CR2E034 (9/99)

2000 UNIFORM BUSINESS REPORT (UBR)

FILED DOCUMENT # P13229 Feb 29, 2000 8:00 am 1. Entity Name **Secretary of State** SHERMAN INTERNATIONAL CORP. 02-29-2000 90009 001 ***450.00 Principal Place of Business Mailing Address 1400 URBAN CENTER DRIVE 7660 IMPERIAL WAY ATTN JEFFRY H BROZYNA SHITE 200 BIRMINGHAM AL 35242 **ALLENTOWN PA 18195-1016** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 63-0944918 Not Applicable Zip Country Zíp Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 S. PINE ISLAND ROAD PLANTATION FL 33324 Zip Code FL 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) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12. VP, CONCRETE GROUP Addition TITLE **KX** Delete TITLE BRASHER, TERRY G. NAME WHIRLEY, RANDY NAME 716 INDUSTRIAL PARK DRIVE STREET ADDRESS 1400 URBAN CENTER DR SUITE 200 STREET ADDRESS P O BOX 1300 CITY-ST-7IP CITY-ST-ZIP **BIRMINGHAM AL 35242** PELHAM AL 35124 ☐ Change XXAddition Delete TITLE VP, PRESTRESS GROUP TITLE BUSH, HAROLD R. KLINE, RICHARD D NAME NAME 400 INDUSTRIAL PARK DRIVE STREET ADDRESS STREET ADDRESS 7660 IMPERAL WAY P O BOX 845 CITY-ST-ZIP CITY-ST-ZIP **ALLENTOWN PA 18195** PELHAM AL 35124 VP, PIPE GROUP Delete ☐ Change XXAddition TITI F TITLE CURTIS, ALAN E. NAME PRUDE'HOMME, LAURENCE A NAME 1400 URBAN CENTER DRIVE, SUITE 200 STREET ADDRESS STREET ADDRESS 7660 IMPERIAL WAY BIRMINGHAM, AL 35242 CITY-ST-ZIP CITY-ST-ZIP **ALLENTOWN PA 18195** SECRETARY **XX**Addition TITLE **VCFO** ☐ Delete TITLE ☐ Change BROZYNA, JEFFRY H. NAME **VOGT, MARTIN W** NAME 7660 IMPERIAL WAY STREET ADDRESS 1000 URBAN CNTR DR STE 470 STREET ADDRESS ALLENTOWN PA 18195 CITY-ST-ZIP CITY-ST-ZIP **BIRMINGHAM AL 35242** ASSISTANT TREASURER XX Addition PC00 Delete TITLE ☐ Change TITLE BODNAR, STEPHEN A. ANDERSON, FRANK Y., IV NAME 7660 IMPERIAL WAY STREET ADDRESS STREET ADDRESS 1400 URBAN CTR DR, STE 200 ALLENTOWN, PA 18195 CITY-ST-ZIP CITY-ST-ZIP **BIRMINGHAM AL 35242** D; CEO; CHAIRMAN OF THE BOARD CEO **XX** Change Addition TITLE ☐ Delete TITLE NAME O'NEILL, JOHN P NAME O'NEILL, JOHN P. 1000 URBAN CENTER DRIVE, SUITE 470 STREET ADDRESS 1000 URBAN CNTR DR STE 470 STREET ADDRESS BIRMINGHAM, _AL_35242 CITY-ST-ZIP **BIRMINGHAM AL 35242** SEE ATTACHED RIDER FOR ADDITIONAL OFFICERS 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: Signature and typed on Printed Name of Signing Officer on Director

Signature and typed on Printed Name of Signing Officer on Director

Date

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