

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

FILED  
Apr 30 1998 8:00am  
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		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 Mailing Address  
11130 SUNRISE VALLEY DRIVE, S-300 11130 SUNRISE VALLEY DRIVE, S-300  
RESTON VA 20181-4393 RESTON VA 20191-4393  
US 20191

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip 24 Country	2a. Mailing Address 25 Suite, Apt. #, etc. 27 City & State 28 Zip 29 Country	3. Date Incorporated or Qualified 01/21/1988 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 owes or has paid the current year Intangible Personal Property Tax due June 30. <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No
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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 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

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	V WAISANEN, LARRY J 11130 SUNRISE VALLEY DR RESTON VA	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		1.2 NAME	
STREET ADDRESS		1.3 STREET ADDRESS	
CITY-ST-ZIP		1.4 CITY-ST-ZIP	
TITLE	S JONES, DAVID C. 11130 SUNRISE VALLEY DR RESTON VA	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		2.2 NAME	
STREET ADDRESS		2.3 STREET ADDRESS	
CITY-ST-ZIP		2.4 CITY-ST-ZIP	
TITLE	D COLLOMB, BERTRAND P. 11130 SUNRISE VALLEY DR. RESTON VA	3.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		3.2 NAME	
STREET ADDRESS		3.3 STREET ADDRESS	
CITY-ST-ZIP		3.4 CITY-ST-ZIP	
TITLE	PD PIECUCH, JOHN M. 11130 SUNRISE VALLEY DR RESTON VA	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE	PV BALFE, EDWARD T. 11130 SUNRISE VALLEY DR RESTON VA	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE	AST ELLIOTT, JAMES E. 11130 SUNRISE VALLEY DR RESTON VA	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 CITY-ST-ZIP	

14. 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 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:

*[Signature]*

*[Signature]*

4-30-98

703-211-3600

CR2E034 (10/97)

REVISED 01/30/98  
effective 01/30/98

**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 A. Cohen  
Bertrand P. Collomb  
Philippe P. Dauman  
Bernard L. Kasriel  
Jacques Lefèvre  
Paul W. MacAvoy  
Claudine B. Malone

Alonzo L. McDonald  
Robert W. Murdoch  
Bertin F. Nadeau  
John M. Piccuch  
John D. Redfern  
Joe M. Rodgers  
Michel Rose  
Ronald D. Southern

**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 & President  
Western Cement Region:  
Senior Vice President & President  
Gypsum Division  
Senior Vice President &  
Chief Financial Officer:  
Senior Vice President -  
Planning and Marketing:  
Senior Vice President  
Corporate Technical Services:  
Senior Vice President  
Human Resources:  
Vice President - Legal Affairs &  
Secretary:  
Vice President & Controller:  
Vice President - Environment &  
Government Affairs:  
Treasurer:

Bertrand P. Collomb  
Bernard L. Kasriel  
  
John M. Piccuch  
  
Edward T. Balfe  
  
Duncan S. Gage  
  
Peter H. Cooke  
  
Michael J. Balchunas  
  
Alain Bouruet-Aubertot  
  
Larry J. Waisanen  
  
Guillaume A. Roux  
  
Patrick Demars  
  
Thomas W. Tatum  
  
David C. Jones  
John C. Porter  
  
David W. Carroll  
Kevin C. Grant

Assistant Treasurer & Assistant Secretary:	Jim Black
Assistant Treasurer & Assistant Secretary:	Sharon C. Casey
Assistant Treasurer & Assistant Secretary:	Albert Deslauriers
Assistant Treasurer & Assistant Secretary:	James E. Elliott III
Assistant Treasurer & Assistant Secretary:	Jerry Jensen
Assistant Treasurer & Assistant Secretary:	Beverly Krantz
Assistant Treasurer & Assistant Secretary:	Jeffrey A. Lewis
Assistant Treasurer & Assistant Secretary:	Gary Walker

*All may be addressed:  
11130 Sunrise Valley Drive  
Reston, Va. 20191-4393*