

*FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

FILED
May 02 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **P17730** (3)
1. Corporation Name
LAFARGE CORPORATION



Principal Place of Business 11130 SUNRISE VALLEY DRIVE, S-300 RESTON VA 22091-4393	Mailing Address 11130 SUNRISE VALLEY DRIVE, S-300 RESTON VA 20191-4393
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3. Date Incorporated or Qualified 01/21/1988	3a. Date of Last Report 05/01/1996
4. FEI Number 58-1290226	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input checked="" type="checkbox"/> Yes <input type="checkbox"/> 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. 20191	29. Country
25. Country	30. Country

9. Name and Address of Current Registered Agent THE PRENTICE-HALL CORPORATION SYSTEM, INC. 1201 HAYS STREET SUITE 105 TALLAHASSEE FL 32301	10. Name and Address of New Registered Agent
81. Name	
82. Street Address (P.O. Box Number is Not Acceptable)	
83.	
84. City	85. Zip Code
	FL

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		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	V <input type="checkbox"/> DELETE	1.1 TITLE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	WASANEN, LARRY J	1.2 NAME	
STREET ADDRESS	11130 SUNRISE VALLEY DR	1.3 STREET ADDRESS	
CITY-ST-ZIP	RESTON VA	1.4 CITY-ST-ZIP	20191-4393
TITLE	S <input type="checkbox"/> DELETE	2.1 TITLE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> 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	20191-4393
TITLE	D <input type="checkbox"/> DELETE	3.1 TITLE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> 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	20191-4393
TITLE	PD <input type="checkbox"/> DELETE	4.1 TITLE	<input checked="" type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	ROSE, MICHEL	4.2 NAME	John M. Piecuch
STREET ADDRESS	11130 SUNRISE VALLEY DR	4.3 STREET ADDRESS	
CITY-ST-ZIP	RESTON VA	4.4 CITY-ST-ZIP	20191-4393
TITLE	PV <input type="checkbox"/> DELETE	5.1 TITLE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> 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	20191-4393
TITLE	AST <input type="checkbox"/> DELETE	6.1 TITLE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> 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	20191-4393

14. I do 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 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 B. Elliott III** 4-22-97 703-264-3600
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (9/96)

REVISED 12/30/96
effective 10/31/96

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

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:
Vice Chairman of the Board:
President, Chief Executive Officer &
President Cement Group:
Executive Vice President &
President Construction
Materials Group:
Executive Vice President & President
U.S. Cement Operations:
Executive Vice President & President
Canadian Cement Operations
Senior Vice President &
Chief Financial Officer:
Senior Vice President & President
Western Cement Region:
Senior Vice President & President
Lafarge Gypsum Division
Senior Vice President
Corporate Technical Services:
Senior Vice President
Human Resources:
Senior Vice President -
Planning and Marketing:
Vice President - Legal Affairs &
Secretary:
Vice President & Controller:
Vice President - Environment &
Government Affairs:
Treasurer:

Bertrand P. Collomb
Bernard Kasriel

John M. Piecuch

Edward T. Balfé
Duncan Gage
Peter H. Cooke
Larry J. Waisanen
Michael J. Balchunas
Alain Bouruet Aubertot
Patrick Demars
Thomas W. Tatum
Guillaume Roux
David C. Jones
John C. Porter
David W. Carroll
Kevin C. Grant

Asst. Treas. & Asst. Sec.:
Asst. Treas. & Asst. Sec.:
Asst. Treas. & Asst. Sec.:
Asst. Treas. & Asst. Sec.:
Asst. Treas. & Asst. Sec.:
Asst. Treas. & Asst. Sec.:
Asst. Treas. & Asst. Sec.:
Asst. Treas. & Asst. Sec.:
Asst. Treas. & Asst. Sec.:

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