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PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
Apr 29, 1999 8:00 am
Secretary of State

04-29-1999 90172 030 ***150.00

DOCUMENT # P17730

1. Corporation Name

LAFARGE CORPORATION

Principal Place of Business

11130 SUNRISE VALLEY DRIVE, S-300
RESTON VA 20191-4393
US

Mailing Address

11130 SUNRISE VALLEY DRIVE, S-300
RESTON VA 20191-4393
20191-4393

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

01/21/1988

4. FEI Number

58-1290226

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 owes the current year Intangible
Personal Property Tax. ☒ Yes ☐ No

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

24 20191-4393 25

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

29 20191-4393 30

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

TITLE V ☐ DELETE

NAME WAISANEN, LARRY J
STREET ADDRESS 11130 SUNRISE VALLEY DR
CITY-ST-ZIP RESTON VA

TITLE S ☐ DELETE

NAME JONES, DAVID C.
STREET ADDRESS 11130 SUNRISE VALLEY DR
CITY-ST-ZIP RESTON VA

TITLE DC ☐ DELETE

NAME COLLOMB, BERTRAND P.
STREET ADDRESS 11130 SUNRISE VALLEY DR
CITY-ST-ZIP RESTON VA

TITLE PD ☐ DELETE

NAME PIECUCH, JOHN M.
STREET ADDRESS 11130 SUNRISE VALLEY DR
CITY-ST-ZIP RESTON VA

TITLE PV ☐ DELETE

NAME BALFE, EDWARD T.
STREET ADDRESS 11130 SUNRISE VALLEY DR
CITY-ST-ZIP RESTON VA

TITLE AST ☐ DELETE

NAME ELLIOTT, JAMES E.
STREET ADDRESS 11130 SUNRISE VALLEY DR
CITY-ST-ZIP RESTON VA

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

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, with all other like empowered.

SIGNATURE:

Signature of Katherine Harris
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4-15-99

Date

703-264-3600

Daytime Phone #

CR2E034 (11/98)

REVISED 01/06/99
effective 01/01/99

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)

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DIRECTORS:

Thomas A. Buell
Marshall A. Cohen
Bertrand P. Collomb
Philippe P. Dauman
Bernard L. Kasriel
Jacques Lefèvre
Paul W. MacAvoy
Ronald D. Southern

Claudine B. Malone
Robert W. Murdoch
Bertin F. Nadeau
John M. Picuch
John D. Redfern
Joe M. Rodgers
Michel Rose

OFFICERS:

Chairman of the Board:
Vice Chairman of the Board:
President, Chief Executive Officer &
President Cement Group:
Executive Vice President &
Chief Financial Officer:
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 -
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:
Vice President & Treasurer:

Bertrand P. Collomb
Bernard L. Kasriel
John M. Picuch
Larry J. Waisanen
Edward T. Balfe
Duncan S. Gage
Peter H. Cooke
Michael J. Balchunas
Alain Bouruet-Aubertot
Guillaume A. Roux
Patrick Demars
James J. Nealis III
David C. Jones
Joseph B. Sherk
David W. Carroll
Kevin C. Grant

Assistant Treasurer & Assistant Secretary:
Assistant Treasurer & Assistant Secretary:
Assistant Treasurer & Assistant Secretary:
Assistant Treasurer & Assistant Secretary:
Assistant Treasurer & Assistant Secretary:
Assistant Treasurer & Assistant Secretary:
Assistant Treasurer & Assistant Secretary:

Albert Deslauriers
James E. Elliott III
Jerry Jensen
Beverly Krantz
Jeffrey A. Lewis
Cori Pfeiffer
Gary Walker

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All may be addressed:

11130 Sunrise Valley Dr.
Reston, Va. 20191-4343