FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

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PROFIT CORPORATION ANNUAL REPORT **1996**

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

DOCUMENT # **P17730** **(3)**

1. Corporation Name

LAFARGE CORPORATION

Principal Place of Business	Mailing Address
11130 SUNRISE VALLEY DRIVE. S-300 RESTON VA 22091-4393	11130 SUNRISE VALLEY DRIVE. S-300 RESTON VA 22091-4393

3. Date Incorporated or Qualified: 01/21/1988
3a. Date of Last Report: 05/01/1995
4. FEI Number: 58-1290226 ☐ Applied For ☐ Not Applicable

2. Principal Place of Business (21) — 2a. Mailing Address (26)
Suite, Apt. #, etc (22) — Suite, Apt. #, etc. (27)
City & State (23) — City & State (28)
Zip (24) Country (25) — Zip (29) Country (30)

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. 199.032, Florida Statutes ☒ Yes ☐ No

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 ____________ DATE ______

CR2E034 (12/95)

12. OFFICERS AND DIRECTORS			13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	V	☐ DELETE	1.1 TITLE	☒ Change ☐ Addition
NAME	~~GLOISEAU, J. P~~		1.2 NAME	Waisanen, Larry J.
STREET ADDRESS	11130 SUNRISE VALLEY DR		1.3 STREET ADDRESS	
CITY-ST-ZIP	RESTON VA		1.4 CITY-ST-ZIP	
TITLE	S	☐ DELETE	2.1 TITLE	☐ Change ☐ Addition
NAME	JONES, DAVID C.		2.2 NAME	
STREET ADDRESS	11130 SUNRISE VALLEY DR		2.3 STREET ADDRESS	
CITY-ST-ZIP	RESTON VA		2.4 CITY-ST-ZIP	
TITLE	D	☐ DELETE	3.1 TITLE	☐ Change ☐ Addition
NAME	COLLOMB, BERTRAND P.		3.2 NAME	
STREET ADDRESS	11130 SUNRISE VALLEY DR.		3.3 STREET ADDRESS	
CITY-ST-ZIP	RESTON VA		3.4 CITY-ST-ZIP	
TITLE	PD	☐ DELETE	4.1 TITLE	☐ Change ☐ Addition
NAME	ROSE, MICHEL		4.2 NAME	
STREET ADDRESS	11130 SUNRISE VALLEY DR		4.3 STREET ADDRESS	
CITY-ST-ZIP	RESTON VA		4.4 CITY-ST-ZIP	
TITLE	PV	☐ DELETE	5.1 TITLE	☐ Change ☐ Addition
NAME	BALFE, EDWARD T.		5.2 NAME	
STREET ADDRESS	11130 SUNRISE VALLEY DR		5.3 STREET ADDRESS	
CITY-ST-ZIP	RESTON VA		5.4 CITY-ST-ZIP	
TITLE	AST	☐ DELETE	6.1 TITLE	☐ Change ☐ Addition
NAME	ELLIOTT, JAMES E.		6.2 NAME	
STREET ADDRESS	11130 SUNRISE VALLEY DR		6.3 STREET ADDRESS	
CITY-ST-ZIP	RESTON VA		6.4 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 the receiver 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 if changed, or on an attachment with an address.

SIGNATURE: James E. Elliott III, Asst. Secr. — 4-17-96 — 703-264-3600
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #

213

REVISED 03/15/96
effective 03/01/96

LAFARGE CORPORATION
(Maryland)
Charter # D0750828
f/k/a CITADEL CEMENT CORPORATION (name change 2/10/83)
f/k/a CITADEL CEMENT CORPORATION OF MARYLAND (name change 6/6/77)

DIRECTORS:

Thomas A. Buell
Marshall Cohen
Bertrand P. Collomb
Bernard Kasriel
Jacques Lefevre
Paul W. MacAvoy
Claudine B. Malone
Alonzo L. McDonald
David E. Mitchell
Robert W. Murdoch
Bertin Nadeau
John M. Piecuch
John D. Redfern
Joe Rodgers
Michel Rose
Ronald D. Southern
Edward H. Tuck

OFFICERS:

Chairman of the Board:	Bertrand P. Collomb
President, Chief Executive Officer & President Cement Group:	Michel Rose
Executive Vice President & President Construction Materials Group:	Edward T. Balfe
Executive Vice President & President U.S. Cement Operations:	**Duncan Gage**
Executive Vice President & President Canadian Cement Operations	**Peter H. Cooke**
Senior Vice President & Chief Financial Officer:	Larry J. Waisanen
Senior Vice President & President Western Region:	H.L. Youngblood
Senior Vice President Corporate Technical Services:	Patrick Demars
Senior Vice President Human Resources:	Thomas W. Tatum
Senior Vice President - Planning and Marketing:	Guillaume Roux
Vice President - Legal Affairs & Secretary:	David C. Jones
Vice President & Controller:	John C. Porter
Vice President - Environment & Government Affairs:	David W. Carroll
Treasurer:	Kevin C. Grant

Asst. Treas. & Asst. Sec.:	Mary Ann Willow
Asst. Treas. & Asst. Sec.:	James E. Elliott III
Asst. Treas. & Asst. Sec.:	Albert Deslauriers
Asst. Treas. & Asst. Sec.:	Sharon C. Casey
Asst. Treas. & Asst. Sec.:	Gordon H. Hawkett
Asst. Treas. & Asst. Sec.:	Jerry Jensen
Asst. Treas. & Asst. Sec.:	Beverly Krantz
Asst. Treas. & Asst. Sec.:	Gary Walker
Asst. Treas. & Asst. Sec.:	Jeffrey A. Lewis

All may be addressed:
11130 Sunrise Valley Dr.
Reston, Va. 22091