

FILED
Apr 15, 2003 8:00 am
Secretary of State

04-15-2003 90112 001 ***150.00

**2003 FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

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	
2. Principal Place of Business		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country
4. FEI Number 22-2452187		Applied For ☐ Not Applicable	
5. Certificate of Status Desired ☐		\$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent THE PRENTICE-HALL CORPORATION SYSTEM, INC. 1201 HAYS STREET TALLAHASSEE, FL 32301			
7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City TALLAHASSEE 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 _____ (NOTE: Registered Agent signature required when submitting)			
DATE _____			
FILE NOW! FEE IS \$150.00 After May 1, 2003 Fee will be \$550.00 Make Check Payable to Florida Department of State			
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 NAME STREET ADDRESS CITY-STATE-ZIP		TITLE NAME STREET ADDRESS CITY-STATE-ZIP	
PD ROLIER, PHILIPPE 12950 WORLDGATE DRIVE, #500 HERNDON, VA 20170			
VD KEMPH, FREDERICK J 12950 WORLDGATE DRIVE, #500 HERNDON, VA 20170			
V POPE, JEFFREY C 12950 WORLDGATE DRIVE, #500 HERNDON, VA 20170		KIRKS COVNE 12950 WORLDGATE DRIVE SUITE 500 HERNDON, VA 20170	
VS MCCLENDON, PHILIP L 12950 WORLDGATE DRIVE, #500 HERNDON, VA 20170			
AS ROEBUCK, JAMES W 12950 WORLDGATE DRIVE, #500 HERNDON, VA 20170		AS PATRICK W. VAUGHAN 12950 WORLDGATE DRIVE SUITE 500 HERNDON, VA 20170	
T CLARK, DAVID 12950 WORLDGATE DRIVE, #500 HERNDON, VA 20170		T KEVIN C. GRANT 12950 WORLDGATE DRIVE SUITE 500 HERNDON, VA 20170	
12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(1), 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 or other like empowered.			
SIGNATURE: _____ ASST. Secretary 3/20/2003 703-480-3600			
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR			