

# 2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P17730

1. Entity Name

LAFARGE CORPORATION

**FILED**  
**May 03, 2000 8:00 am**  
**Secretary of State**

05-03-2000 90006 035 \*\*\*150.00

Principal Place of Business

Mailing Address

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

11130 SUNRISE VALLEY DRIVE. S-300  
 RESTON VA 20191-4329  
 US

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

58-1290226

Applied For

Not Applicable

5. Certificate of Status Desired ☐

**\$8.75** Additional  
 Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

THE PRENTICE-HALL CORPORATION SYSTEM, INC.  
 1201 HAYS STREET  
 SUITE 105  
 TALLAHASSEE FL 32301

Name  
 Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible  
 Tax filing requirement and elects to do so.  
 (See criteria on back) ☐

**FILE NOW!!! FEE IS \$150.00**

**After MAY 1, 2000 Fee will be \$550.00**

**Make Check Payable to Department of State**

10. Election Campaign Financing  
 Trust Fund Contribution. ☐

**\$5.00** May Be  
 Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

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

TITLE ☐ Change ☐ Addition  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP

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

TITLE ☐ Change ☒ Addition  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP

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

TITLE ☐ Change ☐ Addition  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP

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

TITLE ☐ Change ☐ Addition  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP

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

TITLE ☐ Change ☐ Addition  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP

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

TITLE ☒ Change ☐ Addition  
 NAME Vaughan, Pat W.  
 STREET ADDRESS  
 CITY-ST-ZIP

13. 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 report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

Asst. Sec. 4-20-00 703-264-310

Attestation  
#P17730  
A0048627  
REVISED 2/28/00  
effective 2/24/00

**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  
Ronald D. Southern

Claudine B. Malone  
Robert W. Murdoch  
Bertin F. Nadeau  
John M. Piecuch  
~~John D. Redfern~~  
Joe M. Rodgers  
Michel Rose  
Gerald H. Taylor

**OFFICERS:**

Chairman of the Board:  
Vice Chairman of the Board:  
President, Chief Executive Officer:  
Executive Vice President &  
Chief Financial Officer:  
Executive Vice President &  
President Construction  
Materials Group:  
Executive Vice President Cement  
Senior Vice President & President of  
Cement-US:  
Senior Vice President & President of  
Cement-Canada  
Senior Vice President & President  
Gypsum Division  
Senior Vice President  
Corporate Technical Services:  
Senior Vice President  
Human Resources:  
Senior Vice President Planning &  
Development  
Vice President - Legal Affairs &  
Secretary:  
Vice President & Controller:  
Vice President - Environment &  
Government Affairs:  
Vice President & Treasurer:

Bertrand P. Collomb  
Bernard L. Kasriel  
John M. Piecuch  
  
Larry J. Waisanen

Edward T. Balfe  
Peter H. Cooke

Michael J. Balchunas

Jean-Marc Lechene

~~Alain Bouruet-Aubertot~~

Patrick Demars

James J. Nealis III

Eric C. Olsen

David C. Jones  
Joseph B. Sherk

David W. Carroll  
Kevin C. Grant

Attachment  
#P17730  
A0048627

Assistant Treasurer & Assistant Secretary:	James E. Elliott III
Assistant Treasurer & Assistant Secretary:	Dan W. Frakes
Assistant Treasurer & Assistant Secretary:	Jerry Jensen
Assistant Treasurer & Assistant Secretary:	Beverly Krantz
Assistant Treasurer & Assistant Secretary:	Jeffrey A. Lewis
Assistant Treasurer & Assistant Secretary:	Cori Pfeiffer
Assistant Treasurer & Assistant Secretary:	Patrick W. Vaughan

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