

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Sandra B. Morham
Secretary of State
DIVISION OF CORPORATIONS

APPROVED
AND
FILED

95 MAY -1 PM 11:26

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DO NOT WRITE IN THIS SPACE.

DOCUMENT # **P13429** (6)
1. Corporation Name
ADDIMENT INCORPORATED

Principal Place of Business Mailing Address
7660 IMPERIAL WAY 7660 IMPERIAL WAY
% LEHIGH PORTLAND CEMENT COMPANY % LEHIGH PORTLAND CEMENT COMPANY
ALLENTOWN PA 18195 ALLENTOWN PA 18195

3. Date Incorporated or Qualified **03/02/1987** 3a. Date of Last Report **05/01/1994**

4. FEI Number **52-1332076** Applied For Not Applicable

5. Certificate of Status Desired **\$8.75 Additional Fee Required**

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

8. This corporation has liability for intangible tax under S. 189.032, Florida Statutes Yes No

2. Principal Place of Business 2a. Mailing Address
21 Suite, Apt. #, etc. 26 Suite, Apt. #, etc.
22 City & State 27 City & State
23 Zip 28 Zip
24 Country 29 Country 30 Country

9. Name and Address of Current Registered Agent
CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324

10. Name and Address of New Registered Agent
81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City **FL** 85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

12. OFFICERS AND DIRECTORS
TITLE P
NAME **STRAUSS, ALFRED C.**
STREET ADDRESS **341-13TH AVE**
CITY - ST - ZIP **BETHLEHEM PA**
TITLE S
NAME **BROZYNA, JEFFRY H.**
STREET ADDRESS **135 H EAST CALLOWHILL RD.**
CITY - ST - ZIP **PERKASIE PA**
TITLE D
NAME **LEUBE, HELMUT**
STREET ADDRESS **7660 IMPERIAL WAY**
CITY - ST - ZIP **ALLENTOWN PA**
TITLE D
NAME **KLAUSPETER, BREUCKMANN**
STREET ADDRESS **ROHRBACHER STR. 95**
CITY - ST - ZIP **WEST GERMANY WG**
TITLE AS
NAME **BERKLEY, ZIONTS**
STREET ADDRESS **4804 BOWOOD STREET**
CITY - ST - ZIP **CENTER VALLEY PA**
TITLE V
NAME **SNYDER, JEFFREY**
STREET ADDRESS **8555 BUTTON-GWINNETH DR.**
CITY - ST - ZIP **DORAVILLE GA 30340**

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12
11 TITLE Change Addition
12 NAME
13 STREET ADDRESS **18015**
14 CITY - ST - ZIP
21 TITLE Change Addition
22 NAME **S Lydon, Patrick M.**
23 STREET ADDRESS **626 Parkway Road**
24 CITY - ST - ZIP **Allentown, PA 18104**
31 TITLE Change Addition
32 NAME
33 STREET ADDRESS
34 CITY - ST - ZIP **18195**
41 TITLE Change Addition
42 NAME
43 STREET ADDRESS
44 CITY - ST - ZIP
51 TITLE Change Addition
52 NAME
53 STREET ADDRESS
54 CITY - ST - ZIP **18034**
61 TITLE Change Addition
62 NAME
63 STREET ADDRESS
64 CITY - ST - ZIP

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13, changed, or on an affidavit with an address.

SIGNATURE: *Berkley Zionts*
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

BERKLEY ZIONTS
Assistant Secretary 4/14/95 (610) 366-4669
Title Date

P154129

ADDIMENT INCORPORATED

- 1. PLACE OF INCORPORATION: DELAWARE
- 2. DATE OF INCORPORATION: 14 MARCH 1984
- 3. EMPLOYER I.D. NUMBER: 52-1332078
- 4. DURATION: PERPETUAL
- 5. AUTHORIZED STOCK: 1,000 SHARES COMMON STOCK, \$1.00 PAR VALUE
- 6. AMOUNT ISSUED: 1,000 SHARES TO LPCC, 26 JUL 94
- 7. STOCKHOLDERS: LEHIGH PORTLAND CEMENT COMPANY (100%)
- 8. DIRECTORS: PURSUANT TO SHAREHOLDER CONSENT, 26 JUL 94:

<u>NAME</u>	<u>TERM</u>
BREUCKMANN, KLAUSPETER C/O ADDIMENT, INC. 6555 BUTTON GWINNETT DR. DORAVILLE, GA 30340	JUL 95
LEUBE, DR. HELMUT 3719 ORCHID PL. EMMAUS, PA 18049	JUL 95
STRAUSS, ALFRED C. 341 THIRTEENTH AVE. BETHLEHEM, PA 18018	JUL 95

- 9. OFFICERS: PURSUANT TO DIRECTORS MEETING, 26 JUL 94:

<u>TITLE</u>	<u>NAME</u>	<u>TERM</u>
PRESIDENT	STRAUSS, ALFRED C. 341 THIRTEENTH AVE. BETHLEHEM, PA 18018	JUL 95
VICE PRESIDENT, ADMINISTRATION; TREASURER	SNYDER, JEFFREY W. 2760 APPLE VALLEY CIR. OREFIELD, PA 18069	JUL 95
SECRETARY	LYDON, PATRICK M. 626 PARKWAY RD. ALLENTOWN, PA 18104	JUL 95
ASSISTANT SECRETARY	ZIONTS, BERKLEY 4894 BOWOOD ST. CENTER VALLEY, PA 18034	JUL 95

