005 8:00 am
Secretary of State

04-28-2005 90202 040 ***150.00

DOCUMENT # P07417

1. Entity Name
LAFARGE BUILDING MATERIALS INC.



Principal Place of Business
**12950 WORLDGATE DRIVE, #500
HERNDON, VA 20170**

Mailing Address
**12950 WORLDGATE DRIVE, #500
HERNDON, VA 20170**

14005161



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

03152005 Chg-P CR2E034 (10/03)

City & State

City & State

4. FEI Number

22-2452187

Applied For

Not Applicable

Zip

Country

Zip

Country

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

**THE PRENTICE-HALL CORPORATION SYSTEM, INC.
1201 HAYS STREET
TALLAHASSEE, FL 32301**

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. 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 reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00
After May 1, 2005 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE PD ☐ Delete
NAME ROLLIER, PHILIPPE
STREET ADDRESS 12950 WORLDGATE DRIVE, #500
CITY-ST-ZIP HERNDON, VA 20170

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE VD ☐ Delete
NAME KEMPH, FREDERICK J
STREET ADDRESS 12950 WORLDGATE DRIVE, #500
CITY-ST-ZIP HERNDON, VA 20170

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE V ☐ Delete
NAME GOSS, JOSEPH
STREET ADDRESS 12950 WORLDGATE DRIVE SUITE 500
CITY-ST-ZIP HERNDON, VA 20170

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE VS ☐ Delete
NAME MCCLENDON, PHILIP L
STREET ADDRESS 12950 WORLDGATE DRIVE, #500
CITY-ST-ZIP HERNDON, VA 20170

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE AS ☐ Delete
NAME VAUGHN, PATRICK W
STREET ADDRESS 12950 WORLDGATE DRIVE SUITE 500
CITY-ST-ZIP HERNDON, VA 20170

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE T ☐ Delete
NAME GRANT, KEVIN C
STREET ADDRESS 12950 WORLDGATE DRIVE SUITE 500
CITY-ST-ZIP HERNDON, VA 20170

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

PATRICK W. VAUGHAN

3/15/2005

Date

203-400-3600

Daytime Phone #